



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
March 22, 2016

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The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting by conference call.

**Attendance:** Those attending included board Members Jana Taylor, Kent Hoffpauir, Pati Pelaccio, JoAnn Looten, Connie Harper and Nathan Troup. Also attending the call was Barb LePage.

**Call to Order:** The meeting was called to order at 2:02 p.m. by Jana Taylor.

**Approval of Meeting Minutes:** The February minutes were reviewed. A correction needs to be made to the names of Jenny Crummy. Jana made a motion to approve the minutes, Pati seconded and all were in favor.

**Treasurer's Report:** The Treasurers report was reviewed with an ending balance of \$10,894.48 representing no change from the previous month. Jana made a motion to approve the minutes, JoAnn seconded. Discussion followed about the location of the PO box, with Patti offering to donate a mailbox at Buttonwood Business Center in Columbia. Jana made a motion to accept Patti's offer, Cynthia seconded.

**Website Update:** Nathan and Connie still need to send a picture to Barb.

**Old Business:**

April Meeting – JoAnn read the menu from Argyle, and attendees will pay at the meeting. Receipts will be provided as necessary.

**New Business:**

**Calendar of Events**

September – Chad John from the FBI will be giving a presentation.

May – Lunch at Bass Pro's Hemingway's Restaurant then a tour of Wilson's Creek National Battlefield. Kent was asked to write something up for the tour.

July Leadership Conference – Discussion was had on who may be able to attend, and the need to determine how much costs would be.

June – The meeting this year will be in Jefferson City, Connie will check the availability of space at Madison's. A request was made to start the meeting earlier this year around noon, with a charge of \$20. Cynthia made a motion, seconded by Kent and all were in favor.

**Board Elections**

Information will go out in April to be finalized for June.

**Chapter Connection**

ARMA has asked that we tally how many prospective members we may have to join. Kent agreed to send an email seeking to clarify what ARMA is looking for.

**Adjournment:** Jana asked for a motion to adjourn, Kent made the motion, Pati seconded, all were in favor and the meeting was called at 2:44 p.m.