

**Nebraska Chapter, ARMA, Inc.  
Chapter Meeting Minutes  
Ironwood Country Club, Omaha, NE  
September 16, 2009**

**Present:**

Mark Graves, President  
Jacque Hornung, Treasurer  
Rachelle Mathes, Public Relations Director  
Scott Swanson, Vice President  
Kelly Johnson, Program Director  
Ane McBride, Library/Archivist

**Absent:**

Ron York, Immediate Past President  
Cathy Danahy, Secretary  
Mary Ott, Membership Director  
Bill Lang, Webmaster

**The meeting was called to order by Mark Graves.**

**Approval of the June 31, 2009 Board Minutes**

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

**July & August, 2009 Treasurer's Reports & Chapter Budget Status Report**

Jacque Hornung handed out the Treasurer Reports and Chapter Budget Status Report. The reports were accepted as submitted.

**Library**

Ane McBride reported she purchased two copies of Russ Edelman's book (Edelman is our November speaker).

**Membership**

Mark Graves reported that new member notifications from HQ are now being sent to all board members. To prevent a huge flood of email greetings, Mary (Membership Director) will send the official welcome message from the chapter.

**Spring Seminar Update**

Scott Swanson reported speakers are confirmed. First committee meeting will be in November.

**Public Relations**

Rachelle Mathes reported that all meetings for the 2009-10 program year have been posted online. Working on other means of communicating.

**Programs:**

- **October Meeting**  
Mark Graves reported speaker is confirmed. Instead of charging a fee + expenses, Jeff Lanza will just charge a flat fee of \$1,000 with no expenses. Extending the member rate to Better Business Bureau members and BBB will send an invite to their members.
  
- **November Meeting**  
Mary Ott absent

**Unfinished Business:**

**AUDIT COMMITTEE**

Jacque Hornung reported the audit is in progress.

**WEBSITE UPDATES**

Bill Lang absent, carry over to next month

**New Business:**

**ARMA Education Foundation**

Budget of \$250 allocated to AEF. Mark reported the changes to the AEF raffle: drawing for Nintendo Wii and Blackberry will occur at the conference and conference registrations will be drawn in Spring. Scott will check into making a donation to the AEF Silent Auction and use the remaining budget money to purchase raffle tickets.

**Hall of Fame Award**

Mark reported the chapter received the MRM Region Hall of Fame "Courage" award. Mark submitted the certificate to Ane for the archives.

**Resignation**

Kelly Johnson reported she received a promotion at work and would no longer be able to participate in ARMA events. Therefore, she tendered her resignation from the Board of Directors.

**Adjournment**

Mark Graves adjourned the meeting.

Mark Graves, President \_\_\_\_\_

Cathy Danahy, Secretary \_\_\_\_\_