The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly board meeting at Shelter Insurance Headquarters in Columbia, Missouri following a presentation by NCRI. Twenty six members and guests were present at the chapter meeting.

**Attendance:** Those attending the board meeting included board members: Kent Hoffpauir, JoAnn Looten, Joe Jungmeyer, Pati Pelacio, Lisa Brock, and Ray Kinard. Guests Cindy Hartman, Jan Kinard, and Kimberly Rose also attended the board meeting.

**Call to Order:** Kent Hoffpauir called the meeting to order at 12:10 p.m.

**Approval of Meeting Minutes:** The October meeting minutes were approved. Ray made the motion to approve and Lisa seconded, all were in favor.

**Treasurer's Report:** Joe presented the treasurer's reports for October-November. Current balance is $10,159.71. Jana made a motion to approve the report with Pati seconding the motion. All were in favor.

**Website Update:** Ray has updated the website with the most current information available. Ray and Jan took photos today and Ray will update the website with those shortly.

**Old Business:**
- The board revisited future planning meetings
  - Pati will follow up with the Boone County Historical Society for February. They have a new director she will contact.
  - Joe made reservations for the December Holiday party at Ria's in Jefferson City.
  - Lisa and Cindy will host the January conference call and will forward the phone number to us.
  - JoAnn will research some potential speakers, such as Susan Cisco (bucket lady), Rob Johnson, a, ISG certification presentation and/or Dr. Michael S Smith for the spring seminar.
  - Kent discussed the meeting opportunities for the May meeting. The giraffe records clerk will be making a presentation on the giraffe records. The staff and zookeepers will talk to us about their breeding program and their current projects. The cost will be $90.00 for 15 people and about $6.00 for each person for zoo entrance. JoAnn makes a motion for the chapter to pay for giraffe encounter—and everyone pays for their own zoo admission. Lunch will be on our own.

**New Business:**
- Kent discussed Jocelyn Gunter's email to chapter leaders.
- Kent and Ray discussed the importance of involving millennials and how to reach them. They also discussed topics for the most recent region conference call.
- ARMA International will be October 22-24, 2018 in Anaheim, California
- Leadership conference will be July 27-28 in Columbus, Ohio
- New ARMA Website will roll out in December

**Adjournment:** JoAnn made a motion to adjourn and Ray seconded. The meeting adjourned at 12:40 p.m.