



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
February 25, 2019

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The Central Missouri Chapter of ARMA International Board of Directors met via conference call at 10:30 a.m.

**Attendance:** Those attending the board conference call included board members: JoAnn Looten, Ray and Jan Kinard, Joe Jungmeyer, Cindy Hartman and Pati Pelacio. Jana Taylor also attended the conference call.

**Call to Order:** JoAnn Looten called the meeting to order at 10:31 a.m.

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

**Treasurer's Report:** Joe presented the treasurer's report for January 23, 2019 through February 25, 2019. The current balance is \$9,172.95. Ray made a motion to approve the report with Jan seconding the motion, all were in favor.

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

**Old Business:**

- The March 2019 meeting will be at LAGERS in Jefferson City with a presentation from Next Level It followed by a short presentation from LAGERS Director Robert Wilson. Lunch will be brought in with a Board meeting to follow.
- The April 2019 meeting will be at Shelter Insurance with a presentation from Kevin Bourbon from Iron Mountain.
- JoAnn will get with Kent on the May 2019 meeting in Springfield with further discussion at the next meeting.
- The ARMA Region Leadership Conference will be held July 18-20, 2019 in Omaha, Nebraska.

**New Business:**

- The new President-Elect for ARMA International is Jason Stearns and the new Director is Wendy McLain.
- Pre-registration is open for the 2019 ARMA International Conference to be held in Nashville. There will be a pre-con leadership summit with free attendance for all region and chapter leaders.
- 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.
- The President of the Chapter is to appoint a 2 person nominating committee for Board Members whose terms are to expire. Ray and Kent were appointed to the nominating committee.
- The Nominating Committee will present a slate of officers for election at the March 2019 meeting. The Treasurer and Director at Large offices are up for re-election.
- JoAnn recommended that the Board view the Spring Recruitment Campaign webinar.

**Adjournment:** Ray made a motion to adjourn and Cindy seconded. The meeting adjourned at 10:54 a.m.