



Central Missouri Chapter, ARMA International Board of Directors Meeting Minutes

June 21, 2022

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Prison Brew's Restaurant in Jefferson City followed by the ARMA Bucks Auction and Induction of Officers. Lori Grothoff was sworn in as the new Chapter President, Joe Jungmeyer was sworn in as Vice President, Jeni Crummey as Director at Large and JoAnn Looten automatically becomes Past President.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Jan Kinard, Cindy Hartman and Linda Karl. Ray Kinard, Joe Jungmeyer, Jeni Crummey and Christa Hinkle also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 12:00 p.m.

Approval of Meeting Minutes: The April 19, 2022 meeting minutes were approved. Lori made the motion to approve and Cindy seconded, all were in favor.

Treasurer's Report: Linda presented the treasurer's report for May 23, 2022 through May 31, 2022. The current balance is \$10,207.43. Jan made a motion to approve the treasurer's report and Lori seconded. JoAnn led a discussion on the 990 IRS Form. The form can be filed electronically on July 1.

Website Update: Ray gave an update on the website.

Old Business:

- The Operations Manual Review Committee met last June. The revisions to the manual are still in progress.

New Business:

- JoAnn led a discussion on the Region Leadership Conference July 11-12, 2022 in Omaha, Nebraska. Lori Grothoff, Linda Karl, Joe Jungmeyer and Kent Hoffpauir plan on attending the conference. The Region is covering the registration cost of the four attendees and our chapter will reimburse the attendees for hotel costs.
- JoAnn submitted the Chapter Report to the Region Manager.
- JoAnn led a discussion on available future presentations.
- A Board of Directors meeting will take place virtually on July 19, 2022.

Adjournment: Lori made a motion to adjourn and Jan seconded. The meeting adjourned at 12:27 p.m.

Submitted by Jan Kinard, Secretary