

Nebraska Chapter, ARMA, Inc.
Chapter Board Meeting Minutes
January 16, 2008

Present:

Ron York, President
Mark Graves, Vice President
Scott Swanson, Membership Director
Jerry Petersen, Immediate Past President
Jacque Hornung, Treasurer
John McGraw, Program Director
Laura Fahey, Public Relations Director
Cheri Adams, Library/Archivist
Cathy Danahy, Secretary
Bill Lang, Webmaster

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL December 19, 2007 MINUTES:

The minutes were approved unanimously.

Jacque Hornung presented the December Treasurer's Report and Chapter Budget Status Report. New (amended) reports were distributed for September, October and November, 2007. Jacque explained the errors on the originals and how they were revised.

Cheri Adams did not have any updates to report for the Library.

Scott Swanson gave a Membership report. There are currently 86 chapter members.

Mark Graves gave a Spring Seminar update. He said he is checking on the online PayPal registration option and will let the Board know next week if it will be used.

Laura Fahey gave a Public Relations update. Laura announced a Board picture will be taken at next month's chapter meeting.

Laura has been working on email chapter member notifications. Some are not received; some are returned. She will continue to find the right solution to this issue.

President York welcomed Bill Lang, LES, to the Board as the new chapter Webmaster.

Cheri Adams will be the 'host' for the February Chapter Speaker, Bruce Miller. The meeting will be at the UNO Thompson Alumni Center.

Unfinished Business: A discussion was had regarding on-line registration for the Seminar and chapter meetings. Due to cost restrictions, it was decided to table this process until the summer planning meetings.

NEW BUSINESS:

Jerry Petersen received an email from the ARMA International Educational Foundation (AIEF) GoodSearch.com is a new Yahoo-powered search engine who donates 50% of its advertising revenue to the organization its users designate. Good Shop.com is a new online shopping mall which will donate up to 37 percent of each purchase to the organization its users designate. AIEF encourages all ARMA members to use these sites to raise money for the foundation. Board members review and we will discuss at next month's meeting.

Ron York adjourned the meeting at 2:20 PM.

Ron York, President

Cathy Danahy, Secretary