



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
February 18, 2016

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at HuHot in Columbia MO following the monthly meeting.

Attendance: Those attending included board Members Jana Taylor, Kent Hoffpauir, JoAnn Looten, Pati Pelaccio, Connie Harper and Cynthia Morris. Also, in attendance were guests Joe Jungmeyer and Todd Salazar

Call to Order: The meeting was called to order at 12:03 p.m. by President, Jana Taylor.

Approval of Meeting Minutes: The January minutes were reviewed. JoAnn noted that there needed to be a revision on the January minutes that Kent, Connie, Pati and Nathan need to provide a picture for the website. JoAnn made a motion to approve the minutes, Cynthia seconded and all were in favor.

Treasurer's Report: The Treasurer was reviewed with an ending balance of \$10,894.48. Kent made a motion to approve the treasurer's report, Connie seconded and all were in favor.

Website Update: The April meeting needed a title. RIM & Trim, Focus on Corporate Management. Speaker is Jenny Crummey. This will be held at MOSERS from 11-2:30. Caterer is Argyle Catering. There will be meeting fee of \$20 that includes lunch.

Old Business: No meeting for March?

- Meeting for March will be a Conference call on March 22nd at 2 p.m. JoAnn to host.

New Business: - Planning –

- May 19th – Springfield Battlefield. Kent to get more info.
- September – FBI at PSRS? Jana to look into this.

Adjournment: Connie made a motion to adjourn, Kent seconded, all were in favor and the meeting was called at 12:27 p.m.