

**Nebraska Chapter, ARMA, Inc.
Chapter Meeting Minutes
Champion's Club, Lincoln, Nebraska
March 17, 2010**

Present:

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

Guest:

Carol White, Metropolitan Community College, Omaha, NE

Absent:

Ane McBride, Library/Archivist

The meeting was called to order by Mark Graves.

Approval of the February 17, 2010 Board Minutes

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

February, 2010 Treasurer's Reports & Chapter Budget Status Report

Jacque Hornung gave the Treasurer Reports and Chapter Budget Status Report.

Library No report.

Membership

Mary Ott distributed the Monthly Membership Report and reported there are currently 94 members.

Spring Seminar Update

Scott Swanson reported 51 attendees are signed up at this time.

Public Relations

Rachelle Mathes said she would send another reminder to potential Spring Seminar attendees next week.

Programs: May Meeting

Bill Lang will be the Host. The venue is the College of St. Mary's in Omaha, NE. The speaker is Jim Daley and will be driving up from Kansas City. Bill will determine Daley's A/V needs.

Unfinished Business:

Website – ARMA Website of the Year follow up: Bill Lang reported that he is continuing to make updates to the website to ensure the page design/layout is consistent throughout the website. He expects to have all changes completed by the end of the week of March 21st. He will also contact Scott Swanson and Cathy Danahy for final updates on the Chapter History page.

Mid-year assessment survey results: Mark Graves distributed the results of the mid-year survey. Several issues were discussed. One suggestion from a member was an informal FAC-type get together.

Public Relations – Fish Bowl Prize at Seminar (one year paid membership). It was determined that the Board would re-visit this idea next year due to the unknown financial outcome of the Spring Seminar.

New Business: No new business.

Adjournment

Mark Graves adjourned the meeting.

Mark Graves, President _____

Cathy Danahy, Secretary _____