



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
May 26, 2016

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting via Conference call.

Attendance: Those attending included board members Jana Taylor, JoAnn Looten, Nathan Troup, Kent Hoffpauir, and Pati Pelaccio. Also in attendance was Barb LePage.

Call to Order: The meeting was called to order at 3:02 p.m. by President, Jana Taylor.

Approval of Meeting Minutes: The April minutes were approved. Pati made the motion and JoAnn seconded, all were in favor.

Treasurer's Report: The April Treasurer's Report was tabled. Kent made the motion and Nathan seconded, all were in favor.

Website Update: No updates.

Old Business:

- JoAnn: Discussed a handout she saw at the Nebraska Spring seminar. She will forward to other members for their thoughts.
- Grant application: Leadership grant to pay for the leadership conference would need to be in soon.
- Elections: Slate has been approved. Kent will become President, Ray Vice President and Lisa Director.
- Leader of the year: Not many responses and will be sent out to membership.
- June meeting: \$20 for Madison's. JoAnn made a motion for the fee to include lunch. Pati seconded and all were in favor.
- Leadership attendees: Ray, Lisa and Cindy will be attending.

New Business:

- New officers need to be in June and documentation needs to be transferred.
- Future meetings: New members would be inducted then discuss the meeting. Kent will schedule the next meeting planning session. September is already setup.

Adjournment: JoAnn made a motion to adjourn, Kent seconded, all were in favor and the meeting was called at 3:24 p.m.