

Central Missouri Chapter, ARMA International
Board of Directors
Meeting Summary, February 19, 2013

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at MOSERS in Jefferson City, MO.

Attendance: Those attending included board Members Jana Taylor, Nathan Troup, Kent Hoffpauir, Sally Hager, Connie Harper and Cynthia Morris. Also in attendance was guest Joann Looten

Call to Order: The meeting was called to order at 3:08 p.m. by the president, Jana Taylor

Approval of Meeting Minutes: The minutes from the January meeting were reviewed. Sally moved to approve the minutes, Nathan seconded, and all were in favor.

Treasurer's Report: The January Treasurer's report was reviewed with an ending balance of \$13,174.88. Sally made a motion approve the report, Cynthia seconded, and all were in favor.

Website Update: It was discussed that Jana would email the March meeting information to Barb to update the webpage.

Old Business:

- Chapter Pin – It was discussed to take out the word Missouri and insert MO to be Central MO ARMA. After the logo was sent to Cynthia it was noted that it was Central Missouri arma. With ARMA being all lowercase. This was approved via internet vote and chapter pins were ordered for the Spring Seminar.

New Business:

1. March 19th OSCA presentation 2:00 PSRS Boardroom.
2. Spring Seminar – The board double checked the brochure and noted that the time registration time should be 8:00 a.m. to 8:30 a.m. It was also noted that the logo need to be changed from Mid-Missouri ARMA to Central Missouri ARMA. There were a few typos that were corrected and as well as the rest of the agenda times pushed up a half an hour. Speaker names & titles needed to be in bold font as well.

Adjournment: Sally made a motion to adjourn, Connie seconded, all approved and the meeting was called at 3:58 p.m.