



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
July 16, 2019

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly planning meeting at Ria's restaurant in Jefferson City.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Ray and Jan Kinard, Joe Jungmeyer, Cindy Hartman and Kent Hoffpauir. Lisa Brock, Jana Taylor, Kimberly Rose and Lori Grothoff also attended the meeting.

Call to Order: JoAnn called the meeting to order at 12:48 p.m.

Approval of Meeting Minutes: The June 14, 2019 meeting minutes were approved. Kent made the motion to approve and Joe seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's report. The current balance is \$9,251.12. Jan made a motion to approve the treasurer's report and Cindy seconded, all were in favor.

Website Update: Ray gave an update on the website.

Old Business:

- The registration for the ARMA International Conference is still open. JoAnn will be attending as an Education Assistant. Jana Taylor and Tammy Taylor will also be attending the conference.
- Cindy, Lisa and Casey will attend the Region Leadership Conference July 18-20, 2019 in Omaha, Nebraska.
 - JoAnn presented the Chapter Report for 2018-2019. Ray made a motion to approve the Chapter Report and Jan seconded, all were in favor.
- Joe will take care of the IRS 990 that's due at the end of July.

New Business:

- The August 20, 2019 Board planning meeting will be held at noon at Shelter Insurance in Columbia.

Adjournment: Jan made a motion to adjourn and Joe seconded. All were in favor and the meeting was adjourned at 1:22 p.m.

Submitted by Jan Kinard, Secretary