



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
November 17, 2016

---

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at the MFA facility in Columbia.

**Attendance:** Those attending included board members Kent Hoffpauir, Jana Taylor, Ray Kinard, Cynthia Morris, Pati Pelaccio, Lisa Brock. Also in attendance: Jan Kinard, Cindy Hartman, and Tammy Taylor.

**Call to Order:** The meeting was called to order at 12:38 p.m. by President, Kent Hoffpauir.

**Approval of Meeting Minutes:** The October minutes were approved after Cynthia made the motion to approve and Jana seconded, all were in favor.

**Treasurer's Report:** Cynthia presented the September, October, and November Treasurers report. The reports were accepted after Pati made the motion to approve and Lisa seconded, all were in favor. After presenting the treasurer's report, Cynthia asked that we accept her resignation as treasurer. She is unable to commit the time needed to the position with her current work schedule.

**Website Update:** Kent discussed an email that he received from the Chattanooga ARMA chapter about a website service that they use. Kent said that the website was not much different than our website. Ray will look into it. Kent will send the email to Ray.

**Old Business:**

- Discussed the May 17 trip to Springfield. Kent is waiting on the OK from Springfield Utilities for the tour.
- Kent discussed the Spring Conference. He will contact the ARMA International website for a list of speakers that we could possibly use. Kent asked for ideas from the group.
- Kent discussed that for the Spring Conference GRANT, once we know who we are getting and the topic, we will apply for a grant.

**New Business:**

- The group discussed the December meeting. It will take place on Thursday, December 15, 11:00 a.m. at Sophia's restaurant in Columbia. The cost will be \$20 and everyone is encouraged to bring canned goods for the Central Missouri Food Bank.
- Lisa asked about the March meeting. It will take place at Lemonds in Columbia and the tour is planned to begin at 1:00 p.m.
- Kent discussed the Chapter Recruitment Award that the chapter has received. It is mentioned on our website.
- Kent discussed that the website has many old photos of people no longer in the chapter. The group discussed the need to take more photos and a group photo is planned for the December meeting.

**Adjournment:** Cynthia made a motion to adjourn, Pati seconded, and all were in favor. Meeting adjourned at 12:56 p.m.