

**Nebraska Chapter, ARMA, Inc.
Chapter Meeting Minutes
Mahoney State Park (Ashland, NE)
June 16, 2010**

Present:

Mark Graves, President
Scott Swanson, Vice President
Jacque Hornung, Treasurer
Ron York, Immediate Past President
Cathy Danahy, Secretary
Mary Ott, Membership Director
Cori Brock, Program Director
Bill Lang, Webmaster
Ane McBride, Library/Archivist
Rachelle Mathes, Public Relations Director

Guest:

Carol White, Metropolitan Community College, Omaha, NE

The meeting was called to order by Mark Graves.

Approval of the May 12, 2010 Board Minutes

Mark Graves asked for approval of the minutes. Hearing no dissent, the minutes were approved and entered into the record.

May, 2010 Treasurer's Reports & Chapter Budget Status Report

Jacque Hornung gave the Treasurer Reports and Chapter Budget Status Report.

Library

Ane McBride reported the library holdings identified as "new" will be updated. Bill Lang offered to send those items to Ane for her action. Ane also reported the acquisition of a new book for the library: *Electronic Evidence* by Stephen Mason.

Membership

Mary Ott reported there were no new members added to the Chapter since the last meeting. She reported the membership count at 92.

Spring Seminar Update

Scott Swanson asked that all ideas for the 2011 Spring Seminar be forwarded to him. Ron York stated that Karen Shaw from NARA was asked about speaking next year. She is not available, but suggested one of her co-workers.

Public Relations

No report.

Website

Bill Lang and Ron York continue to work on updating the Awards page.

Programs - Planning Meeting

Mark Graves announced the first summer planning meeting will be held at Blue Cross/Blue Shield in Omaha, NE from 8:30 A.M. – 3:00 P.M. on Tuesday, June 29, 2010.

Unfinished Business:

No unfinished business was discussed.

New Business:

ARMA Region Leadership Conference

Mark Graves reported the ARMA Region Leadership Conference will be held in Wichita, KS July 11 – 14, 2010. Mark Graves and Vice President Scott Swanson will be attending. Mark prepared a Nebraska Chapter report for the Conference and previously distributed it to Board members.

Adjournment

Mark Graves adjourned the meeting.

Mark Graves, President _____

Cathy Danahy, Secretary _____