



Central Missouri Chapter of ARMA International

Board Meeting Agenda

February 18, 2025

- Meeting called to order at: 11:58 am.
- **Attendance:** Jessica Lynne, Brandy Tunmire, Linda Karl, Jeni Crummey, JoAnn Looten, Christa Hinkle, Joe Jungmeyer, Lori Grothoff
- **Approval of Minutes from Last Meeting**
 - Motion: Jeni Crummey
 - Second: Lori Grothoff
- **Treasurer's Report** – 5 membership renewal deposits
 - Motion: Lori Grothoff
 - Second: Linda Karl
- **Website Report**
 - Report sent out to team; no new updates other than website logo was updated per ARMA National instructions.
- **Old Business**
 - Jessica Lynne will give Linda Karl website backup CD's.
 - JoAnn Looten will get the Operating Manual logo updated.
 - Brandy Tunmire will send a new President's Pen to Jessica Lynne.
- **New Business**
 - Jeni Crummey will verify reservations/arrangements for the Springfield meeting in April, but may not be attending due to medical restrictions, and may send her assistant in her place.
 - Brandy will send out the Webex for the March meeting.
 - **Next meeting:** Tuesday, March 18 at 10:00 AM
 - ♣ Location: Virtual
- Meeting adjournment at: 12:11 pm.
 - ♣ Motion: Jeni Crummey
 - ♣ Second: Jessica Lynne