



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

August 16, 2022

The Central Missouri Chapter of ARMA International Board of Directors conducted their Board and planning meeting at Hu Hot Mongolian Grill in Columbia.

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

Call to Order: Lori Grothoff called the meeting to order at 11:54 a.m.

Approval of Meeting Minutes: The July 19, 2022 meeting minutes submitted by JoAnn were approved. Jan made the motion to approve and Joe seconded, all were in favor.

Treasurer's Report: Linda sent the treasurer's report for July 1, 2022 through July 29, 2022 via email prior to the meeting. The current balance is \$10,271.43. Jan made a motion to approve the report and JoAnn seconded, all were in favor. JoAnn said the 990 IRS form has been submitted.

Old Business:

- The Operations Manual Review Committee met last June. JoAnn will continue to work on the revisions to the manual.
- Lori and Joe led a discussion on the Region Leadership Conference and shared their opinions.
- Cindy will be attending the Info Conference in Nashville.
- The Calendar of Events for 2022-2023 was discussed.

New Business:

- The September 20, 2022 Board of Directors meeting will take place virtually following a presentation on "Compare/Contrast RIM for Retail, Tax Advisory, Insurance and Utility" by Jeni Crummey.
- The October 18, 2022 Board of Directors meeting will be at Redfield Golf Course in Eugene following a presentation on the "Key to the Future" by Steve Whitaker.
- The November 15, 2022 Board of Directors meeting will be at Shelter Insurance in Columbia following a tour of the new facility.

Adjournment: Jan made a motion to adjourn and JoAnn seconded. The meeting adjourned at 12:22 p.m.

Submitted by Jan Kinard, Secretary