



# Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

April 19, 2022

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The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting.

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

**Call to Order:** JoAnn Looten called the meeting to order at 2:07 p.m.

**Approval of Meeting Minutes:** The March 15, 2022 meeting minutes were approved. Cindy made the motion to approve and Lori seconded, all were in favor.

**Treasurer's Report:** Linda reported there was no change from last month.

**Website Update:** Ray gave an update on the website.

## **Old Business:**

- The Operations Manual Review Committee met last June. The revisions to the manual are still in progress.
- JoAnn gave an update from the Nominating Committee. Lori Grothoff was nominated to serve as President, Joe Jungmeyer as Vice President, Jennifer Crummy as Director at Large and JoAnn Looten automatically becomes Past President. There will be an election in April with officers beginning July 1, 2022.

## **New Business:**

- We will have a Board of Directors Meeting on May 13, 2022 in Lebanon following trash pickup at Bennet Springs State Park.
- We will have a Board of Directors Meeting on June 21, 2022 to include the Annual Officer Induction and ARMA Bucks at Prison Brews in Jefferson City.
- JoAnn gave an update from the Nominating Committee. Lori Grothoff was nominated to serve as President, Joe Jungmeyer as Vice President, Jennifer Crummy as Director at Large and JoAnn Looten automatically becomes Past President. There will be an election in April with officers beginning on July 1, 2022.
- JoAnn led a discussion on the Region Leadership Conference July 11-12, 2022 in Omaha, Nebraska. Linda Karl, Lori Grothoff and Joe Jungmeyer plan to attend. The region will pay for their registration and the Chapter will pay for their hotel. Kent Hoffpauir is also interested in attending.
- JoAnn led a discussion on available future presentations and the ARMA Volunteer Badge for Email Signature.

**Adjournment:** Jan made a motion to adjourn and Lori seconded. The meeting adjourned at 2:53 p.m.

**Submitted by Jan Kinard, Secretary**