

Nebraska Chapter, ARMA, Inc.
BOARD MINUTES
August 15, 2006

Present:

Jerry Petersen, President
Ron York, Vice-President
Bill Ptacek, Treasurer
Jacque Hornung, Secretary
Cheri Adams, Education Director
Donna Haberstich, Immediate Past President
Cathy Danahy, Webmaster
Mark Graves, Director of Programs
Scott Swanson, Membership Director (via conference call)

Absent:

Anissa Rasmussen, Public Relations Director

CALL TO ORDER:

It was announced that there was a quorum with seven (7) Board Members present and one (1) absent. The meeting was called to order by President Jerry Petersen.

MINUTES:

Bill Ptacek motioned to waive the reading of the July 26, 2006, Board Meeting Minutes and approve as submitted. Cathy Danahy seconded the motion. Seven (7) yeahs; no nays. Motion carried.

TREASURER'S REPORT:

Bill Ptacek distributed the proposed Budget for the 2006-2007 meeting year. The Board discussed the Budget line by line.

The Board discussed the Chapter purchasing the "Keeping Good Company" workbook only with a DVD donation.

Jacque Hornung reported that the LES Chapter members are willing to plan activities for RIM Month.

Cathy Danahy motioned to allocate up to \$125.00 from Tenure Pens to supplies for RIM Month support. Ron York seconded the motion. Seven (7) yeahs; no nays. Motion carried.

Bill Ptacek motioned to increase the seminar revenue to \$18,750.00. Ron York seconded the motion. Seven (7) yeahs; no nays. Motion carried.

Ron York motioned for approval of the Treasurer's Budget for 2006-2007 meeting year. Scott Swanson seconded the motion. Seven (7) yeahs; no nays. Motion carried.

RAFFLE TICKETS

Bill Ptacek is checking on the purchase of the raffle tickets.

WEBSITE

Mark Graves reported that Patrick Head (the man who has taken over EXTI) inform Mark Graves that the ARMA website server was stolen. Patrick Head is working on getting Mark Graves a database dump. Mark Graves will request Patrick Head to release the domain name to our Chapter.

FEBRUARY MEETING

Cathy Danahy reported that she is having trouble getting Microsoft to commit to speak at our February 2007 meeting. The decision about choosing Microsoft or Diana Walker for this meeting will be made no later than November 1, 2006.

AUDIT

Jerry Petersen reported that Paul Barnett from Ameritas will perform the annual audit for the Chapter.

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

ADJOURNMENT:

Meeting adjourned.

Jerry Petersen, President

Jacque Hornung, Secretary