



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
September 17, 2013

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at MFA Incorporated in Columbia, MO

Attendance: Those attending included board Members Jana Taylor, Connie Harper, Pati Pelaccio and Cynthia Morris.

Call to Order: The meeting was called to order at 3:16 p.m. by president, Jana Taylor.

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

Treasurer's Report: The August Treasurer's report was reviewed and a correction was made the balance making it \$13,425.25. Cynthia made a motion approve the report, Pati seconded, and all were in favor.

Website Update: No updates at this time

Old Business:

- Calendar of Events – Oct 15, 2013 demonstration from Ray Kinard on Laserfiche system. Jefferson City
- ARMA International Educational Foundation Raffle Tickets, \$5.00 each or five for \$20.00. Connie has these for sale.

New Business:

- It was noted that October is American Archives Month

Adjournment: Connie made a motion to adjourn, Cynthia seconded, all approved and the meeting was called at 3:22 p.m.