

**Nebraska Chapter, ARMA, Inc.
Chapter Meeting Minutes
June 17, 2009**

Present:

Ron York, President
Jerry Petersen, Immediate Past President
Mark Graves, Vice President
Cathy Danahy, Secretary
Mary Ott, Program Director
Jacque Hornung, Treasurer
Scott Swanson, Membership Director
Cheri Adams, Library/Archivist
Rachelle Mathes, Public Relations Director
Bill Lang, Webmaster
Ane McBride, Library/Archivist (2009 – 2011 Program Years)
Kelly Johnson, Program Director (2009 – 2011 Program Years)
John Frost, President, ARMA International

The meeting was called to order by President Ron York.

Approval of the May 13, 2009 Board Minutes

The minutes were approved by unanimous approval.

Director Appointments

The following Director appointments for Program Years 2009-2011 were made:

Mary Ott, Membership Director
Rachelle Mathes, Public Relations Director
Bill Lang, Webmaster
Ane McBride, Library/Archivist
Kelly Johnson, Program Director

NOTE: At the regular Chapter meeting today, the elected officers along with the appointed Board members were sworn in by John Frost, President, ARMA International. Following are the Board members for the term beginning July 1, 2009 and ending June 30, 2011.

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

May, 2009 Treasurer's Reports and Chapter Budget Status Report

Jacque Hornung distributed the Treasurer's reports ending May 31, 2009. Ron pointed out the Chapter is \$7,500 ahead of budget for the Program Year.

Library: Cheri Adams reported it was a pleasure serving on the ARMA Chapter Board as Library/Archivist. The Board thanked Cheri for her excellent work.

Membership: Scott Swanson distributed a Membership Report. Current Chapter membership is 96. Current members missing from list: 0. New members: 1; Monte Kniffen – Sisters of Mercy West Midwest Community; Non-Renewing Members – 1; Member Redesignation – 0. Scott indicated he will help Mary Ott in the transition.

Seminar Update: Mark Graves said there is one vendor, IMC who still owes \$350 for the Seminar booth rental.

Public Relations: No report.

Unfinished Business:

- Audit Committee. Ron York and Jacque Hornung reported Paul Barnett of Ameritas will do the Chapter audit again this summer.
- Ron York reminded the Board the Summer Planning Session will be June 26, 2009 beginning at 8:30 A.M. at Mahoney State Park and the Second Summer Planning Session will be July 31, 2009 beginning at 8:30 AM at Mahoney State Park to be facilitated by Mark Graves.
- Ron York reminded Board members to make the final transitions with the new Board members, to transfer any materials and finish job descriptions. He asked Bill Lang to add 2 Wiki passwords for the new members and cancel two Wiki passwords for Cheri Adams and Jerry Petersen who are leaving the Board.

New Business:

Ron York said he will email the Nebraska ARMA Year End Region Report to the Region Planning Committee.

Jacque Hornung indicated there is one member not in good standing. Payment for the March, 2009 meeting has not been received.

Mark Graves indicated the winner of the fall, 2009 Randy Kahn conference registration cannot attend the conference in New York. Mark will send Rachele an email so she can offer it to the Chapter membership via an email announcement.

Mark Graves reminded the Board the new members take office July 1, 2009.

Bill Lang reported on the website problems experienced earlier in the week. It appeared to be a power supply problem. They were down for 5 hours.

No other new business presented, President York adjourned the meeting.

Ron York, President _____

Cathy Danahy, Secretary _____