



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
January 21, 2014

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The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting via phone conference provided by Jana Taylor.

**Attendance:** Those attending included board Members Jana Taylor, Connie Harper, Kent Hoffpauir and Cynthia Morris.

**Call to Order:** The meeting was called to order at 9:05 a.m. by president, Jana Taylor.

**Approval of Meeting Minutes:** The minutes from the December meeting were tabled as they were not available.

**Treasurer's Report:** The December Treasurer's report was reviewed and a correction was made the balance making it \$13,721.29. Cynthia made a motion approve the report, Connie seconded, and all were in favor.

**Website Update:** It was noted that the Huber & Associates meeting on February 18<sup>th</sup> needed to be added/updated on the website.

**Old Business:**

- ARMA International Educational Foundation Raffle Tickets, \$5.00 each or five for \$20.00. Connie has these for sale. Total sold= 4, 6 left for purchase.

**New Business:**

- Dates to remember: Chapter Speaker Grant applications due to Region Manager March 31, 2014
- Spring Seminar: Kent to looking into speakers, and Cynthia to contact Helen Streck.

**Adjournment:** Kent made a motion to adjourn, Cynthia seconded, all approved and the meeting was called at 9:35 p.m.