

**Nebraska Chapter, ARMA, Inc.
Chapter Board Meeting Minutes
October 17, 2007**

Present:

Ron York, President
Mark Graves, Vice President
Scott Swanson, Membership Director
Cathy Danahy, Secretary
Jerry Petersen, Immediate Past President
Jacque Hornung , Treasurer
Salvador Barragan, Webmaster
Laura Fahey, Public Relations Director
Cheri Adams, Library/Archivist

Absent:

John McGraw, Program Director

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL SEPTEMBER 19, 2007 MINUTES:

The minutes were approved unanimously.

Jacque Hornung presented the September Treasurer's Report and Chapter Budget Status Report.

Cheri Adams gave the Library report. She discussed looking into liability insurance on our chapter library holdings. She also discussed adding a field to the library database defining the value of the holding so members would know what the replacement value would be.

Scott Swanson gave a Membership report. There are currently 91 chapter members.

Mark Graves gave a Spring Seminar update. The first meeting of the Spring Seminar Committee will be November 15, 2007 at 10:15 AM, preceding the November Chapter meeting.

Laura Fahey gave a Public Relations update. She reported an update on contacting colleges and discussed a booth at the NACO annual conference in Lincoln in December, 2007.

Programs: Cathy Danahy will be the 'host' for the November chapter meeting in Lincoln.

Unfinished Business

Mark Graves reported the on-line registration feature on the website is still being worked on working as well as the credit card payment function.

Jerry Petersen suggested adding a section to the current awards page that reflects the chapters awards from the MRM Region or ARMA International.

Ron York discussed the results of the membership contact survey taken last month. It was decided some helpful information was received via this process.

New Business

Ron York requested input from the ARMA International Conference regarding speakers for the Nebraska Chapter. He will follow-up with a memo to attendees.

The Board members who attended the International Conference discussed the ARMA MRM Region get together and discussed some ideas regarding future functions. Ron York will compile these ideas and contact the MRM Region leadership to give input.

Ron York adjourned the meeting at 2:45 P.M.

Ron York, President

Cathy Danahy, Secretary