



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
December 22, 2017

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The Central Missouri Chapter of ARMA International Board of Directors was unable to conduct its regularly monthly meeting on December 14<sup>th</sup> because there were not enough board members for a quorum. Attendees at the December 14<sup>th</sup> meeting at Ria's were: JoAnn Looten, Joe Jungmeyer, Ray and Jan Kinard, Linda Karl, and Kimberly Rose. A board conference call was scheduled for December 22, 2017 at 2 p.m. Ray Kinard placed the new board meeting date and time on the member website.

**Attendance:** Those attending the board conference call included board members: Kent Hoffpaur, JoAnn Looten, Joe Jungmeyer, Pati Pelacio, Lisa Brock, and Ray Kinard. Guests included: Cindy Hartmann.

**Call to Order:** Kent Hoffpaur called the meeting to order at 2:01 p.m.

**Approval of Meeting Minutes:** The November meeting minutes were approved. Lisa made the motion to approve and Joe seconded, all were in favor.

**Treasurer's Report:** Joe presented the treasurer's reports for November - December. Current balance is \$10,159.71. JoAnn made a motion to approve the report with Pati seconding the motion. All were in favor.

**Website Update:** Ray has updated the website with the most current information available. Ray updated the website with multiple new photos.

**Old Business:**

- The new ARMA website is up and running.
- Kent reviewed the dates for the leadership conference and ARMA International conference for 2018
- Pati will follow up with the Boone County Historical Society for February. She has spoken to their new director and they will be finalizing a plan and time for the February meeting.

**New Business:**

- Spring Seminar - JoAnn discussed possible speakers she had contacted for the April 19<sup>th</sup> spring seminar. She will follow up with Susan Cisco and Michael Smith as speakers for the day. Lisa and Cindy volunteered to host the meeting at Shelter. We will save the IGP presentation for a later date. JoAnn will send out the spring seminar assignment list, contact the speakers, and have a graphic artist update the spring seminar brochure for \$60.00

**Adjournment:** JoAnn made a motion to adjourn and Ray seconded. The meeting adjourned at 2:30 p.m.