



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
August 18, 2016

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting via conference call at 2:00 p.m.

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

Call to Order: The meeting was called to order at 2:00 p.m. by President, Kent Hoffpauir.

Approval of Meeting Minutes: The July minutes were approved after Lisa made the motion to approve and Ray seconded, all were in favor. There were no June minutes since there was no quorum at that meeting.

Treasurer's Report: The April, May, June and July Treasurer's Reports were tabled. JoAnn made a motion to table them and Jana made the motion to second. All were in favor. Jana will talk to Cynthia about her availability in September.

Website Update: Barb has the website updated with all of our current information.

Old Business:

- Grant application: Jana believes the leadership grant was approved and will follow up with Brian Starck.
- Leadership Conference Update: Cindy and Lisa were not able to get their flight to Minnesota because of the airline problems that day. Ray attended and provided great insight into the meeting.
- Ray forwarded the speaker list he received to the board for review.
- Jana made a motion for the chapter to buy \$100.00 worth of tickets for the education foundation. If we win, we will use the proceeds for a door prize for one of our meetings. Lisa seconded the motion and all were in favor.
- Cynthia has Nathan's records that will need to be given to JoAnn
- Kent completed the chapter connection information for new board members.

New Business:

- Tentative meeting dates were set for the next Chapter Year. Please see the attached.
- Jana will discuss the possibility of switching banks to either Central Bank or River Region with Cynthia. Ray made a motion to research the bank and move our accounts and Jana seconded the motion. All were in favor.

Adjournment: Jana made a motion to adjourn, Lisa seconded, and all were in favor. Meeting adjourned at 2:45 p.m.