



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes September 17, 2014

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Prison Brewery in Jefferson City following the Missouri State Penitentiary.

Attendance: Those attending included board Members Kent Hoffpauir, Connie Harper, Nathan Troup, JoAnn Looten and Cynthia Morris, and guests Jessica Gipson, Greg Schildmeyer and Ray Kinard.

Call to Order: The meeting was called to order at 12:55 p.m. by Vice President, Kent Hoffpauir.

Approval of Meeting Minutes: The June minutes were still not available and Connie volunteered to contact Pati to try and get the minutes. The minutes from the August meeting were reviewed. Connie made a motion to approve the minutes and JoAnn seconded, all were in favor.

Treasurer's Report: The August Treasurer's report was reviewed with an ending balance of \$11,382.33. JoAnn made a motion to approve the treasurer's report, Nathan seconded, and all were in favor.

Website Update: JoAnn to get with Jana about getting next month's meeting added to the website.

Old Business:

New Business:

- The calendar of events was discussed. The following were noted.
 - Ray would get information to Jana about the October 21st meeting.
 - Nathan would get more information about a tour for Anheuser-Bush.
 - Cynthia would get Speaker name and location information to Jana for the Pot Luck in November.
 - There was discussion about the speaker for The Spring Conference. JoAnn gave the board some information about a speaker she heard that spoke at the Leadership Conference named Mark Diamond. Cynthia made a motion to book Mark Diamond as the guest speaker for our Spring Conference and Connie seconded, all were in favor.

Adjournment: Connie made a motion to adjourn, Nathan seconded, all were in favor and the meeting was called at 1:17 p.m.