The Central Missouri Chapter, ARMA International Board of Directors met via conference call setup by Sally Hager

**Attendance:** Those attending included board Members Sally Hager, Jana Taylor, Sue Hilkemeyer, Barb LePage and Cynthia Morris. Also in attendance was JoAnn Looten.

**Call to Order:** The meeting was called to order at 10:03 a.m. by the president, Sally Hager.

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

**Treasurer’s Report:** The Treasurer’s Report was not available, and is to be tabled until next meeting.

**Website Update:** Sally mentioned that she asked Barb to remove The National Personal Records position from the site.

**Old Business:** Spring Seminar – was a success

Board Elections – Elections were done on May 16th. Jana Taylor -President, Kent Hoffpauir – Vice President, Connie – Treasurer and Nathan Troupe - Director. Sally will email group to announce new officers. New officers to be sworn, in June 19th at ARMA Bucks/Awards Banquet

Chapter Leader of the Year Award, and Chapter Member of the year award – to be announced at the June 19th Banquet as well.

**New Business:**

1. **ARMA Bucks/Awards Banquet- June 19th @ The Truman Hotel**
   - Board meeting at 4:30 p.m.
   - Social Hour at 5:30 p.m. with dinner to follow and induction of new board members. JoAnn Looten to fill in for Sally Hager in her absence.
   - The charge will be $20 a person with chapter to pay the rest soft drinks included with meal and dessert.
   - 25th Anniversary plaque to be on display

2. **Leadership Conference – July 15th – 17th in KC**
   - Sally has requested a grant for Leadership Conference. Will not know if grant has been requested until June 18th. Cynthia made a motion to sponsor Nathan Troupe if grant is given by ARMA International and Jana seconded and all were in favor. Cynthia made a motion for Central Missouri Chapter to sponsor Kent Hoffpauir and Sue seconded, and all were in favor. Jana made a motion to sponsor the $60 charge for the Monday night dinner/outing for Sue Hilkemeyer, Cynthia seconded, and all were in favor.

**Adjournment:** Jana made a motion to adjourn. Cynthia seconded, all approved and the meeting was called at 10:23 a.m.