



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
July 21, 2020

The Central Missouri Chapter of ARMA International Board of Directors met via conference call.

Attendance: Those attending the conference call board meeting included Board members: JoAnn Looten, Lori Grothoff, Joe Jungmeyer, Jan Kinard, Cindy Hartman and Kent Hoffpauir.

Call to Order: JoAnn Looten called the meeting to order at 10:35 a.m.

Approval of Meeting Minutes: The May 19, 2020 meeting minutes were approved. Joe made the motion to approve and Kent seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's report for May 20, 2020 through July 21, 2020. The current balance is \$9,969.18. Jan made a motion to approve the report with Cindy seconding the motion, all were in favor. The 990-N form was filed.

Website Update: The website is updated with the most current information available. Lori will send a picture to Ray for the website.

Old Business:

- JoAnn volunteered to serve another term as President, Lori volunteered to serve as Vice President and Cindy as Director at Large. A motion was made by Jan with Joe seconding the motion, to accept JoAnn, Lori and Cindy in these positions, all were in favor.
- Joann, Joe, and Lori attended the first meeting of the Region Leadership Conference held virtually this year. Lori attended the follow up event and gave the Chapter Report.

New Business:

- JoAnn led a discussion on upcoming meetings with a focus on things we can do on line. Cindy will focus on getting a motivational speaker for the September meeting. JoAnn will do follow up on an Office 365 presentation and a Sunshine Law presentation by Casey.

Adjournment: Kent made a motion to adjourn and Jan seconded. The meeting adjourned at 11:09 a.m.

Submitted by Jan Kinard, Secretary