



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
March 18, 2019

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at MO LAGERS in Jefferson City, MO following a presentation from Trevor Till at Next Level IT. Robert Wilson, Executive Director of LAGERS, discussed the state of defined benefit plans. There were 17 in attendance.

Attendance: Those attending the meeting included board members: JoAnn Looten, Ray and Jan Kinard, Joe Jungmeyer, Pati Pelacio, Cindy Hartman and Kent Hoffpauir. Kimberly Rose also attended the meeting.

Call to Order: JoAnn called the meeting to order at 12:50 p.m.

Approval of Meeting Minutes: The February 2019 meeting minutes were approved. Pati made the motion to approve and Kent seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's reports for February 19, 2019 through March 19, 2019. The current balance is \$9,222.95. Ray made a motion to approve the report with Cindy seconding the motion, all were in favor.

Website Update: Ray has updated the website with upcoming meeting information. Kent suggested the chapter apply for the website grant awards available through ARMA.

Old Business:

- The April 2019 meeting will be at Shelter Insurance with a presentation from Kevin Bourbon from Iron Mountain.
- The May 2019 meeting will be in Springfield with presenters from the State Historical Society and the History Museum.

New Business:

- Joe will work on the September 2019 meeting with a possible tour of the new State Historical Society facility located on the University of Missouri campus.
- The Nominating Committee will present a slate of officers for election at the April 2019 meeting. The Treasurer and Director at Large offices are up for re-election.
- Cindy and Lisa will attend the Region Leadership Conference July 18-20, 2019 in Omaha, Nebraska.

Adjournment: Joe made a motion to adjourn and Kent seconded. All were in favor and the meeting was adjourned at 1:09 p.m.