



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
May 29, 2013

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

Attendance: Those attending included Board Members Jana Taylor, Connie Harper, Jackie Wagner and Cynthia Morris.

Call to Order: The meeting was called to order at 9:06 a.m. by the President, Jana Taylor.

Approval of Meeting Minutes: The minutes from the April meeting was reviewed, it was noted that Jana did not second the motion to adjourn the April meeting. There was a motion to change it from Jana to Jackie. Jackie moved to approve the minutes, Connie seconded, and all were in favor.

Treasurer's Report: The April Treasurer's report was reviewed with an ending balance of \$13,722.78. Jana noted that she had spoken to URM and they are to mail a check for the meal from the Spring Seminar. Jackie made a motion to approve the report, Cynthia seconded, and all were in favor.

Web Update: Jana will have Barb put that our Board will be entering its planning phase and that we are welcoming any questions or suggestions for ideas for topics or tours.

Old Business:

- Springfield Tour – How was it? As none of the board members from the May meeting were at the tour we couldn't answer this ☺

New Business:

- Awards Ceremony June 18th Old Hawthorne Golf Club
 - ARMA Bucks \$20 fee for meal soft drinks included
- New Board Member to replace Jackie, new member is Patty; Cynthia has agreed to serve another term as secretary, as has Connie agreed another term as treasurer.

Adjournment: Connie made a motion to adjourn. Jackie seconded it and the meeting was adjourned at 3:22 a.m.