



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
September 17, 2019

The Central Missouri Chapter of ARMA International Board of Directors conducted their monthly meeting at HuHot Mongolian Grill in Columbia following a tour of the State Historical Society of Missouri. There were 14 in attendance.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Ray and Jan Kinard, Joe Jungmeyer, Cindy Hartman, Kent Hoffpauir and Casey Lawrence. Kimberly Rose, Lori Grothoff, Cindy Arden and Rob Camp also attended the meeting.

Call to Order: JoAnn called the meeting to order at 12:40 p.m.

Approval of Meeting Minutes: The August 20, 2019 meeting minutes were approved. Cindy made the motion to approve and Kent seconded, all were in favor.

Treasurer's Report: Joe presented the treasurer's report. The current balance is \$9,301.12. Jan made a motion to approve the treasurer's report and Cindy seconded, all were in favor.

Website Update: Ray gave an update on the website.

Old Business:

- JoAnn led a discussion on charitable causes for the upcoming holiday season. A canned food drive and efforts to help with the local tornado relief was discussed.
- JoAnn led a discussion on the Chapter's calendar for 2020 and 2021.

New Business:

- The October 15, 2019 Board of Directors meeting will take place at PSRS/PEERS in Jefferson City to be followed by an Active Shooter Response Training presentation.
- The November 12, 2019 Board of Directors meeting will take place at the Cole County Historical Society in Jefferson City.

Adjournment: Jan made a motion to adjourn and Joe seconded. All were in favor and the meeting was adjourned at 1:01 p.m.

Submitted by Jan Kinard, Secretary