



Central Missouri Chapter, ARMA International  
Board of Directors Meeting Minutes  
October 16, 2018

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The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at Cheddar's in Columbia, MO following a presentation and tour at Underground Records Management LLC in Columbia. There were 17 in attendance.

**Attendance:** Those attending the meeting included Board Members: Ray and Jan Kinard, Joe Jungmeyer, and Cindy Hartman.

**Call to Order:** Ray Kinard called the meeting to order at 12:56 p.m.

**Approval of Meeting Minutes:** The September 11, 2018 meeting minutes were approved. Joe made the motion to approve and Cindy seconded, all were in favor.

**Treasurer's Report:** Joe presented the report for September 11, 2018 through October 16, 2018. The current balance is \$9,791.03. Jan made a motion to approve the report and Cindy seconded, all were in favor. JoAnn and Joe haven't moved the chapter bank account yet.

**Website Update:** Ray will update the website with pictures from the tour today.

**Old Business:**

- Ray made the reservations for the November 13<sup>th</sup> holiday meeting at Madison's in Jefferson City. Chris Abernathy from Shelter Insurance will be the motivational speaker. He will ride with Lisa and the chapter will pay for his lunch.
- JoAnn and Kim are still in the process of selecting a webinar for the January meeting.
- The Spring Seminar topic and speaker are still to be determined. Cindy, Lisa and JoAnn may get ideas from the ARMA conference they are attending at the end of the week.

**New Business:**

- The October Announcement from ARMA's Headquarter is: "Student Pricing Now Available for \$25".
- The November 13, 2018 Board of Directors meeting will take place at Madison's in Jefferson City at 11:00 a.m.

**Adjournment:** Joe made a motion to adjourn and Cindy seconded. All were in favor and the meeting was adjourned at 1:03 p.m.

**Submitted by Jan Kinard, Secretary**