

**Central Missouri Chapter of
ARMA International Board Meeting**
June 20, 2023

- Meeting called to order at 11:28 am by President, Lori Grothoff
- **Attendance:** JoAnn Looten, Ray Kinard, Jan Kinard, Lori Grothoff, Linda Karl, Joe Jungsmeyer, Cindy Hartman, Pam Couch, Grant, Jennifer Crummey, Jessica Helmka, Christa Hinkle, Brandy Tunmire
- **Approval of Minutes** from Last Meeting (May) – motion to approve (Linda Karl), second (Jeni Crummey)
- **Treasurer's Reports** (May) – motion to approve (Jessica Helmka), second (JoAnn Looten)
- **Website Report** – domain is expiring (JoAnn will update payment information), pictures and board info will be updated, ARMA Bucks will start over for 2023-2024
- **Old Business**
 - Calendar for 2023-2024 (Lori will send a new one)
 - Non-chapter Member Report (099 list): Pati Pelaccio – The confusion with Pati Pellacio's ARMA membership renewal has been addressed. Her membership in the Central Missouri Chapter is now active.
- **New Business**
 - JoAnn has notice from SOS for Annual Business Registration– will send to Linda Karl to renew
 - Jan left chapter documentation with JoAnn. JoAnn will merge all records with Jan's records and ensure no duplication, then retain information with state historical society for permanent placement.
 - RJ from our region became an International Board Member
 - **Installation of Newly Elected Officers:**
 - Vice President: Brandy Tunmire
 - Secretary: Jessica Helmka (also taking over Webmaster responsibilities)
 - Treasurer: Joe Jungmeyer
 - Director-at-Large: Christa Hinkle
 - **Next Meeting:**
 - Planning Meeting #1 Tuesday, July 18, 11:00 am. Location: Virtual. Will discuss ideas for upcoming meetings (speakers, locations, topics, tours, etc.)
 - Planning Meeting #2 – Tuesday, August 15, 11:00 am. Location: TBD. Will begin setting dates for upcoming meetings.
- Adjournment at 11:46 am.