

Nebraska Chapter, ARMA, Inc.
BOARD MINUTES
March 22, 2006

Present:

Ron York, Vice-President
Bill Ptacek, Treasurer
Jacque Hornung, Secretary
Donna Haberstich, Immediate Past President
Cheri Adams, Library/Archivist
Cathy Danahy, Webmaster
Mark Graves, Director of Programs
Scott Swanson, Membership Director
Anissa Rasmussen, Public Relations Director

Absent:

Jerry Petersen, President

CALL TO ORDER:

Meeting called to order by Ron York.

MINUTES:

Cathy Danahy motioned to waive the reading of the February 15, 2006, Board Meeting Minutes and approve. Cheri Adams seconded the motion. Motion carried.

TREASURER'S REPORT:

Bill Ptacek distributed the Treasurer's Report. The Board had discussion regarding the Treasurer's Report.

In regards to the Spring Seminar budget, Bill Ptacek noted that not much has changed since February's report.

The Board discussed who gave the authority to approve the \$425.00 EXTI charge.

Cathy Danahy motioned for approval of the Treasurer's Report with no corrections. Donna Haberstich seconded the motion. Motion carried.

WEBSITE UPDATE

Cathy Danahy reported on the progress of the website. There was not much to update the Board on as work on it continues.

WELCOME NEW BOARD MEMBER - MARK GRAVES

Mark Graves was nominated by the President of the board Jerry Petersen to fill the remaining term as Program Director on the ARMA Nebraska Inc. board, due to Ron York's move to Vice President, and per the by-laws of the chapter the officers of the board approved the nomination on a 4 to 1 vote via email.

Jerry - Yes

Ron - Yes

Bill - Yes

Jacque - Yes

Donna - No

Ron York will coordinate with Mark Graves for the transition of information and duties. Cathy Danahy, Ron York and Mark Graves will make the appropriate changes to the web site once Mark is ready to assume collection of information on reservations for meetings, etc.

SEMINAR UPDATE

Ron York gave a vendor update to the Board. There are eighty-eight (88) registered attendees and ten (10) confirmed exhibitors.

Ron York will follow up on the name tags.

The Board discussed name tag ribbons for Board Members as was done last year. Bill Ptacek has the ribbons and will hand out to the Board Members at the seminar.

LEADERSHIP CONFERENCE REPORT

The Leadership Conference will be held July 13, 14, and 15, 2006, in Omaha, Nebraska. It starts at 1:00 p.m. on Thursday, July 13 and ends Saturday, July 15 at 8:00 p.m.

In regards to vendors, there are two (2) confirmed and two (2) more in process.

For Friday night of conference, Inplay is confirmed from 6:00 p.m. to 12:00 a.m. A school bus is reserved from the hotel to Inplay. For Saturday night, the social event is Jobber's Canyon and then a free night. On both Friday and Saturday nights, dinner is at 6:30 p.m.

A speaker has not been confirmed yet as Scott Swanson has been attempting to contact Tom Schulte but has not been successful at this time.

Donna Haberstich gave an update on the gift baskets. She sent e-mails to the Nebraska vendors. So far, she has received two (2) "no's" and no other responses at this time.

MEMBERSHIP REPORT AND INCENTIVES

Scott Swanson noted that we need a concentrated effort by board members to sign up non members attending the seminar.

The Board discussed the accuracy of the membership report form ARMA HQ

Scott Swanson mentioned that the ARMA Headquarters' staff seems to be trying to work on the problems. Cathy Danahy said that she continues to have problems with ARMA Headquarters and requested Scott Swanson be cautious about defending the ARMA Headquarters' staff in front of the membership until issues begin to get resolved.

Scott Swanson reported on the status of recruitment of names from the 099 report. He sent the Spring Seminar Brochure to the South Dakota members. Scott Swanson also reported that our Chapter membership is 91 at this time.

The Board discussed the definitions of large versus medium categories of ARMA chapters.

MAY MEETING PLANNING REVIEW

There are a few minor outstanding speaker coordination/issues for the May meeting. Scott Swanson will work on these issues.

OTHER BUSINESS:

Jacque Hornung requested a motion that our September speaker, Bill Savarino, receive a gift card since he did not charge us a fee for his presentation.

Cheri Adams motioned that Bill Savarino receive a \$35.00 gift card since he did not charge our chapter a fee for his September presentation. Donna Haberstich seconded the motion. Ron York opposed. Motion carried.

Jacque Hornung reported to the Board that Jerry Petersen and herself sent a sympathy card on behalf of the Chapter to Bev Prucha at Charlie Brown's Kids because one of the founding members of the charity passed away.

Cathy Danahy reported that the Speedway Motors Racing Museum in Lincoln may be a place to be looked at for a tour for one of next year's sessions.

Bill Ptacek motioned to adjourn the meeting. Scott Swanson seconded the motion. Motion carried.

ADJOURNMENT:

Meeting adjourned.

Jerry Petersen, President

Jacque Hornung, Secretary