The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at MOSERS following the ARMA Spring Conference.

**Attendance:** Those attending included board Members Jana Taylor, Pati Pelaccio, Connie Harper, and Cynthia Morris. Also in attendance was visitor JoAnn Looten.

**Call to Order:** The meeting was called to order at 3:39 p.m. by president, Jana Taylor.

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

**Treasurer’s Report:** The March Treasurer’s report was reviewed with an ending balance of $15,068.63. There was a discussion to sponsor JoAnn Looten to attend the Leadership Conference in Bismark on July 13-15. Cynthia made a motion to sponsor JoAnn and Pati seconded. Pati made a motion to approve the Treasurer’s Report and Cynthia seconded, all were in favor.

**Website Update:** Jana to ask Barb to put up info on next meeting.

**Old Business:**

- Calendar of Events – Springfield Trip May 27th - Noted that Kent will provide the invite via email
- ARMA International Educational Foundation Raffle Tickets were all sold during the Spring Seminar.
- Application for Speaker Grant – Chapter had not heard back on approval of grant.

**New Business:**

- Chapter Leader and Member of the Year – Noted that Sally would send out email
- ARMA Bucks – Jana will get with Sally to get totals
- Board Members – Noted that Jana, Kent and Nathan’s terms are up this year. JoAnn will get a nomination committee together.

**Adjournment:** Connie made a motion to adjourn, Pati seconded, all approved and the meeting was called at 4:06 p.m.