

Tuesday, March 17, 2015 Central Missouri Chapter of ARMA International meeting at JPfenny's

Present: Jana Taylor, Kent Hoffpauir, Pati Pelaccio, Nathan Troup, Connie Harper, and JoAnn Looten

- Jana called the meeting to order at 12:55 p.m.
- JoAnn volunteered to take minutes in Cynthia's absence.
- JoAnn made a motion to approve the February minutes and Pati seconded with all in favor of approval.
- Connie presented the treasurer's report. We received \$50.00 from ARMA International for two new members. We also received \$100.00 from Huber for sponsorship of the spring seminar. We have 6 registrations to date. The current balance is \$11,562.44. Connie paid the box rental fee this morning. Pati made a motion to reimburse Connie and JoAnn 2nded the motion with all in favor. Kent made a motion to approve the treasurer's report, Pati seconded the motion and all were in favor of approval.
- Web Update – The web appears to be current with all of our information. JoAnn will be tracking ARMA Bucks going forward and send the information to Barb for updating the web.
- Old Business –
 - Spring Seminar
 - Jana will follow up with Cynthia to make sure we have reservations for Sweet Chipotle Catering for the spring seminar.
 - JoAnn will send out a revised assignment sheet
 - JoAnn will create an agenda as we discussed during the board meeting and send it to Mark Diamond. Sponsors will have a slot during the day to speak on the agenda.
 - Warm Springs Ranch
 - The slot for the tour is already sold out. A motion was made and carried to go on the VIP tour instead on the same date at 10:30 a.m. and everyone would pay \$20.00 for a chapter meeting on the date of the meeting. The chapter will pay the remaining balance. If anyone has already paid for the tour, they will need to get a refund and contact Jana.
 - JoAnn will update the facebook page
 - Someone????? Will update Barb for our website?
- New Business – JoAnn got the card information from Connie to renew the GODADDY.COM website for the next 5 years. JoAnn will send the receipt to Connie after paying the fee.
- JoAnn will send out information regarding nominations for chapter member of the year and chapter leader of the year.
- Connie is no longer eligible to serve as treasurer. Nathan agreed to serve as treasurer and Pati will serve another term as board director.
- Connie made a motion to adjourn at 1:32 p.m. and Nathan seconded with all in favor.

Respectfully submitted by JoAnn Looten, CRM