



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
May 27, 2014

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at O'Reilly in Springfield MO following the monthly meeting.

Attendance: Those attending included board Members Jana Taylor, Pati Pelaccio, Connie Harper, Kent Hoffpauir, Sally Hager and Cynthia Morris. Also in attendance were visitors JoAnn Looten and Tammy Taylor.

Call to Order: The meeting was called to order at 12:15 p.m. by president, Jana Taylor.

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

Treasurer's Report: The April Treasurer's report was reviewed with an ending balance of \$13,320.46. There was a discussion to sponsor Kent Hoffpauir to attend the Leadership Conference in Bismark on July 13-15. Sally made a motion to sponsor Kent and Pati seconded. Cynthia made a motion to approve the Treasurer's Report and Sally seconded, all were in favor.

Website Update: Jana to ask Barb to put up info on June meeting at D'Rowes. June 17th.

Old Business:

- Calendar of Events – Springfield Trip May 27th – Mock Trial went very well.

New Business:

- ARMA Bucks – Through emails it was determined that this will take place on June 18th. 5-10
- Board Members – Slate of officers approved;
 - Jana Taylor – President
 - Kent Hoffpauir - Vice President
 - Nathan Troup – Director
 - JoAnn Looten – Past President

Adjournment: Sally made a motion to adjourn, Cynthia seconded, all approved and the meeting was called at 12:30 p.m.