

Nebraska Chapter, ARMA, Inc.
Chapter Board Meeting Minutes
December 19, 2007

Present:

Ron York, President
Mark Graves, Vice President & Interim Webmaster
Scott Swanson, Membership Director
Jerry Petersen, Immediate Past President
Jacque Hornung, Treasurer
John McGraw, Program Director
Laura Fahey, Public Relations Director
Cheri Adams, Library/Archivist
Cathy Danahy, Secretary
Anissa Rasmussen, Member
Josh Hall, Surreal Notions, Guest

CALL TO ORDER:

The meeting was called to order by President Ron York.

APPROVAL November 15, 2007 MINUTES:

The minutes were approved unanimously.

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

Cheri Adams did not have any updates to report for the Library. She has ordered some additional books. She indicated she now has the Susan Cisco White Papers in both paper and electronic.

Scott Swanson gave a Membership report. There are currently 87 chapter members. He will send communications encouraging them to send their dues.

Mark Graves gave a Spring Seminar update. There are currently 4 exhibitors committed. The next meeting will be before the January 16, 2008 chapter meeting at 10:15 A.M. at Ironwood Country Club in Omaha.

Laura Fahey gave a Public Relations update. She said she and Jerry Petersen are researching rechargeable batteries for the chapter camera. The Board agreed Laura should proceed and purchase batteries as she sees fit. She also indicated OPPD members are not receiving her meeting notices. They are being blocked by OPPD. She will work to rectify this problem.

John McGraw reported the January 19, 2008 meeting is set and he is the 'host' and preparations are being handled.

Unfinished Business:

Mark Graves explained some current website problems he is working on. He also indicated the on-line registration process should be ready for use, or at least a test project performed for the February, 2008 meeting. The Credit Card payment process will be tabled until the summer planning sessions.

NEW BUSINESS:

A discussion was held regarding the \$250 budgeted for donation to the Starbucks Foundation due to the fact Joanna did not require any expenses for the December 19, 2007 meeting. Joanna had indicated she would leave it up to the Board as to which charity the Board felt the money should go. Jerry Petersen motioned to give the money intended for the Starbucks charity to our charity, after confirmation via email with our speaker confirming that this is indeed her wish. No second was heard. Mark Graves motioned to give the money to the Starbucks Foundation; seconded by Cathy Danahy.

Voting for: Ron York, Cathy Danahy, Laura Fahey, Mark Graves, Cheri Adams & Jacque Hornung.

Voting against: John McGraw, Scott Swanson

Not voting: Jerry Petersen

The motion carried.

The Board discussed the Webmaster position. Josh Hall, Surreal Notions and Bill Lang – LES both voiced interest in becoming the chapter webmaster. Bill Lang won the vote, 8-1 to become the new webmaster. Ron York will contact Josh Hall and Mark Graves will contact Bill Lang.

Ron York adjourned the meeting.

Ron York, President

Cathy Danahy, Secretary