



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes

October 20, 2020

The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting following the presentation “Defining a Digital Transformation Within Records Management” by Vince Fuemmeler; President/CEO and Andy Craig; Sales Director, IMS/Paper Free Office Solutions. There were 14 people in attendance.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Jan Kinard and Cindy Hartman. Lisa Brock and Christa Hinkle also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 12:16 p.m.

Approval of Meeting Minutes: The September 15, 2020 meeting minutes were approved. Lori made the motion to approve and Cindy seconded, all were in favor.

Treasurer’s Report: There was no treasurer’s report available.

Website Update: There was no website update.

Old Business:

- The Director at Large information still needs to be transferred to Casey from Pati and the Vice President information needs to be transferred to Lori.

New Business:

- JoAnn led a discussion on the 2020-2021 Chapter Calendar of Events.
- JoAnn led a discussion on the Nebraska Chapter of ARMA International Spring Seminar to be hosted virtually April 14, 2021. Lori made a motion for our Chapter to attend Nebraska’s Virtual Spring Seminar and Jan seconded the motion, all were in favor.
- JoAnn led a discussion on the 2019-2020 ARMA Bucks. Jan made a motion to carry the ARMA Bucks over to 2020-2021 and Cindy seconded the motion, all were in favor.

Adjournment: Jan made a motion to adjourn and Cindy seconded. The meeting adjourned at 12:31 p.m.

Submitted by Jan Kinard, Secretary