



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
June 22, 2017

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Shelter Insurance in Columbia, Missouri prior to the monthly chapter meeting.

Attendance: Those attending the board meeting included board members: Kent Hoffpauir, JoAnn Looten, Lisa Brock, Joe Jungmeyer, Ray Kinard, and Pati Palacio. Guests attending the board meeting included Kimberly Rose, Cindy Hartman, Ed Knollmeyer and Jan Kinard.

Call to Order: Kent Hoffpauir called the meeting to order at 11:14 a.m.

Approval of Meeting Minutes: The May minutes were approved as amended. Pati made the motion to approve and Lisa seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's reports for May. Current balance is \$11097.42. JoAnn made a motion to approve the report with Pati seconding the motion. All were in favor.

Website Update: Ray will update the website with new photos after the swearing in ceremony and awards.

Old Business:

- None

New Business:

- Chapter Leader of the Year – Ray Kinard
- Chapter Member of the Year – Cindy Hartman
- Kent reported a voter turnout of approximately 64 percent. The vote was unanimous to accept the slate of officers. Lisa made a motion to accept the slate of officers and Ed seconded the motion. All were in favor.
- Kent Hoffpauir swore in the following officers: Treasurer-Joe Jungmeyer, Secretary -JoAnn Looten and Director at Large - Pati Palacia.
- JoAnn reminded Kent or Ray to submit the Chapter Update form to headquarters before August 1.
- ARMA Regional Leadership Conference will be July 21st and 22nd in Saint Louis. Kimberly Rose requested information on the leadership conference. Ray and Kent will send that to her.
- The July planning meeting will be held at Ria's in Jefferson City on Tuesday, July 18th at 11 a.m. JoAnn will call and make reservations. The buffet costs approximately \$10.00 per person and includes drinks.

Adjournment: Joe made a motion to adjourn and Pati seconded. The meeting was adjourned at 11:39 a.m.