



Central Missouri Chapter of ARMA International

Board Meeting Minutes

April 15, 2025

- Meeting called to order at: 12:45 p.m. at Big Whiskey's in Springfield, Missouri
- **Attendance:** Brandy Tunmire, Joe Jungmeyer, Christa Hinkle, JoAnn Looten, Lori Grothoff, Jeni Crummey, Meggan Moore, Todd Christine, Joseph Hite, and Allison Overschmidt
- **Approval of Minutes from Last Meeting**
 - Jeni made a motion to approve the budget after we correct the header from "agenda" to "minutes". Christa Hinkle seconded the motion. All were in favor.
- **Treasurer's Report**
 - Christa Hinkle made a motion to accept the report and Lori Grothoff seconded. All were in favor of approving the report.
- **Website Report** – Jessica emailed a recent web report out
- **Old Business**
 - Iron Mountain has not responded to recent requests to confirm our May meeting. We should consider alternative venues.
 - JoAnn Looten provided a finding aid from the State Historical Society of Missouri for all of the chapter records at SHSMO. They were assessed by Laura Jolley on April 7, 2025. The Collection Number is C4743.
 - ♣ 2 Chapter Anniversary plaques were returned to JoAnn that cannot be held in the SHSMO holdings. JoAnn will put them in her ARMA records.
 - ♣ Laura Jolley wanted to know if they could put the born digital records on their site. Joe made a motion to put the born digital records on the SHSMO website, as long as the banking information was redacted. Brandi seconded the motion. JoAnn will notify Laura Jolley.
- **New Business**
 - Next meeting: Tuesday, May 20th, 2025
 - ♣ Location: Lori Grothoff volunteered to host an in-person tour of Orscheln Products in Mexico, Missouri. She will provide the necessary information to Brandi and Jessica so meeting invitations can be sent. This invitation is only for local members because of federal regs and security for visitors.
 - ARMA is raising their membership fees from \$175 to \$210.
 - Officer Elections:
 - ♣ Joe Jungmeyer agreed to serve another term as Treasurer
 - ♣ Christa Hinkle agreed to serve another term as a Director at Large
 - ♣ Allison Overschmidt volunteered to serve as Vice President to complete Linda Karl's term
 - ♣ JoAnn Looten agreed to serve as Secretary
 - ♣ The meeting adjourned at 1:01 p.m. after Brandy Tunmire motioned to adjourn and Lori Grothoff seconded the motion.