

**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 _____