

**Central Missouri Chapter of  
ARMA International Board Meeting**

April 16, 2024

- Meeting called to order at: 12:12 pm by President, Lori Grothoff
- **Attendance:** Lori Grothoff, Allison Overschmidt, Lisa Nichols, Joseph Hite, Pam Couch, DeMarcus Weir (guest), Joe Jungmeyer, Todd Christine, Brandy Tunmire, Sarah Buchanan, and Jeni Crummey by phone.
- **Approval of Minutes** from February Meeting – Brandy Tunmire motioned to accept, Joe Jungmeyer seconded the motion, no objections, approved unanimously.
- **Treasurer's Reports:** March and April – Brandy Tunmire motioned to accept, Jeni Crummey seconded the motion, no objections, approved unanimously.
- **Website Report** – Webmaster not present.
  - Traffic Report shared with the Board via e-mail.
  - New Registration Form: Functioning
  - Security: Board members' information has been removed.
  - LinkedIn: Chapter email address needed.
    - Email with website account? Who will manage? Lori Grothoff asked about the potential for a Chapter Gmail account. It was suggested to have the Webmaster and Vice President monitor it.
- **Old Business**
  - **Operations Manual/Bylaws** approved and published on the website.
  - **Newly Elected Officers for 2024-2026**
    - President: Brandy Tunmire – voting approved for next ARMA Presidency from 7/1/24-6/30/26.
    - Vice President: Linda Karl – voting approved for next ARMA Vice Presidency from 7/1/24-6/30/26.
    - Director: Jeni Crummey – approved for retaining Director at Large role from 7/1/24-6/30/26.
    - These officers will be sworn in at our June 18<sup>th</sup> meeting.
    - Question: Can Board Members be sworn in via phone?
  - **Calendar for 2023-2024**
    - Regular Meetings Update
      - Thank you to Brandy for arranging today's tour of the Museum of Anthropology and their Museum Support Center. It was a very interesting tour that all seemed to enjoy
      - June (ARMA Bucks/Installation of Officers) June 18 11-1:30 at Prison Brews 305 Ash St, Jefferson City, MO. **Please bring auction items.**
- **New Business**
  - **Next meeting:** May 21<sup>st</sup> at 10:00 am – Tour of the Department of Agriculture Land Survey Program 1251A Gale Dr., Rolla, MO 65402-0937, DNR's Geological Survey 111 Fairgrounds Rd in Rolla followed by lunch at Alex's Pizza Palace 122 W. 8<sup>th</sup> St. also in Rolla, board meeting.
- Adjournment - Jeni Crummey motioned to adjourn the meeting. Joe Jungmeyer seconded the motion. The meeting adjourned at 12:19 pm.