



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
January 18, 2017

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The Central Missouri Chapter of ARMA International Board of Directors met via conference call at 10 a.m.

**Attendance:** Those attending the board conference call included board members: Kent Hoffpauir, JoAnn Looten, Joe Jungmeyer, Pati Pelacio, Lisa Brock, Jana Taylor, and Ray Kinard. Guests included: Cindy Hartman and Kimberly Rose.

**Call to Order:** Kent Hoffpauir called the meeting to order at 10:02 a.m.

**Approval of Meeting Minutes:** The December meeting minutes were approved. Lisa made the motion to approve and Joe seconded, all were in favor.

**Treasurer's Report:** Joe presented the treasurer's reports for January. Current balance is \$10,234.71. JoAnn made a motion to approve the report with Pati seconding the motion. All were in favor.

**Website Update:** Ray has updated the website with the most current information available and the meeting time change.

**Old Business:**

- Pati followed up with the Boone County Historical Society for February. She has spoken to their new director and we will meet at 3801 Ponderosa Street at 11:00 a.m. Meeting will be followed by lunch and a board meeting at Hu-Hot. If needed, we can move the board meeting to Pati's office after lunch.
- Spring Seminar - JoAnn discussed possible speakers she had contacted for the April 19<sup>th</sup> spring seminar. She is continuing to follow up with Susan Cisco and Michael Smith as speakers for the day. JoAnn will send out the spring seminar assignment list, contact the speakers, and have a graphic artist update the spring seminar brochure for \$60.00.
- Kent discussed seminar door prizes and sponsors. We need to request continuing education credits for s CRM and IGP certifications, which Kent will do. Buttonwood will sponsor the breakfast. Jana Taylor will contact URM for lunch sponsorship, and Ray will contact Orscheln Industries. Kent committed to a gift basket for the big bucket data theme.

**New Business:** None

**Adjournment:** JoAnn made a motion to adjourn and Ray seconded. The meeting adjourned at 10:19 a.m.