



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

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Houlihan's in Springfield, Missouri prior to the monthly chapter meeting.

Attendance: Those attending the board meeting included board members: Kent Hoffpauir, JoAnn Looten (via phone), Lisa Brock, Joe Jungmeyer, Cindy Hartmann, Ray Kinard, Jana Taylor and Pati Palacio.

Call to Order: Kent Hoffpauir called the meeting to order at 12:27 p.m.

Approval of Meeting Minutes: The March minutes were approved. There was no board meeting in April. Pati made the motion to approve and Lisa seconded, all were in favor.

Treasurer's Report: Joe presented treasurer's reports for February, March and April. All funds were received for the spring seminar. Final balance is \$10,907.42. Jana made a motion to approve all the reports with Pati seconding the motion. All were in favor.

Website Update: Ray is taking care of the website and all is working well.

Old Business:

- Spring seminar survey results were positive. We also received a new member because of the seminar.
- Rob Woolen's expenses were all paid.

New Business:

- The June board meeting was moved to June 8th for the ARMA Bucks auction and awards ceremony. It will be located at 1817 W Broadway in Columbia at Shelter Insurance. Lunch will be on your own in the Shelter Cafeteria. The board meeting will be held at 11:00 a.m. and lunch will be held at 11:30 followed by the awards and auction. JoAnn made a motion to move the date and Pati seconded, all were in favor.
- The board discussed notifying the chapter the next time we reschedule a board meeting to before a presentation instead of after.
- ARMA Regional leadership conference July 21 and July 22 in Saint Louis. Kent and Ray are both interested in attending. Kent's company will pay for the registration fee. Kent would like chapter sponsorship for his and Ray's mileage, food and hotels. Jana made a motion to approve that request, Pati seconded and all were in favor.

Adjournment: Lisa made a motion to adjourn and Joe seconded. The meeting was adjourned at 12:40 p.m.