



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
March 19, 2014

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Shakespeare's Pizza in Columbia following the tour at URM.

Attendance: Those attending included board Members Jana Taylor, Kent Hoffpaur, Sally Hager, Pati Pelaccio and Cynthia Morris.

Call to Order: The meeting was called to order at 12:11 p.m. by president, Jana Taylor.

Approval of Meeting Minutes: The minutes from the February meeting were reviewed. Sally made a motion to approve the minutes and Pati seconded, all were in favor.

Treasurer's Report: The February Treasurer's report was reviewed with an ending balance of \$13,791.77. Cynthia made a motion to approve and Kent seconded, all were in favor.

Website Update: No updates

Old Business:

- It was noted that we should have Connie send the ARMA International Educational Foundation raffle tickets back to corporate.
- May Meeting in Springfield was confirmed for May 27th 11 a.m. – 1 p.m. Lunch to be provided by O'Reilly.
- Cynthia is to get with Helen Streck for a copy of presentation as well as an outline for and get to Sally and JoAnn (this is needed for books/binders for seminar)

New Business:

- Jana sent Chapter Speaker Grant applications – Chapter should here back beginning of next month
- Email from Jackie about ARMA Records stored at State Historical Society (they asked for a contact it was noted that Jana should be that contact. We also decided to schedule a day to go and look through records.
- Also noted that we need to make sure we have all minutes scanned and saved with more than one person and get them to the archives.
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Adjournment: Cynthia made a motion to adjourn, Kent seconded, all approved and the meeting was called at 12:38 p.m.