

**Central Missouri Chapter, ARMA Intl.
Board of Directors
Meeting Summary, April 14, 2010**

The Central Missouri Chapter, ARMA International Board of Directors met at Public School Retirement System (PSRS/PEERS) in Jefferson City following the Chapter meeting.

Attendance: The following board members were in attendance at the meeting: Sue Hilkemeyer (President), Greg Schildmeyer (Vice President), Sally Hager (Treasurer), Connie Harper (Director), JoAnn Looten (Immediate Past President), and Christina Miller (Secretary). Mary Lou Stegner was also in attendance.

Call to Order: The meeting was called to order by Sue Hilkemeyer, at 10:19 am.

Approval of Meeting Minutes: Minutes from the March meeting were reviewed. JoAnn noted that the dates for the slate of officers should say 2010 instead of 2001. Sally moved to approve the minutes with the noted change and JoAnn seconded. The minutes were approved unanimously.

Treasurers Report: Sally presented the bank reconciliation for March 2010 (balance of \$9, 886.62). It was noted that the deposits for the 14 ARMA members said non-members. Connie moved that the report should be approved with the corrections and Christina seconded. The Treasurer's report was accepted unanimously.

Website Update: No Updates.

Old Business

1. **2009-2010 Activity Calendar:**
 - a. May 18th –ARMA International Tour, Overland Park, KS
 - i. Meeting at 11 am, leave Jefferson City at 7:30.
 - ii. Tour/Presentation to include GARP Principles
 - b. June 22nd – Annual Awards Banquet at Truman Hotel.
 - i. Sue will send email to members to ask people to start collecting prize donations.

Slate of Officers for 2010-2012

- Sally Hager – President
- Greg Schildmeyer – Vice President
- Connie Harper – Treasurer
- Jana Taylor – Board Member At-Large
- Jackie Wagner – Board Member At-Large

Continuing on the Board of Directors from the 2009-2011 Slate of Officers

- Christina Miller, Secretary

Leadership Conference

1. July 11-14, 2010, Wichita, KS
2. Sue motioned that the chapter should pay to send two board members to Leadership, paying registration (\$200) and expenses (unless their place of business was willing to pay some of the expense). JoAnn seconded. Motion was approved.
 - a. Suggested Jana and Jackie, as the newest members, to attend.

New Business

1. Chapter Member of the Year voting is done in May. JoAnn will send out an email for nominations.

Adjournment: Connie made a motion to adjourn. Sally seconded. The motion was approved unanimously at 10:44 am.

Respectfully submitted,
Christina Miller, Secretary