

**Central Missouri Chapter, ARMA Intl.
Board of Directors
Meeting Summary, March 16, 2010**

The Central Missouri Chapter, ARMA International Board of Directors met at Missouri Consolidated Health Care Plan (MCHCP) in Jefferson City following the Chapter Spring Seminar.

Attendance: The following board members were in attendance at the meeting: Sue Hilkemeyer (President), Sally Hager (Treasurer), Connie Harper (Director), JoAnn Looten (Immediate Past President), and Christina Miller (Secretary). Mary Lou Stegner and Jana Taylor were also in attendance.

Call to Order: The meeting was called to order by Sue Hilkemeyer, at 3:55 pm.

Approval of Meeting Minutes: Minutes from the December meeting were reviewed. Sally moved to approve the minutes and JoAnn seconded. The minutes were approved unanimously.

Treasurers Report: Sally presented the bank reconciliation for February 2010 (balance of \$10,363.31). Connie moved that the report should be approved and Christina seconded. The Treasurer's report was accepted unanimously.

Website Update: JoAnn and Sally renewed the website hosting with agreement with GoDaddy.com for a 5 year term. Signing such a long agreement provided a significant discount.

Old Business

1. 2009-2010 Activity Calendar:

- a. April 14th –Brian Moriki lunch meeting, Top 10 Issues Facing RIM Managers at PSRS at 11 am.
 - i. Order box lunch's from Zesto's with a \$10 meeting charge.
- b. May 18th –ARMA International Tour
 - i. Meeting at 11 am
 - ii. Tour/Presentation to include GARP Principles
- c. June 22nd – Annual Awards Banquet at Truman Hotel. Sue has reserved the Boardroom and dinner will be order off the menu. People need to start collecting donations for the event.

Slate of Officers for 2010-2012

1. Will be announced at the April Meeting.

New Business

1. Planning Meetings for July and August. Board will try and hold one by conference call and one in person.
2. Chapter Member of the Year voting is done in April. JoAnn will send out an email for nominations.

Adjournment: Christina made a motion to adjourn. Sally seconded. The motion was approved unanimously at 4:15 p.m.

Respectfully submitted,
Christina Miller, Secretary