



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
May 19, 2020

The Central Missouri Chapter of ARMA International Board of Directors met via conference call following “Our Soft Skills” presentation via Zoom by John Spencer. There were 21 people in attendance.

Attendance: Those attending the conference call board meeting included Board members: JoAnn Looten, Jan Kinard, Joe Jungmeyer, Cindy Hartman and Kent Hoffpauir. Lori Grothoff also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 11:39 a.m.

Approval of Meeting Minutes: The April 14, 2020 meeting minutes were approved. Kent made the motion to approve and Joe seconded, all were in favor.

Treasurer’s Report: Joe presented the treasurer’s report for April 14, 2020 through May 19, 2020. The current balance is \$9,179.18. Jan made a motion to approve the report with Cindy seconding the motion, all were in favor.

Website Update: The website is updated with the most current information available.

Old Business:

- JoAnn volunteered to serve another term as President and Lori volunteered to serve as Vice President.
- JoAnn led a discussion on upcoming meetings. A motion was made by Jan with Cindy seconding the motion, not have a June Board meeting, July and August Board meetings will be Zoom meetings, and we will try to get together for the September Board meeting for the ARMA swearing in ceremony and ARMA Bucks Auction, all were in favor.

New Business:

- The Region Leadership Conference July, 2020 will be online only.

Adjournment: Jan made a motion to adjourn and Joe seconded. The meeting adjourned at 11:52 a.m.

Submitted by Jan Kinard, Secretary