

**Nebraska Chapter, ARMA, Inc.
Meeting Minutes
Ameritas
Lincoln, NE
March 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
Cathy Danahy, Secretary
Ane McBride, Library/Archivist
Rachelle Mathes, Public Relations Director

Guest:

Carol White, Metropolitan Community College, Omaha, NE

The meeting was called to order by Mark Graves.

Approval of the February 16, 2011 Board Minutes

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

February Treasurer/Budget Status Reports

Treasurer and budget reports (as of February 28, 2011) were distributed by Jacque Hornung.

Library No report.

Membership

Mary Ott reported that our Chapter currently has 93 members. Mary Ott reported three new members from Metro Community College and one new member from Sarpy County.

Spring Seminar

Scott Swanson reported 70 confirmed attendees. He reported 5 vendors are confirmed and he is working on 3 others.

Public Relations

Rachelle Mathes announced she will send out a spring seminar reminder tomorrow.

Website

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

Speaker Needs/Arrangements

May: The host is Rachelle Mathes and arrangements are in progress. The speaker is Steve Whitaker and the meeting will be held in the Sarpy County boardroom in Papillion, NE.

Unfinished Business

- **50th Anniversary Project.** The ARMOO project is in progress, the photo book is being worked on and the anniversary party in June will be \$20 per person. The “retiree” mailing list has been updated.

New Business

Jacque Hornung reported receipt of the annual corporate biennial report from Frasier, Stryker law firm.

Cori Brock opened a discussion regarding the \$5.00 late registration fee. She indicated she has not been charging the late fee.

Adjournment

Mark Graves adjourned the meeting.

Mark Graves, President _____

Cathy Danahy, Secretary _____