The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Shelter Insurance in Columbia, Missouri prior to the monthly chapter meeting.

**Attendance:** Those attending the board meeting included board members: Kent Hoffpaur, JoAnn Looten, Lisa Brock, Joe Jungmeyer, Ray Kinard, and Pati Palacio. Guests attending the board meeting included Kimberly Rose, Cindy Hartman, Ed Knollmeyer and Jan Kinard.

**Call to Order:** Kent Hoffpaur called the meeting to order at 11:14 a.m.

**Approval of Meeting Minutes:** The May minutes were approved as amended. Pati made the motion to approve and Lisa seconded, all were in favor.

**Treasurer’s Report:** Joe presented the treasurer’s reports for May. Current balance is $11097.42. JoAnn made a motion to approve the report with Pati seconding the motion. All were in favor.

**Website Update:** Ray will update the website with new photos after the swearing in ceremony and awards.

**Old Business:**
- None

**New Business:**
- Chapter Leader of the Year – Ray Kinard
- Chapter Member of the Year – Cindy Hartman
- Kent reported a voter turnout of approximately 64 percent. The vote was unanimous to accept the slate of officers. Lisa made a motion to accept the slate of officers and Ed seconded the motion. All were in favor.
- Kent Hoffpaur sworn in the following officers: Treasurer-Joe Jungmeyer, Secretary -JoAnn Looten and Director at Large - Pati Palacia.
- JoAnn reminded Kent or Ray to submit the Chapter Update form to headquarters before August 1.
- ARMA Regional Leadership Conference will be July 21st and 22nd in Saint Louis. Kimberly Rose requested information on the leadership conference. Ray and Kent will send that to her.
- The July planning meeting will be held at Ria’s in Jefferson City on Tuesday, July 18th at 11 a.m. JoAnn will call and make reservations. The buffet costs approximately $10.00 per person and includes drinks.

**Adjournment:** Joe made a motion to adjourn and Pati seconded. The meeting was adjourned at 11:39 a.m.