



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
May 15, 2019

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The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Houlihan's Restaurant in Springfield followed by a tour of the Springfield Library Station. There were 22 in attendance.

**Attendance:** Those attending the meeting included Board Members: JoAnn Looten, (call in) Joe Jungmeyer, Cindy Hartman, Kent Hoffpaur and Casey Lawrence. Kimberly Rose also attended the meeting

**Call to Order:** JoAnn Looten called the meeting to order at 11:33 a.m.

**Approval of Meeting Minutes:** The April 16, 2019 meeting minutes were approved. Kent made the motion to approve and Cindy seconded, all were in favor.

**Treasurer's Report:** Joe presented the report for April 16, 2019 through May 14, 2019. The current balance is \$9,192.12. Cindy made a motion to approve the report and Kent seconded, all were in favor.

**Old Business:**

- Kent gave an update from the Nominating Committee. Joe will continue as Treasurer and Casey Lawrence will be the Director at Large. They will be installed at the June meeting. Patti will need to pass on any of her documentation to Casey.
- The registration for the ARMA International Conference to be held October 21-23, 2019 in Nashville, Tennessee is now open. A leadership summit will be held prior to the conference at no charge. You can apply online for free registration to the conference.

**New Business:**

- The dues for ARMA will increase on July 1, 2019.
- Cindy, Lisa and Casey will attend the Region Leadership Conference July 18-20, 2019 in Omaha, Nebraska.
- Ray will need to update the ARMA bucks on the website.

**Adjournment:** Joe made a motion to adjourn and Cindy seconded. All were in favor and the meeting was adjourned at 11:40 a.m.

**Submitted by Jan Kinard, Secretary**