

**Nebraska Chapter, ARMA, Inc.
Meeting Minutes
Regency Lodge
Omaha, NE
February 16, 2011**

Present:

Mark Graves, President
Scott Swanson, Vice President
Jacque Hornung, Treasurer
Ron York, Immediate Past President
Mary Ott, Membership Director
Cori Brock, Program Director
Bill Lang, Webmaster

Absent:

Cathy Danahy, Secretary
Ane McBride, Library/Archivist
Rachelle Mathes, Public Relations Director

In Cathy Danahy's absence, Jacque Hornung took the Minutes.

The meeting was called to order by Mark Graves.

Approval of the January 19, 2011 Board Minutes

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

December Treasurer/Budget Status Reports

Treasurer and budget reports (as of January 31, 2011) were distributed by Jacque Hornung.

Membership

Mary Ott reported that our Chapter currently has 89 members and a number of prospective members; Mary Ott will be sending the prospective member list to ARMA International for their recruitment drive. At the monthly meetings, Mary Ott will promote the incentive that a prospective member can attend their first meeting free.

Spring Seminar

Work is still be conducted on sponsors and exhibitors, but everything is going well.

Website

Bill Lang is working on the awards updates and the photo gallery enhancements.

Speaker Needs/Arrangements

March: The host is Mark Graves and arrangements are in place.

Unfinished Business

Jacque Hornung reported that the charity auction at the December 2010 meeting netted \$1,512.00 for the Rainbow House.

50th Anniversary

Bill Lang and Renee Lansman are working on the ARMOO photos.

Cheri Adams is working on the history scrapbook and powerpoint with her team of Mary Ott, Ane McBride, and Cathy Danahy.

We will start selling tickets for the Cruise at the Spring Seminar.

Discussion was had about the menu and ticket prices. It was decided to have a pasta bar and the ticket price of \$20.00.

Adjournment

Mark Graves adjourned the meeting.

Mark Graves, President _____

Jacque Hornung, Treasurer _____