



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
March 15, 2018

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly planning meeting at Shelter Insurance in Columbia, MO following a records management presentation from Bill Turley and Matt Schwartz, legal counsel at Shelter Insurance. There were 15 in attendance.

Attendance: Those attending the board meeting included board members: Kent Hoffpauir, JoAnn Looten, Lisa Brock and Ray Kinard. Others attending the board meeting included Kimberly Rose, Jan Kinard, Cindy Hartman, Tom Nield, Rebecca Pursley, and Brandy Turnmine.

Call to Order: Kent Hoffpauir called the meeting to order at 12:25 p.m.

Approval of Meeting Minutes: The February 2018 meeting minutes were approved. Ray made the motion to approve and Lisa seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's reports for February 15th through March 14th, The current balance is \$10,399.71.

Website Update: The spring seminar brochure is now available on-line.

Old Business:

- Spring Seminar (...assignment sheet was reviewed and clarification were made)

New Business:

- Star Chapter website development – The board is not interested in pursuing that at this time.

Adjournment: Lisa made a motion to adjourn and JoAnn seconded. All were in favor and the meeting was adjourned at 12:50 p.m.