

Nebraska Chapter, ARMA, Inc.
BOARD MINUTES
October 05, 2011

Present:

Scott Swanson, President
Ane McBride, Vice-President
Ron York, Treasurer
Mark Graves, Immediate Past President
Su Davis, Library/Archivist
Carol White, Director of Programs
Jacque Hornung, Membership Director
Rachelle Mathes, Public Relations Director

Absent:

Bill Lynch, Secretary
Bill Lang, Webmaster

In Bill Lynch's absence, Jacque Hornung took the Minutes.

CALL TO ORDER:

The meeting was called to order by President Scott Swanson.

MINUTES:

The Board approved and accepted the September 14, 2011 Minutes as is.

TREASURER'S REPORTS:

Ron York distributed the Treasurer's Report.

LIBRARY:

Su Davis reported that she has had a member request to order a new book and she will be ordering it.

MEMBERSHIP:

Jacque Hornung reported that membership is at a steady 94 members.

SEMINAR:

Ane McBride will be sending out vendors and exhibitors letters. She is working on the brochure and will be setting up a Seminar Committee meeting in November.

PUBLIC RELATIONS:

No report.

WEBSITE:

The Board discussed outstanding website issues.

NOVEMBER MEETING:

Jacque Hornung will bring a laptop and a projector for the November meeting. All other arrangements are set.

UNFINISHED BUSINESS:

The Program Year Brochure was emailed to all members and there are paper brochures available.

NEW BUSINESS:

The Board discussed the upcoming International Conference in Washington, DC.

Mark Graves adjourned the meeting.

ADJOURNMENT:

Meeting adjourned.

Scott Swanson, President

Jacque Hornung, Membership Director