

**Nebraska Chapter, ARMA, Inc.
Chapter Meeting Minutes
Mahoney State Park, Nebraska Room
November 18, 2009**

Present:

Mark Graves, President
Scott Swanson, Vice President
Ron York, Immediate Past President
Jacque Hornung, Treasurer
Cathy Danahy, Secretary
Mary Ott, Membership Director
Bill Lang, Webmaster
Cori Brock, Program Director
Ane McBride, Library/Archivist

Absent:

Rachelle Mathes, Public Relations Director

The meeting was called to order by Mark Graves.

Approval of the October 26, 2009 Board Minutes

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

September, 2009 Treasurer's Reports & Chapter Budget Status Report

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

Membership

Mary Ott reported there are currently 96 members.

Spring Seminar Update

Scott Swanson reported there are 3 confirmed sponsors and 2 vendors have committed to have a booth at the conference.

Public Relations

No report.

Programs:

- **December Meeting**
Jacque confirmed Tom Schulte will be the auctioneer again this year. She will follow-up with him next week.

- **January Meeting**
Ane McBride is the host. Craig Kelso is the speaker. The meeting is at Anthony's. Craig plans to drive to Omaha and will stay at Scott Swanson's house.

New Business:

Mark Graves received the ARMA International "Website of the Year" scoring results. Bill Lang will make some adjustments per the scorers' suggestions.

Adjournment

Mark Graves adjourned the meeting.

Mark Graves, President _____

Cathy Danahy, Secretary _____