



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
June 14, 2019

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly planning meeting at Shelter Insurance with the Induction of Officers. Joe Jungmeyer was sworn in as the Chapter Treasurer and Casey Lawrence as Director at Large.

Attendance: Those attending the board meeting included board members: JoAnn Looten, Ray and Jan Kinard, Joe Jungmeyer, Cindy Hartman and Casey Lawrence. Lisa Brock, Linda Karl and Lori Grothoff also attended the meeting.

Call to Order: JoAnn called the meeting to order at 11:08 a.m.

Approval of Meeting Minutes: The May 2019 meeting minutes were approved. Cindy 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 \$9,151.12. Ray 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 will also be attending the conference.
- Cindy, Lisa and Casey will attend the Region Leadership Conference July 18-20, 2019 in Omaha, Nebraska.
- The dues for ARMA will not increase this year.
- JoAnn sent a list of new officers to ARMA as requested in Chapter Connections.

New Business:

- The July 16, 2019 Board planning meeting will be held at noon at Ria's in Jefferson City.
- The August 20, 2019 Board planning meeting will be held at noon at Shelter Insurance in Columbia.
- JoAnn discussed the departure of Jocelyn Gunter from ARMA. The IRS 990 is due in July.

Adjournment: Cindy made a motion to adjourn and Joe seconded. All were in favor and the meeting was adjourned at 11:20 a.m.

Submitted by Jan Kinard, Secretary