The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Prison Brewery in Jefferson City following the Missouri State Penitentiary.

**Attendance:** Those attending included board Members Kent Hoffpauir, Connie Harper, Nathan Troup, JoAnn Looten and Cynthia Morris, and guests Jessica Gipson, Greg Schildmeyer and Ray Kinard.

**Call to Order:** The meeting was called to order at 12:55 p.m. by Vice President, Kent Hoffpauir.

**Approval of Meeting Minutes:** The June minutes were still not available and Connie volunteered to contact Pati to try and get the minutes. The minutes from the August meeting were reviewed. Connie made a motion to approve the minutes and JoAnn seconded, all were in favor.

**Treasurer’s Report:** The August Treasurer’s report was reviewed with an ending balance of $11,382.33. JoAnn made a motion to approve the treasurer’s report, Nathan seconded, and all were in favor.

**Website Update:** JoAnn to get with Jana about getting next month’s meeting added to the website.

**Old Business:**

**New Business:**

- The calendar of events was discussed. The following were noted.
  - Ray would get information to Jana about the October 21st meeting.
  - Nathan would get more information about a tour for Anheuser-Bush.
  - Cynthia would get Speaker name and location information to Jana for the Pot Luck in November.
  - There was discussion about the speaker for The Spring Conference. JoAnn gave the board some information about a speaker she heard that spoke at the Leadership Conference named Mark Diamond. Cynthia made a motion to book Mark Diamond as the guest speaker for our Spring Conference and Connie seconded, all were in favor.

**Adjournment:** Connie made a motion to adjourn, Nathan seconded, all were in favor and the meeting was called at 1:17 p.m.