



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

June 15, 2021

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Bogey's Restaurant in Eugene followed by the ARMA Bucks Auction.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Joe Jungmeyer, Jan Kinard and Kent Hoffpauir. Linda Karl and Ray Kinard also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 11:26 a.m.

Approval of Meeting Minutes: The May 18, 2021 meeting amended minutes were approved. Lori made the motion to approve and Joe seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's report for May 19, 2021 through June 15, 2021. The current balance is \$10,168.95. There were no transactions on the account since the last meeting. JoAnn led a discussion on the 990 IRS Form. The form can be filed electronically on July 1.

Old Business:

- JoAnn, Lori, Linda, Ray and Jan will get together on June 25, 2021 to discuss changes to the Chapter's Operations Manual.

New Business:

- The July education planning meeting will be held on July 20, 2021 at Hu Hot Mongolian Grill in Columbia.
- The August education planning meeting will be held on August 17, 2021 at Veit's Grill in Jefferson City.

Adjournment: Jan made a motion to adjourn and Kent seconded. The meeting adjourned at 11:42 p.m.

Submitted by Jan Kinard, Secretary