



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
April 16, 2019

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Shelter Insurance in Columbia followed by a presentation from Iron Mountain's Kevin Bourbon. There were 16 in attendance.

Attendance: Those attending the meeting included Board Members: JoAnn Looten, Joe Jungmeyer, Cindy Hartman and Kent Hoffpauir. Lisa Brock, Kimberly Rose, Kathy Nichols, Sarah Buchanan, Brandy Tunmire, Ron Veltrop and Tom Nield also attended the meeting

Call to Order: JoAnn Looten called the meeting to order at 11:00 a.m.

Approval of Meeting Minutes: The March 18, 2019 meeting minutes were approved. Cindy made the motion to approve and Joe seconded, all were in favor.

Treasurer's Report: Joe presented the report for March 20, 2019 through April 15, 2019. The current balance is \$9,192.12. Kent made a motion to approve the report and Cindy seconded, all were in favor.

Website Update: There was not an official website update but the consensus of the group is the website is working great.

Old Business:

- The May 2019 meeting will be in Springfield with lunch at 11:00 a.m. at Houlihan's with a Board meeting to follow. A tour will be held at the Springfield Library Station.
- Kent gave an update from the Nominating Committee. Joe was nominated to continue as Treasurer and Casey Lawrence volunteered to be Director at Large. The nominations ended on April 15, 2019 at 4:00 p.m. JoAnn made a motion to accept the nominations and Joe seconded, all were in favor. Kent will take care of the election process.
- The registration for the ARMA International Conference to be held October 21-23, 2019 in Nashville, Tennessee is now open. A leadership summit will be held prior to the conference at no charge. You can apply online for free registration to the conference.

New Business:

- The dues for ARMA will increase on July 1, 2019.
- Joe will work on the September 2019 meeting with a possible tour of the new State Historical Society facility located on the University of Missouri campus.
- If you have ideas for speakers and presentations for next year please submit them to Joann.
- Cindy and Lisa will attend the Region Leadership Conference July 18-20, 2019 in Omaha, Nebraska. JoAnn will check with Casey to see if she would be interested in attending the conference. Cindy made a motion to send Casey and Joe seconded, all were in favor.

Adjournment: Kent made a motion to adjourn and Joe seconded. All were in favor and the meeting was adjourned at 11:25 a.m.

Submitted by Jan Kinard, Secretary