

Nebraska Chapter, ARMA, Inc.
Chapter Meeting Minutes
December 17, 2008

Present:

Ron York, President
Mark Graves, Vice President
Cheri Adams, Library/Archivist
Mary Ott, Program Director
Cathy Danahy, Secretary
Jacque Hornung, Treasurer
Bill Lang, Webmaster
Rachelle Mathes, Public Relations Director

Absent:

Jerry Petersen, Immediate Past President
Scott Swanson, Membership Director

The meeting was called to order by President Ron York.

Approval of November 19, 2008 Board Minutes

The minutes were approved by unanimous approval.

October Treasurer's Report and Chapter Budget Status Report

Jacque Hornung distributed the Treasurer's reports.

Seminar Update

Mark Graves reported the brochure is complete and the vendor letter went out last week. The sponsorship letter will be sent to Rachelle Mathes to send to all contacts.

Programs

Mary Ott reported Sandra Hostetler will be the January 21, 2009 speaker to be held at the Thompson Alumni Center. She will arrive Tuesday, January 20, at Eppley airport and Rachelle will pick her up and take her to the Holiday Inn. Jacque Hornung will take care of AV needs.

Mark Graves reported his former professor at UNO has asked him to speak to a group of students. Mark will talk about ARMA. The Board has authorized 6 free ARMA meetings to be offered to the students attending Mark's presentation.

Scott Swanson is in charge of the speaker for Boss's Day

Unfinished Business

- Board job descriptions were encouraged to be updated on the wiki page.

- Jacque asked that questions be sent to her for the ARMA Quiz for the January meeting.

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

Ron York, President _____

Cathy Danahy, Secretary _____