

Central Missouri Chapter, ARMA International  
Board of Directors  
Meeting Summary, January 17, 2012

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting via conference call set up by Kent Hoffpauir. 1-877-346-9706 and the conference code was 9427956093.

**Attendance:** Those attending included board Members, Connie Harper, Jana Taylor, Jackie Wagner, and Kent Hoffpauir. Also in attendance as guest was Barb LePage.

**Call to Order:** The meeting was called to order at 2:00 p.m. by the vice president, Kent Hoffpauir.

**Approval of Meeting Minutes:** The minutes from the December meeting were tabled. Connie moved to table the minutes and Jackie seconded, and all were in favor.

**Treasurer's Report:** Connie presented the December bank reconciliations. The ending balance was \$10,760.89. Jana made a motion to approve the report, Jackie seconded and all were in favor.

**Website Update:** Everything online is up to date. Barb will update our website with the February meeting.

**Old Business:**

Connie asked if all of the months were filled for this year. Yes they are.

**New Business:**

1. We received a grant for our Spring Seminar speaker.
2. Parking update for February- tour not more than an hour- we can have our board meeting there afterward. Ellis Library Research Center by the Reference Desk. Sally needs to send the meeting notice, and have the RSVP before the 14<sup>th</sup>. Parking in Hitt Street Garage. Find a meter/hourly space. Jackie will send an email to Sally about a parking permit costing \$4.00. If we decide to do that, we need to RSVP by the 7<sup>th</sup>.
3. March meeting is schedule for Missouri State Highway Patrol- Jana is waiting for confirmation.

**Adjournment:** Jackie made a motion to adjourn. Connie seconded and the meeting was adjourned at 2:15 p.m.