



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
July 19, 2022

The Central Missouri Chapter of ARMA International Board of Directors conducted their board and planning meeting via Zoom.

Attendance: Those attending the zoom board meeting included the following board members and guests: Lori Grothoff, Jeni Crummey, Linda Karl, JoAnn Looten, Lisa Brock, Christa Hinkle, and Cindy Hartman.

Call to Order: Lori called the meeting to order at 2:04 p.m.

Approval of Meeting Minutes: The June meeting minutes were approved as amended. Jeni approved and Linda seconded the motion, and all were in favor.

Treasurer's Report: Linda presented the treasurer's reports for June/July. Current balance is \$10,232.74. JoAnn made a motion to approve the report with Jeni seconding the motion and all were in favor. Linda is waiting for the 990 form submission link from headquarters.

Website Update: No web update today

Old Business:

- JoAnn reported she had updated the annual corporate registration to include new board members. This information will be needed to update the account owners at the bank (need to update President on account)
- Linda Karl, Lori Grothoff, Joe Jungmeyer and Kent Hoffpauir attended the leadership conference in Omaha, Nebraska. Attendees discussed several items including the following future options:
 - Utilize our funds for door prizes, happy hours to encourage new members to join, ways to encourage new members to attend and then join, attend job fairs, have an elevator speech handy, encourage students to join and perhaps pay their \$25 join fee, use our money wisely, support charity, etc. ARMA will allow us to use their Zoom account for chapter meetings.

New Business:

- JoAnn will follow up with Pati to confirm she still checks for ARMA mail at the chapter address.
- Info Con – ARMA will financially support chapter members at Leadership Summit. Lori will send out additional information to Lisa Brock and Cindy Hartman that plan to attend Info Con this fall.
- Calendar of Events
 - August 16 - Planning meeting at 11 a.m. – in person at Hu Hot in Columbia
 - September – Jeni Crummey will present virtually
 - October – checking with Steven Whitaker
 - November – JoAnn can present an email policy case study if needed?
 - January – Jeni setting up Erica Toelle to speak regarding Microsoft products

Adjournment: Jeni made a motion to adjourn, and JoAnn seconded. The meeting adjourned at 3:17 p.m.