



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

January 19, 2021

The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting following the presentation “Missouri Sunshine Law” by Casey Lawrence; Director of Sunshine Law Compliance, Missouri Attorney General’s Office. There were 18 people in attendance.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Joe Jungmeyer, Jan Kinard, Cindy Hartman and Casey Lawrence. Ray Kinard, Kent Hoffpauir, Jennifer Crummy and Krista Hinkle also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 11:15 a.m.

Approval of Meeting Minutes: The November 17, 2020 meeting minutes were approved. Lori made the motion to approve and Joe seconded, all were in favor.

Treasurer’s Report: Joe presented the treasurer’s report for November 18, 2020 through January 19, 2021. The current balance is \$9,999.30. Cindy made a motion to approve the report with Jan seconding the motion, all were in favor.

Old Business:

- Casey paid her ARMA membership fees.
- JoAnn will research and try to locate the missing Board of Director binders.
- JoAnn led a discussion on the 2020-2021 Chapter Calendar of Events. A motion was made by Casey and seconded by Lori to change the February virtual presentation to “Disaster Recovery” to be presented by JoAnn. The March meeting will be virtual and any one that wants to can participate in the April Spring Seminar hosted by the Nebraska Chapter of ARMA International.

New Business:

- JoAnn led a discussion on the upcoming Chapter’s Board of Directors election. The Treasurer, Secretary and one of the Director at Large offices are up for re-election.
- JoAnn led a discussion on volunteers for the Nominating Committee for new officers.
- JoAnn thanked Casey for her presentation on “Missouri Sunshine Law”.

Adjournment: Jan made a motion to adjourn and Lori seconded. The meeting adjourned at 12:15 p.m.

Submitted by Jan Kinard, Secretary