



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
January 20, 2017

The Central Missouri Chapter, ARMA International Board of Directors conducted their monthly meeting at Sofia's in Columbia, Missouri.

Attendance: Those attending via conference call included board members: Kent Hoffpauer, Ray Kinard, Lisa Brock, JoAnn Looten, Jana Taylor, Joe Jungmeyer, and Pati Palacio (we lost Pati during the conference call). Also in attendance: Cindy Hartman.

Call to Order: Kent Hoffpauir called the meeting to order at 2:02 p.m.

Approval of Meeting Minutes: The December minutes were approved with corrections to the totals for the food bank and the location of our March meeting. Lisa made the motion to approve and Jana seconded, all were in favor.

Treasurer's Report: Joe presented the January treasurer's report. The report was accepted after JoAnn made the motion to approve and Ray seconded, all were in favor. We are waiting for the check Pati mailed from the PO Box in Columbia to arrive at MOSERS for deposit with the meeting fees from December.

Website Update: Ray volunteered to take over website duties for Barb LePage when she retires. He will need a refresher on the website before Barb retires.

Old Business:

- Kent provided information on the May meeting and will send the details to be posted on the web.
- Kent would like for us to pull together a Spring Seminar. He is in favor of finding a speaker on Information Governance. He recommended Diane Carlisle as a possible speaker. JoAnn also suggested we contact Mark Graves in Nebraska. Kent will call Mark to discuss possible speakers for the spring conference.
- We need to take a new group photo at our next largely attended chapter meeting for the chapter website.

New Business:

- The March meeting will take place at Data Destruction Services on Lemone Blvd in Columbia and the tour is planned to begin at 1:00 p.m.
- The meeting on **February 16th** is located at 302 Rock Hill Road, Jefferson City at the Fire Station 3. The address for El Espalon is 450 Rock Hill Road. We will meet at the JC Fire Station 3 at 10 a.m. and then eat lunch afterwards.

Adjournment: JoAnn made a motion to adjourn, Lisa seconded and all were in favor. Meeting adjourned at 2:31 p.m.