



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
June 18, 2013

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The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Old Hawthorne Golf Club in Columbia MO

**Attendance:** Those attending included board Members Jana Taylor, Kent Hoffpauir, Sally Hager, Connie Harper, Jackie Wagner, Pati Pelaccio and Cynthia Morris.

**Call to Order:** The meeting was called to order at 4:46 p.m. by president, Jana Taylor.

**Approval of Meeting Minutes:** The minutes from the May meeting were reviewed. Jackie moved to approve the minutes, Kent seconded, and all were in favor.

**Treasurer's Report:** The May Treasurer's report was reviewed with an ending balance of \$14,042.92. Cynthia made a motion approve the report, Pati seconded, and all were in favor.

**Website Update:** It was discussed that Jana would email Barb to add the August Planning meeting to the webpage.

**Old Business:**

- EDCO Tour- Those who attended the tour said it went really well.

**New Business:**

- ARMA Leadership Conference July 21<sup>st</sup> – 23<sup>rd</sup>
  - The missing information for Kent's presentation was updated by the board members.
- Dates to remember: August 1, 2013-Region/Chapter 990 from due (Connie to turn into HQ), 2013-2014 Board information and Chapter Leader of the Year submissions due to HQ (Jana to update and turn in to HQ)
- August 20<sup>th</sup> yearly planning meeting – noon at pub in Ashland

**Adjournment:** Kent made a motion to adjourn, Jackie seconded, all approved and the meeting was called at 5:43 p.m.