



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
April 22, 2014

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at MOSERS following the ARMA Spring Conference.

Attendance: Those attending included board Members Jana Taylor, Pati Pelaccio, Connie Harper, and Cynthia Morris. Also in attendance was visitor JoAnn Looten.

Call to Order: The meeting was called to order at 3:39 p.m. by president, Jana Taylor.

Approval of Meeting Minutes: The minutes from the March meeting were reviewed. Pati made a motion to approve the minutes and Connie seconded, all were in favor.

Treasurer's Report: The March Treasurer's report was reviewed with an ending balance of \$15,068.63. There was a discussion to sponsor JoAnn Looten to attend the Leadership Conference in Bismark on July 13-15. Cynthia made a motion to sponsor JoAnn and Pati seconded. Pati made a motion to approve the Treasurer's Report and Cynthia seconded, all were in favor.

Website Update: Jana to ask Barb to put up info on next meeting.

Old Business:

- Calendar of Events – Springfield Trip May 27th - Noted that Kent will provide the invite via email
- ARMA International Educational Foundation Raffle Tickets were all sold during the Spring Seminar.
- Application for Speaker Grant – Chapter had not heard back on approval of grant.

New Business:

- Chapter Leader and Member of the Year – Noted that Sally would send out email
- ARMA Bucks – Jana will get with Sally to get totals
- Board Members – Noted that Jana, Kent and Nathan's terms are up this year. JoAnn will get a nomination committee together.

Adjournment: Connie made a motion to adjourn, Pati seconded, all approved and the meeting was called at 4:06 p.m.