

Nebraska Chapter, ARMA, Inc.  
SPECIAL BOARD MEETING MINUTES  
April 17, 2007

**Present:**

Jerry Petersen, President  
Ron York, Vice-President  
Bill Ptacek, Treasurer  
Jacque Hornung, Secretary  
Donna Haberstich, Immediate Past President  
Cheri Adams, Library/Archivist  
Mark Graves, Webmaster  
John McGraw, Director of Programs  
Scott Swanson, Membership Director  
Laura Fahey, Public Relations Director

**Absent:**

None

**Other Attendees:**

None

**CALL TO ORDER:**

The meeting was called to order by President Jerry Petersen. It was announced that there was a quorum with ten (10) Board Members present and none absent.

**BYLAWS:**

**John McGraw motioned to approve the amended By-Laws. Ron York seconded the motion. Nine (9) yeas; One (1) nay. Motion carried.**

**DONATION:**

The Board discussed the request from Regional for a \$400.00 donation to a chapter in need for Leadership Conference expenses.

**Jerry Petersen motioned to donate \$400.00 to a chapter in need for Leadership Conference. Ron York seconded the motion. Bill Ptacek moved for discussion. No further discussion. Three (3) yeas; seven (7) nays. Motion failed.**

**Jerry Petersen adjourned the meeting.**

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Jerry Petersen, President

Jacque Hornung, Secretary