



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
April 21, 2016

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at MOSERS.

Attendance: Those attending included board Members Kent Hoffpauir, Pati Pelaccio, JoAnn Looten, Connie Harper and Nathan Troup. Also attending the meeting were Patricia McDaniel, Lisa Brock, Mark Cecil, Judy Holley, Linda Andrews and Cindy Hartman.

Call to Order: The meeting was called to order at 1:17 by Kent.

Approval of Meeting Minutes: The March minutes were reviewed. A correction needs to be made to the Jenny Crummeys' last name. Cynthia made a motion to approve the minutes, JoAnn seconded and all were in favor.

Treasurer's Report: There were no changes from the previous month. Pati made a motion to accept the Treasurer's report, Nathan seconded and all were in favor.

Website Update: Photos were taken of Connie and Nathan and will be added to the website.

Old Business:

Grant Application – Discussion on the grant application was tabled, JoAnn will follow up with Jana.

July Leadership Conference – Cynthia is unable to attend. Ray is checking with his supervisor. Cindy and Lisa will attend.

Planning meetings in May and June – Connie confirmed the reservation for Madison's on June 23 from noon to four.

Elections - The election ballots will be sent out shortly and the chapter leader and member of the year information will also need to be done soon.

New Business:

Reimbursement of April Speaker

JoAnn made a motion to reimburse Jennifer her mileage and to provide her with a \$50 gift card as a thank you. Cynthia seconded, all were in favor.

Adjournment: Kent asked for a motion to adjourn, Connie made the motion, JoAnn seconded, all were in favor and the meeting was called at 1:35 p.m.