The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Shakespeare’s Pizza in Columbia following the tour at URM.

**Attendance:** Those attending included board Members Jana Taylor, Kent Hoffpauir, Sally Hager, Pati Pelaccio and Cynthia Morris.

**Call to Order:** The meeting was called to order at 12:11 p.m. by president, Jana Taylor.

**Approval of Meeting Minutes:** The minutes from the February meeting were reviewed. Sally made a motion to approve the minutes and Pati seconded, all were in favor.

**Treasurer’s Report:** The February Treasurer’s report was reviewed with an ending balance of $13,791.77. Cynthia made a motion to approve and Kent seconded, all were in favor.

**Website Update:** No updates

**Old Business:**
- It was noted that we should have Connie send the ARMA International Educational Foundation raffle tickets back to corporate.
- May Meeting in Springfield was confirmed for May 27th 11 a.m. – 1 p.m. Lunch to be provided by O’Reilly.
- Cynthia is to get with Helen Streck for a copy of presentation as well as an outline for and get to Sally and JoAnn (this is needed for books/binders for seminar)

**New Business:**
- Jana sent Chapter Speaker Grant applications – Chapter should here back beginning of next month
- Email from Jackie about ARMA Records stored at State Historical Society (they asked for a contact it was noted that Jana should be that contact. We also decided to sechdule a day to go and look through records.
- Also noted that we need to make sure we have all minutes scanned and saved with more than one person and get them to the archives.

**Adjournment:** Cynthia made a motion to adjourn, Kent seconded, all approved and the meeting was called at 12:38 p.m.