The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting by conference call.

**Attendance:** Those attending included board Members Jana Taylor, Kent Hoffpauir, Pati Pelaccio, JoAnn Looten, Connie Harper and Nathan Troup. Also attending the call was Barb LePage.

**Call to Order:** The meeting was called to order at 2:02 p.m. by Jana Taylor.

**Approval of Meeting Minutes:** The February minutes were reviewed. A correction needs to be made to the names of Jenny Crummy. Jana made a motion to approve the minutes, Pati seconded and all were in favor.

**Treasurer’s Report:** The Treasurers report was reviewed with an ending balance of $10,894.48 representing no change from the previous month. Jana made a motion to approve the minutes, JoAnn seconded. Discussion followed about the location of the PO box, with Patti offering to donate a mailbox at Buttonwood Business Center in Columbia. Jana made a motion to accept Patti’s offer, Cynthia seconded.

**Website Update:** Nathan and Connie still need to send a picture to Barb.

**Old Business:**

April Meeting – JoAnn read the menu from Argyle, and attendees will pay at the meeting. Receipts will be provided as necessary.

**New Business:**

**Calendar of Events**

September – Chad John from the FBI will be giving a presentation.
May – Lunch at Bass Pro’s Hemingway’s Restaurant then a tour of Wilson’s Creek National Battlefield. Kent was asked to write something up for the tour.
July Leadership Conference – Discussion was had on who may be able to attend, and the need to determine how much costs would be.
June – The meeting this year will be in Jefferson City, Connie will check the availability of space at Madison’s. A request was made to start the meeting earlier this year around noon, with a charge of $20. Cynthia made a motion, seconded by Kent and all were in favor.
Board Elections
Information will go out in April to be finalized for June.

Chapter Connection
ARMA has asked that we tally how many prospective members we may have to join. Kent agreed to send an email seeking to clarify what ARMA is looking for.

Adjournment: Jana asked for a motion to adjourn, Kent made the motion, Pati seconded, all were in favor and the meeting was called at 2:44 p.m.