



Central Missouri Chapter of ARMA International

Board Meeting Agenda

September 17, 2024

- Meeting called to order at 11:55 am by President, Brandy Tunmire
- **Attendance:** JoAnn Looten, Joesph Hite, Allison Overschmidt, Traci Ragge, Christa Hinkle, Joe Jungmeyer, Jerry Callahan, Brend Drummond, Todd Christine, Lori Grothoff, Brandy Tunmire and Tom Nield
- **Approval of Minutes from Last Meeting**
 - Motion: Christa Hinkle
 - Second: Lori Grothoff
 - No objections, all in favor, approved
- **Treasurer's Reports** – 1 check cleared; no new transactions
 - Motion: Lori Grothoff
 - Second: Christa Hinkle
 - No objections, all in favor, approved
- **Website Report** – JoAnn received a 3-year renewal email from iPower. She will discuss the cost with Jessica before the autorenewal on October 6th.
- **Old Business**
 - All calendar events confirmed except for title of Kelso's presentation and Iron Mountain Tour
 - Brandy asked to leave GroupMe testing, Promo Materials and CA/CRM credits on the table for next meeting because she didn't have a chance to work on them.
 - We will meet in December to review the Chapter's archives at the State Historical Society. Exact date to be determined at a future meeting.
 - JoAnn is working on getting pictures to Jessica for electronic preservation
- **New Business**
 - JoAnn will need to make some more edits to the operations manual before the link on the website can be updated.
 - We have a new member: Kristin Kauffman of Public Schools Retirement System of Missouri (PSRS).
 - Tammy Taylor retired and should be removed from the email list.
 - Lori shared an upcoming ARMA event: Meet Your ARMA Chapter Advisor. We can meet our new advisor, Michael, at the event.
 - JoAnn shared a document "Reasons to Join Board of Trustees" that we may be able to incorporate into promo material or member correspondence.
 - **Next meeting:** Tuesday, October 15 at 2:00 PM
 - Location: Virtual



- Motion to adjourn by Lori Grothoff and seconded by Christa Hinkle. Adjournment at 12:06 pm