

Central Missouri Chapter, ARMA International
Board of Directors
Meeting Summary, August 21, 2012

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

Attendance: Those attending included board Members Jana Taylor, Kent Hoffpauir, Sally Hagar, Jackie Wagner, Cynthia Morris and guest JoAnn Looten

Call to Order: The meeting was called to order at 2:06 p.m. by the president, Jana Taylor

Approval of Meeting Minutes: The minutes from the July meeting were reviewed. Jackie moved to approve the minutes and Cynthia seconded, and all were in favor.

Treasurer's Report: The Treasurer's report was not available. Kent made a motion to table until the next board meeting and Sally seconded, and all were in favor.

Website Update: It was mentioned that The ARMA International Conference was added.

Old Business:

1. Chapter Letterhead: Cynthia made a motion to have the URL for our chapter and the address at the top of the letterhead. Sally seconded, and all were in favor.
2. Chapter Pin: Sally and Kent to check with different vendors at ARMA International to price pins. To be discussed at next meeting.

New Business:

1. Heads-up that an email will be sent in September for Professional Leadership Certificate – complimentary registration with board assignment.
2. Martha Bryan- "Take this Job and love it – Negotiating in the work place" was discussed that her fee is \$1500.00. Chapter decided that was a too much for us now and would keep her in mind.
3. 2012 – 2013 Chapter Calendar: There was more discussion on confirming events and times. Event calendar to be updated and emailed by???

Adjournment: Sally made a motion to adjourn, Jackie and Kent seconded, all approved and the meeting was called at 2:50 p.m.