

**Nebraska Chapter, ARMA, Inc.  
Chapter Board Meeting Minutes  
February 20, 2008**

**Present:**

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

**Absent:**

Mark Graves, Vice President

**CALL TO ORDER:**

The meeting was called to order by President Ron York.

**APPROVAL OF MINUTES:**

**Jerry Petersen moved to approve the January 16, 2008 minutes; seconded by Jacque Hornung. The minutes were approved unanimously.**

Jacque Hornung presented the January Treasurer's report.

Cheri Adams gave the Library report. The Board discussed insuring the library holdings for replacement value. Ron York will follow-up with ARMA International about this issue.

Scott Swanson gave a chapter Membership report. He reported we lost 2 members and gained 3 members.

Mark Graves was absent. There was no report on the Spring Seminar.

Laura Fahey reported on Public Relations. She reported the email communication process seems to be working. She said 3 emailings for the spring seminar have/will occur on February 4 and two more will be sent on February 25 and March 17<sup>th</sup>.

Programs. Ron York indicated John McGraw has resigned as Program Director due to job assignments. Jacque Hornung and Laura Fahey volunteered to assist in the duties of the Program Director until a replacement is found. Laura will receive the registrations for the March meeting. Jacque is the host for the March meeting.

Jerry Petersen reported on the ARMA International Education Foundation's request to disseminate information to chapter members regarding the use of goodshop.com. A notice will

be placed on the chapter website explaining the process for using this shopping tool to support the Foundation.

Ron York reported on the request by the Worldwide Consortium (a subsidiary of Mutual of Omaha) to co-sponsor a Randy Kahn seminar tentatively June 11, 2008. The Board discussed communication of the event if approved. It was decided an email would be sent after the Spring Seminar and a promotion would take place at the May chapter meeting. **Jerry Petersen moved to approve the co-sponsoring/support the Worldwide Continuum regarding this event, provided the company produces a letter of agreement outlining the chapter's obligation; seconded by Cathy Danahy. A show of hands produced unanimous approval.**

**Ron York adjourned the meeting at 2:45 P.M.**

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Ron York, President

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Cathy Danahy, Secretary