The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting following the presentation “Defining a Digital Transformation Within Records Management” by Vince Fuemmeler; President/CEO and Andy Craig; Sales Director, IMS/Paper Free Office Solutions. There were 14 people in attendance.

**Attendance:** Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Jan Kinard and Cindy Hartman. Lisa Brock and Christa Hinkle also attended the meeting.

**Call to Order:** JoAnn Looten called the meeting to order at 12:16 p.m.

**Approval of Meeting Minutes:** The September 15, 2020 meeting minutes were approved. Lori made the motion to approve and Cindy seconded, all were in favor.

**Treasurer’s Report:** There was no treasurer’s report available.

**Website Update:** There was no website update.

**Old Business:**
- The Director at Large information still needs to be transferred to Casey from Pati and the Vice President information needs to be transferred to Lori.

**New Business:**
- JoAnn led a discussion on the 2020-2021 Chapter Calendar of Events.
- JoAnn led a discussion on the Nebraska Chapter of ARMA International Spring Seminar to be hosted virtually April 14, 2021. Lori made a motion for our Chapter to attend Nebraska’s Virtual Spring Seminar and Jan seconded the motion, all were in favor.
- JoAnn led a discussion on the 2019-2020 ARMA Bucks. Jan made a motion to carry the ARMA Bucks over to 2020-2021 and Cindy seconded the motion, all were in favor.

**Adjournment:** Jan made a motion to adjourn and Cindy seconded. The meeting adjourned at 12:31 p.m.

Submitted by Jan Kinard, Secretary