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

**Attendance:** Those attending included Board Members Jana Taylor, Connie Harper, Jackie Wagner and Cynthia Morris.

**Call to Order:** The meeting was called to order at 9:06 a.m. by the President, Jana Taylor.

**Approval of Meeting Minutes:** The minutes from the April meeting was reviewed, it was noted that Jana did not second the motion to adjourn the April meeting. There was a motion to change it from Jana to Jackie. Jackie moved to approve the minutes, Connie seconded, and all were in favor.

**Treasurer’s Report:** The April Treasurer’s report was reviewed with an ending balance of $13,722.78. Jana noted that she had spoken to URM and they are to mail a check for the meal from the Spring Seminar. Jackie made a motion to approve the report, Cynthia seconded, and all were in favor.

**Web Update:** Jana will have Barb put that our Board will be entering its planning phase and that we are welcoming any questions or suggestions for ideas for topics or tours.

**Old Business:**
- Springfield Tour – How was it? As none of the board members from the May meeting were at the tour we couldn’t answer this 😊

**New Business:**
- Awards Ceremony June 18th Old Hawthorne Golf Club
  - ARMA Bucks $20 fee for meal soft drinks included
- New Board Member to replace Jackie, new member is Patty; Cynthia has agreed to serve another term as secretary, as has Connie agreed another term as treasurer.

**Adjournment:** Connie made a motion to adjourn. Jackie seconded it and the meeting was adjourned at 3:22 a.m.