

Central Missouri Chapter, ARMA International
Board of Directors
Meeting Summary, June 19, 2012

The Central Missouri Chapter, ARMA International Board of Directors met at The Truman Hotel in Jefferson City, prior to the ARMA Bucks/Awards Banquet

Attendance: Those attending included board Members Jana Taylor, Kent Hoffpauir, Connie Harper, Sue Hilkemeyer, Jackie Wagner, Barb LePage, Cynthia Morris. Also in attendance were JoAnn Looten, Nathan Troup and Greg Schildmeyer.

Call to Order: The meeting was called to order at 4:40 p.m. by the Vice President, Kent Hoffpauir.

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

Treasurer's Report: Connie presented the bank reconciliation for April and May 2012 (balance of \$13,702.59). Connie noted that she received the remaining payments for the Spring Seminar from the State. Cynthia made a motion to approve the reports and Jackie seconded, and all were in favor.

Website Update: Barb mentioned that she would update the names of the new board members.

Old Business: Nothing for Old Business

New Business:

1. Letterhead – Jackie volunteered to make and email the board new ARMA Letterhead.
2. Summer Planning Meetings 2012 - 2013
 - July scheduled for the 24th at noon in Ashland.
 - Connie to look into location.

Adjournment: Jackie made a motion to adjourn. Connie seconded, all approved and the meeting was called at 5:05 p.m.