

**Nebraska Chapter, ARMA, Inc.
Monthly Chapter Meeting Board Minutes
The Governor's Residence
Lincoln, NE
September 14, 2011**

Present:

Scott Swanson, President
Ane McBride, Vice President
William Lynch, Secretary
Ron York, Treasurer
Jacque Hornung, Membership
Su Davis, Library/Archivist
Rachelle Mathes, Public Relations
Carol White, Programs

Absent:

Bill Lang, Webmaster
Mark Graves, Past President

The meeting was called to order by Scott Swanson.

Approval of the June 15, 2011, July 22, 2011 and August 18, 2011 Board Minutes

- Approval of June 15, 2011 minutes placed on hold until minutes are signed by Cathy Danahy.
- Scott Swanson asked for approval of the minutes. Hearing no dissent, the July 22, 2011 and August 18, 2011 minutes were approved and entered into the record.

August 2011 Treasurer and Budget Status Reports

- Treasurer and budget status reports were distributed by Ron York.
- August Treasurer and budget status reports reviewed and accepted.

Financial Review

- Paul Barnett completed the 2009-2010 Financial Review and it appears to be appropriate.
- Board provided a \$35.00 Barnes & Noble gift certificate to Paul Barnett for services rendered.

Library

- Su Davis reported that the Library was up and running.
- Su Davis asked for recommendations for new titles to be added to the collection.

Membership

- Jacque Hornung reported that our Chapter currently has 93 members.

2012 Spring Seminar

- Details of the 2012 Spring Seminar were discussed.
- Draft sponsor letter to be prepared for Board review.

Public Relations

- No report.

Website

- No report.

Charity

- Charity auction details were discussed.
- List of Clinic with a Heart wanted items at different pricing levels to be obtained by Bill Lynch.

October Monthly Chapter Meeting

- Anthony's Steakhouse selected as the site of the October Monthly Chapter Meeting.
- A menu featuring London broil (beef) and Tilapia (seafood) was suggested and approved.

Unfinished Business

- Website - Discussion held regarding updating the content of the Chapter website.

New Business

- The Educational Foundation provided 25 tickets to the Chapter (\$250.00 budgeted item).

Next Board Meeting

- Upcoming Board Meeting: Wednesday, October 5, 2011 after Chapter Program at Anthony's Steakhouse, Omaha, NE.

Adjournment

Scott Swanson adjourned the meeting.

Scott Swanson, President _____

William Lynch, Secretary _____