

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

Present:

Ron York, President
Cheri Adams, Library/Archivist
Cathy Danahy, Secretary
Jacque Hornung, Treasurer
Mary Ott, Programs Director
Mark Graves, Vice President
Bill Lang, Webmaster
Scott Swanson, Membership Director
Jerry Petersen, Immediate Past President

Absent:

Laura Fahey, Public Relations Director

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL OF MINUTES:

Jerry Petersen moved to approved the minutes from the May 21, 2008 Board meeting; seconded by Scott Swanson. The minutes were approved unanimously.

Jacque Hornung presented the Treasurer's report ending May 31, 2008 and the Budget Status Report as of May 31, 2008. Jacque will follow up on US Bank for registrations.

Cheri Adams gave the Library report. She reported the prices have all been added for current holdings and she will continue to add prices to the older holdings if possible.

Scott Swanson reported on Membership. He indicated the chapter membership is currently at 88 members.

Unfinished Business:

Ron York had no updated report on the potential sponsorship of a Randy Kahn seminar with the Worldwide Continuum (a subsidiary of Mutual of Omaha). He said he will contact Randy Kahn to discuss the possibility of this event being held in September, 2008.

Ron York reminded the Board members of the planning meetings on Tuesday, June 24, 2008, starting at 8:30 AM at Mahoney State Park in the Sandstedt Room. There will be a lunch break at 11:30 AM and we will try to finish around 2:00 PM. He said he will have new notebooks for the Board at this meeting.

No New Business being heard, the meeting was adjourned.

Ron York, President

Cathy Danahy, Secretary