

**Nebraska Chapter, ARMA, Inc.  
Chapter Meeting Minutes  
Scott Conference Center, Omaha, NE  
October 26, 2009**

**Present:**

Mark Graves, President  
Scott Swanson, Vice President  
Ron York, Immediate Past President  
Jacque Hornung, Treasurer  
Cathy Danahy, Secretary  
Mary Ott, Membership Director  
Bill Lang, Webmaster  
Rachelle Mathes, Public Relations Director  
Cori Brock, Program Director  
Ane McBride, Library/Archivist

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

**Approval of the September 16, 2009 Board Minutes**

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

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

Jacque Hornung handed out the Treasurer Reports and Chapter Budget Status Report.

**Library**

Ane McBride will check into purchasing a copy of ISO 1549 and the MER Conference Proceedings.

**Membership**

Mary Ott reported there are currently 95 members.

**Spring Seminar Update**

Scott Swanson reported the vendor letters will go out this week and reminded the Board the first committee meeting will be in November.

**Public Relations**

No report.

**Programs:**

- **November Meeting**  
Mary Ott reconfirmed the speaker, Russ Edelman. She will need someone to pick him up and return him to the airport.
- **December Meeting**  
Jacque Hornung reminded members to bring 'white elephant' gifts to the December meeting for the charity auction.

**Unfinished Business:**

AUDIT COMMITTEE. Jacque Hornung reported the audit has been completed and sent to the Board.

**New Business:**

ARMA EDUCATION FOUNDATION. Mark Graves reported he entered the raffle only at the ARMA Conference and suggested the Chapter consider contributing to the silent auction next year.

FREE CONFERENCE REGISTRATION. Ron York motioned to not use the free registration for the President's International Conference budget from 2009 to offer a free registration to a chapter member; seconded by Bill Lang. The motion carried with all 'aye' votes of Board members present.

**Adjournment**

Mark Graves adjourned the meeting.

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

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