



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
November 16, 2017

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly board meeting at Shelter Insurance Headquarters in Columbia, Missouri following a presentation by NCRI. Twenty six members and guests were present at the chapter meeting.

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

Call to Order: Kent Hoffpauir called the meeting to order at 12:10 p.m.

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

Treasurer's Report: Joe presented the treasurer's reports for October-November. Current balance is \$10,159.71. Jana 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. Ray and Jan took photos today and Ray will update the website with those shortly.

Old Business:

- The board revisited future planning meetings
 - Pati will follow up with the Boone County Historical Society for February. They have a new director she will contact.
 - Joe made reservations for the December Holiday party at Ria's in Jefferson City.
 - Lisa and Cindy will host the January conference call and will forward the phone number to us.
 - JoAnn will research some potential speakers, such as Susan Cisco (bucket lady), Rob Johnson, a, ISG certification presentation and/or Dr. Michael S Smith for the spring seminar.
 - Kent discussed the meeting opportunities for the May meeting. The giraffe records clerk will be making a presentation on the giraffe records. The staff and zookeepers will talk to us about their breeding program and their current projects. The cost will be \$90.00 for 15 people and about \$6.00 for each person for zoo entrance. JoAnn makes a motion for the chapter to pay for giraffe encounter –and everyone pays for their own zoo admission. Lunch will be on our own.

New Business:

- Kent discussed Jocelyn Gunter's email to chapter leaders.
- Kent and Ray discussed the importance of involving millennials and how to reach them. They also discussed topics for the most recent region conference call.
- ARMA International will be October 22-24, 2018 in Anaheim, California
- Leadership conference will be July 27-28 in Columbus, Ohio
- New ARMA Website will roll out in December

Adjournment: JoAnn made a motion to adjourn and Ray seconded. The meeting adjourned at 12:40 p.m.