



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
February 18, 2014

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The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Huber & Associates in Jefferson City, MO.

**Attendance:** Those attending included board Members Jana Taylor, Connie Harper, Kent Hoffpauir, JoAnn Looten, Nathan Troup, Pati Pelaccio and Cynthia Morris.

**Call to Order:** The meeting was called to order at 3:47 a.m. by president, Jana Taylor.

**Approval of Meeting Minutes:** The minutes from the January 21<sup>st</sup> and 29th meetings were reviewed. Kent made a motion to approve the minutes and Connie seconded, all were in favor.

**Treasurer's Report:** The January Treasurer's report was reviewed with an ending balance of \$13,791.71. Cynthia made a motion to approve and Pati seconded, all were in favor.

**Website Update:** It was noted that the March 19<sup>th</sup> meeting at URM in Columbia needed to be added. Jana said she would email Barb with the information.

**Old Business:**

- Calendar of Events – It was discussed that the Springfield meeting at O'Reilly in May would be moved up one week to May 13<sup>th</sup>. Lunch to be provided by O'Reilly.
- ARMA International Educational Foundation Raffle Tickets, \$5.00 each or five for \$20.00. Connie has these for sale. Total sold= 6, 4 left for purchase.

**New Business:**

- Dates to remember: Chapter Speaker Grant applications due to Region Manager March 31, 2014- Jana will fill out and send to Brian Starks
- Spring Seminar: The board looked over the Seminar Assignments and verified what everyone had their tasks.

**Adjournment:** Cynthia made a motion to adjourn, Nathan seconded, all approved and the meeting was called at 4:11 p.m.