



Central Missouri Chapter, ARMA International
Board of Directors Meeting Minutes
September 20, 2022

The Central Missouri Chapter of ARMA International Board of Directors conducted their board and planning meeting via Zoom.

Attendance: Those attending the zoom board meeting included the following board members and guests: Lori Grothoff, Jeni Crummey, Linda Karl, JoAnn Looten, Joe Jungmeyer, and Christa Hinkle.

Call to Order: Lori called the meeting to order at 11:35 a.m.

Approval of Meeting Minutes: The August meeting minutes were approved. Linda made a motion to accept, and Lori Grothoff seconded, all were in favor.

Treasurer's Report: Linda presented the treasurer's reports for August. Current balance is \$10,296.49. JoAnn made a motion to approve the report as amended with Jeni seconding the motion and all were in favor.

Website Update: No web update today. Ray will make necessary updates as they are received.

Old Business:

- JoAnn will follow up with Pati to confirm she still checks for ARMA mail at the chapter address.
- Calendar of Events
 - October – Steven Whitaker, CRM “Key to the Future” – JoAnn to confirm with Redfield
 - November – Shelter Insurance Tour and Presentation – Cindy – Cash only for lunch
 - January – Erica Toelle (virtual)
 - February – ???
 - March – Dynessa Nordstrum – JoAnn will email to ask
 - April – Records Tour – UM Records Center, Iron Mountain and ACCESS? JoAnn will set up
 - May – Kent?
 - June – ARMA Bucks – Officer Election

New Business:

- We need to update the account owners at the bank to include the new President on the account.
- Pati Pelacio is still okay with using her business address as the official ARMA address for our chapter. She hasn't received any ARMA mail there for a while.

Adjournment: Jeni made a motion to adjourn, and Linda seconded. The meeting adjourned at 11:49 p.m.