

**Central Missouri Chapter, ARMA Intl.
Board of Directors
Meeting Summary, May 17, 2010**

The Central Missouri Chapter, ARMA International Board of Directors met via conference call.

Attendance: The following board members were in attendance at the meeting: Sue Hilkemeyer (President), Greg Schildmeyer (Vice President), Sally Hager (Treasurer), Connie Harper (Director), JoAnn Looten (Immediate Past President), and Christina Miller (Secretary).

Call to Order: The meeting was called to order by Sue Hilkemeyer, at 2:35 pm.

Approval of Meeting Minutes: Minutes from the April meeting were reviewed. JoAnn noted that voting for chapter member of the year is done in May, not April. Sally moved to approve the minutes with the noted change and Connie seconded. The minutes were approved unanimously.

Treasurers Report: Sally presented the bank reconciliation for April 2010 (balance of \$9,937.35). Connie noted that the check paid to her was for flowers, not food. JoAnn moved that the report should be approved with the corrections and Connie seconded. The Treasurer's report was accepted unanimously.

Website Update: JoAnn renewed the chapter's domain name with GoDaddy.com for five years, for \$44.70.

Old Business

1. 2009-2010 Activity Calendar:

- a. May 18th –ARMA International Tour, Overland Park, KS
 - i. Meeting at 11 am, leave Jefferson City at 7:30.
 - ii. Tour/Presentation to include GARP Principles
- b. June 22nd – Annual Awards Banquet at Truman Hotel.
 - i. Cost to attendees is \$20. Sally motioned that the \$20 include the meal, a non-alcoholic drink, and dessert. JoAnn seconded. Motion was approved.
 - ii. Business meeting will start at 4:45 pm, followed by cocktails at 5:30 and dinner at 6:00.
 - iii. JoAnn will announce the Chapter Member of the Year.

Leadership Conference

1. July 11-14, 2010, Wichita, KS
 - a. Jackie Wagner and Jana Taylor need to be talked to about attending the Leadership Conference.

New Business

1. Sally has received the IRS form 990 to be filled out after July 1st.

Adjournment: JoAnn made a motion to adjourn. Sally seconded. The motion was approved unanimously at 2:54 pm.

Respectfully submitted,
Christina Miller, Secretary