

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

June 18, 2024

- Meeting called to order at: 11:33 am by President, Lori Grothoff
- Attendance for today: Jeni Crummey (via phone), Ray and Jan Kinard, Christa Hinkle, Lori Grothoff, Linda Karl, JoAnn Looten, Joe Jungmeyer, Brandy Tunmire, Todd Christine, Jessica Helmka
- Approval of Minutes from May Meeting – Joe Jungmeyer motioned for approval; Christa Hinkle seconded the motion. All in favor, no objections, May Meeting Minutes are approved.
- Treasurer’s Report – no transactions. Jessica Helmka motioned for approval; JoAnn Looten seconded the motion. All in favor, no objections, Treasurer’s Report is approved.
- Website Report
 - Traffic Report was sent via e-mail. Linda Karl will assist with managing the Gmail account once sworn in as Vice President. Some new followers on LinkedIn, no Facebook activity. Jessica Helmka will make changes to the Board of Directors on the website.
- Old Business
 - JoAnn will be working on making books for the Board of Directors.
- New Business
 - Thinking Ahead: Get ready for July and August Planning Meetings – July meeting will be 7/16/24, time TBD, virtual. August meeting will be on 8/20/24, time TBD, in-person. Brandy Tunmire will send out invitations once sworn in as President.
 - Annual Board of Directors Report Submitted by Lori Grothoff, and handed off duty to incoming President, Brandy Tunmire.
 - Induction of New Officers:
 - President, Brandy Tunmire
 - Vice President, Linda Karl
 - Director-At-Large, Jeni Crummey (via phone)All officers officially sworn in.
- Lori motioned to adjourn the meeting; Jessica Helmka seconded the motion. No objections, all approve. The meeting adjourned at 11:48 am.

ARMA Bucks Auction