



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
January 21, 2016

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

**Attendance:** Those attending included board Members Jana Taylor, Kent Hoffpauir, Pati Pelaccio, JoAnn Looten and Nathan Troup. Also attending the call was Barb LePage.

**Call to Order:** The meeting was called to order at 10:05 a.m. by Jana Taylor.

**Approval of Meeting Minutes:** The December minutes were reviewed. Kent made a motion to approve the minutes, Pati seconded and all were in favor.

**Treasurer's Report:** The report was tabled.

**Website Update:** Kent, Pati and Nathan need to send a picture to Barb. Updates for the meeting calendar was requested.

**Old Business:** None

**New Business:**

**Calendar of Events**

- Spring Seminar: FBI – There has been no response. JoAnn recommended substituting a meeting instead and mentioned a speaker the Topeka chapter has used on identity theft. JoAnn will try to get that persons contact information. Jana stated she will send Cynthia an email about her contact with the FBI to continue to pursue that option.
  - JoAnn will reserve space at MOSERS.
- February: Pati recently talked with Orion Data Center and everything has been arranged.
- March: Options were discussed, and Jana will follow up with the University to see if the University Records Center/Willie is available.
- May: Kent had sent out a website to board members prior to the meeting. He will look into getting a guided tour, the cost for the park is around \$7 per person. Lunch will be before the tour, and Kent will look into a restaurant.
- July: There has not been any information about the leadership conference from ARMA. Kent has inquired. Cindy Hartman, Lisa Brock and Cynthia have expressed interest. Discussion was had as to board members having priority which then turned to coming board elections.

**Board Elections**

Jana checked the by-laws to review the process for board elections. JoAnn and Pati agreed to be part of the Nominating Committee. Positions that will be opening are President, Vice-President and Director. Board members discussed determining who would be on the board before deciding if it would sponsor an individual for the leadership conference. JoAnn will send out an email notifying people about the positions that will be available on the board.

**Adjournment:** Jana asked for a motion to adjourn, JoAnn made the motion, Nathan seconded, all were in favor and the meeting was called at 10:33 a.m.