

Central Missouri Chapter, ARMA International
Board of Directors
Meeting Summary, May 22, 2012

The Central Missouri Chapter, ARMA International Board of Directors met via conference call setup by Sally Hager

Attendance: Those attending included board Members Sally Hager, Jana Taylor, Sue Hilkemeyer, Barb LePage and Cynthia Morris. Also in attendance was JoAnn Looten.

Call to Order: The meeting was called to order at 10:03 a.m. by the president, Sally Hager.

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

Treasurer's Report: The Treasurer's Report was not available, and is to be tabled until next meeting.

Website Update: Sally mentioned that she asked Barb to remove The National Personal Records position from the site.

Old Business: Spring Seminar – was a success

Board Elections – Elections were done on May 16th. Jana Taylor -President, Kent Hoffpauir – Vice President, Connie – Treasurer and Nathan Troupe - Director. Sally will email group to announce new officers. New officers to be sworn, in June 19th at ARMA Bucks/Awards Banquet

Chapter Leader of the Year Award, and Chapter Member of the year award – to be announced at the June 19th Banquet as well.

New Business:

1. ARMA Bucks/Awards Banquet- June 19th @ The Truman Hotel
 - Board meeting at 4:30 p.m.
 - Social Hour at 5:30 p.m. with dinner to follow and induction of new board members. JoAnn Looten to fill in for Sally Hager in her absence.
 - The charge will be \$20 a person with chapter to pay the rest soft drinks included with meal and dessert.
 - 25th Anniversary plaque to be on display
2. Leadership Conference – July 15th – 17th in KC
 - Sally has requested a grant for Leadership Conference. Will not know if grant has been requested until June 18th. Cynthia made a motion to sponsor Nathan Troupe if grant is given by ARMA International and Jana seconded and all were in favor. Cynthia made a motion for Central Missouri Chapter to sponsor Kent Hoffpauir and Sue seconded, and all were in favor. Jana made a motion to sponsor the \$60 charge for the Monday night dinner/outing for Sue Hilkemeyer, Cynthia seconded, and all were in favor.

Adjournment: Jana made a motion to adjourn. Cynthia seconded, all approved and the meeting was called at 10:23 a.m.