

**Nebraska Chapter, ARMA, Inc.
Chapter Board Meeting Minutes
September 19, 2007**

Present:

Ron York, President
Mark Graves, Vice President
Scott Swanson, Membership Director
Cathy Danahy, Secretary
Jerry Petersen, Immediate Past President
Jacque Hornung , Treasurer
John McGraw, Program Director
Salvador Barragan, Webmaster
Laura Fahey, Public Relations Director

Absent:

Cheri Adams, Library/Archivist

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL AUGUST 2, 2007 MINUTES:

The August 2, 2007 planning session minutes were approved unanimously.

Jacque Hornung presented the July, 2007 and August, 2007 Treasurer's reports.

The 2006-2007 Chapter Finance Audit report was presented. No issues pending.

Scott Swanson gave a chapter membership report.

No Library report was given.

Mark Graves gave a spring seminar update. The contract with Harrah's has been signed. A draft spring seminar brochure was distributed.

Laura Fahey distributed a Public Relations report focusing on recruiting for the October, 2007 meeting (Phil Droege, White House Director of Records Management). The Board agreed an invitation to attend the October meeting from President York be sent (via email) to targeted college department heads (business, law and history).

Programs

The speaker's dinner for the October meeting will be held on Tuesday evening, tentatively 6:00 P.M. at the Fish Bone Grill in Omaha.

Ron York requested the Board send ideas to him regarding the 'value of ARMA membership' and any ideas to spotlight chapter member accomplishments regarding this topic, so he may prepare remarks for Boss's Day.

Salvador Barragan will confirm with November speaker, Randy Ceclre, any A/V needs.

Mark Graves gave an update on website issues: credit card payments and on-line registration. Both are making progress.

Jacque Hornung gave an update on the Charity of the Year. She is in contact with them and will report updates.

An honorary lifetime membership was discussed for Tom Schulte (December attendee/auctioneer) in the ARMA Nebraska Chapter. Jerry Petersen moved to approve the membership; seconded by Mark Graves. Motion carried unanimously.

Ron York distributed a Membership Contact Survey roster and assigned each Board member a calling group to contact. If the member attended the September workshop, thank them and invite them to the next meeting. If they did not attend, ask them 'why' and what they thought of the workshop and what they would like to see in the future. Due date to report back to Ron is October 4, 2007.

Ron gave an update on events occurring at the ARMA International Conference in Baltimore, MD.

Ron York adjourned the meeting at 11:10 A.M.

Ron York, President

Cathy Danahy, Secretary