

**Nebraska Chapter, ARMA, Inc.
Chapter Board Meeting Minutes
March 18, 2008**

Present:

Ron York, President
Cheri Adams, Library/Archivist
Scott Swanson, Membership Director
Cathy Danahy, Secretary
Jacque Hornung , Treasurer
Bill Lang, Webmaster
Laura Fahey, Public Relations Director
Mary Ott, Programs Director
Mark Graves, Vice President

Absent:

Jerry Petersen, Immediate Past President

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL OF MINUTES:

The minutes from the February 20, 2008 Board meeting were approved unanimously.

Jacque Hornung presented the February Treasurer's report.

Cheri Adams gave the Library report. She reported valuing the current library holdings from the ARMA order form. She will deal with older holdings at a later date. A discussion was had about adding the cost figures to each holding on the website so members could see the investment (value) of the Chapter's holdings and be aware of replacements costs.

Ron York said he contacted Tom Killam at ARMA International about insurance regarding our holdings. Tom Killam said our holdings are not currently covered through ARMA International, however, he will contact the insurance broker and discuss the possibility of doing so.

Scott Swanson gave a chapter Membership report. He reported we are currently at the 90 member mark.

Mark Graves gave the Spring Seminar report. Sixty one attendees are signed up to date and 8 vendors are committed.

Laura Fahey reported on Public Relations. She reported the email communication continues to work. She also reported the last Spring Seminar notifications are complete.

Programs. Ron York introduced Mary Ott as the new Program Director replacing John McGraw. Bill Lang will update the website with the new information. The May meeting host is Laura Fahey.

Unfinished Business. Ron York gave a synopsis of what the Chapter will do regarding the request from the ARMA International Education Foundation – goodshop.com. The information will be posted on our website, an email will be sent to members and it will be announced at the May meeting.

Ron York reported on the request by the Worldwide Continuum (a subsidiary of Mutual of Omaha) to co-sponsor a Randy Kahn seminar tentatively June 11, 2008. He reported the seminar may be moved to September, 2008. He is continuing talks with the Continuum. This may be an opportunity for our September, 2008 kick-off meeting. Ron will keep us informed as plans are updated.

New Business. A discussion was had regarding raising the annual Chapter dues from \$30.00. ARMA International needs to be notified by May 1, 2008 of any changes in Chapter dues. Changes will be implemented July 1, 2008. **Mark Graves moved to increase the annual chapter dues from \$30.00 to \$35.00 beginning July 1, 2008; seconded by Laura Fahey. After further discussion, a show of hands vote was taken. FOR: 5; AGAINST: 3; ABSTAIN: 1. Motion passed. Ron York will notify ARMA International of the change.**

Ron York said he has been talking with ARMA Region Manager, Sheila Isaacson. She requested to visit the Chapter Board for dinner on Thursday, June 5. The Board agreed if a dinner is scheduled, it will be ‘dutch’ for each Board member. Ron will talk with Sheila and get back to the Board.

Ron York announced the MRM Region Leadership Conference will be held in St. Louis July 10 – 12, 2008. President York and Vice President Graves will attend.

Ron York reminded the Board the ARMA International Conference will begin this year on Monday, October 20, 2008 instead of beginning on a Sunday. The leadership events will be on Saturday (10/18) and Sunday (10/19).

Ron York adjourned the meeting at 2:50 P.M.

Ron York, President

Cathy Danahy, Secretary