



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
July 19, 2016

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at McAlister's Deli at noon.

Attendance: Those attending included board members Jana Taylor, JoAnn Looten, Lisa Brock, Ray Kinard, Kent Hoffpauir, and Pati Pelaccio. Also in attendance was Cindy Hartman.

Call to Order: The meeting was called to order at 12:24 p.m. by President, Kent Hoffpauir.

Approval of Meeting Minutes: The May minutes were amended and approved. JoAnn made the motion to approve the amended minutes and Patti seconded, all were in favor. There were no June minutes since there was no quorum at the meeting.

Treasurer's Report: The April, May and June Treasurer's Report was tabled. Jana made the motion and Lisa seconded, all were in favor.

Website Update: No updates other than what Kent sent to Barb earlier in the month regarding the July meeting at McAlister's Deli.

Old Business:

- JoAnn swore in all new board members: JoAnn Looten, Secretary; Kent Hoffpauir, President; Ray Kinard, Vice President; Lisa Brock, Director, Pati Palaccio, Director; Cynthia Morris, Treasurer, Jana Taylor, Past President.
- Grant application: Jana believes the leadership grant was approved. .
- Elections: Slate has been approved. Kent will become President, Ray Vice President and Lisa Director.
- Leader of the year: Kent announced that JoAnn Looten won Chapter Leader of the Year and Barb LePage won Chapter Member of the Year.
- Leadership attendees: Ray, Lisa and Cindy will be attending and the Chapter Report was reviewed. JoAnn will send the final version to Lisa, Cindy, and Ray today.
- Jana gave Kent the president paperwork from her terms
- Cynthia has Nathan's records that will need to be given to JoAnn

New Business:

- Tentative meeting dates were set for the next Chapter Year. Please see the attached.
- **Adjournment:** Jana made a motion to adjourn, Pati seconded, all were in favor. Meeting adjourned at 1:04 p.m.