

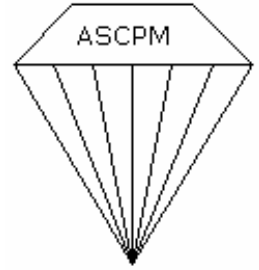


20 Years and Counting

1987 - 2007

Arkansas Society of Certified Public Managers

PO Box 2724
Little Rock, AR 72203



2008 Board of Directors

Doris Anderson, President
Arkansas Department of Labor
10421 West Markham
Little Rock, AR 72205
501-682-1154

Rob DeGostin, President-Elect
Department of Correction
PO Box 8707
Pine Bluff, AR 71611
870-267-6371

Tim Lampe, Past President
Arkansas Dept of Human Services
Division of Child Care &
Early Childhood Education
PO Box 1437, MS S140
Little Rock AR 72203-1437
501-683-4286

Cynthia Nixon, Recording Secretary
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019

Lori Morrison, Treasurer
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019

William E. Davis, Parliamentarian
Arkansas Dept of Information Services
One Capitol Mall, 3rd Floor
Little Rock, AR 72203
501-682-4915

Barbara Mahoney, Member at Large
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019

Leon Cornett, Member at Large
Arkansas Department of Labor
OSHI-CFOI BLS
10421 West Markham
Little Rock, AR 72201
501-682-4542

Emma Lay, Member at Large
Arkansas Dept of Workforce Services
Program Operations Manager
PO Box 34047
Little Rock, AR 72203
501-682-3376

Cheryl LeDoux, Member at Large
MPH, BSMT, CPM
Senior Epidemiologist
Arkansas Dept of Health (Slot - 32)
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(501) 280-4365

Michael Waters, APAC Liaison
UALR, Ross Hall 634
2801 South University
Little Rock, AR 72204
501-569-8469

Subject: Minutes of the February 14, 2008 Board of Directors Meeting of the Arkansas Society of Certified Public Managers

Introduction of Board Members: Doris Anderson, President, Cynthia Nixon, Recording Secretary, Cheryl LeDoux, Member at Large, Lori Morrison, Treasurer, Rob DeGostin, President-Elect, Michael Waters, APAC Liaison, Tim Lampe, Past President, William Davis, Parliamentarian.

Board Members absent: Barbara Mahoney, Member at Large, Emma Lay, Member at Large, Leon Cornett (Retired), Member at Large.

Financial and Membership Reports were made by Lori Morrison.

ARKANSAS SOCIETY OF CERTIFIED PUBLIC MANAGERS TREASURER'S REPORT AS OF FEBRUARY 14, 2008

Balance as of 12/06/07	6,206.28
Check #1014 – Cynthia Nixon (poinsettias and cameras for Christmas party)	-71.24
Interest earned 12/31 (.26) and 1/31 (.28)	.54
Deposit 1/8/08	640.00
Deposit 1/30/08	460.00
Check #1015 – Annual dues for AACPM	-100.00
Check # 1016 – Dues for 31 members	-465.00
Deposit 2/13/08	160.00
Balance 2/13/08	6,830.58

We have 39 fellow members and 5 associate members, 6 are new for 2008.

We have 3 more fellow members paid (but not deposited yet) which brings our fellow total up to 47.

We received a double payment from a member. The second check will be returned to the member. No entries of this money have been made and it will not affect number of members reported.

November and December minutes will be reviewed and voted on during the March general membership meeting due to the absence of Barbara Mahoney.

The 2008 General Membership and Board Meeting dates were set and approved for:

ASCPM General Membership Meeting Dates

Thursday, March 6
Thursday, June 5
Thursday, September 4
Thursday, December 4

Quarterly ASCPM Board Meeting Dates

Thursday, February 14, 2008
Thursday, May 15
Thursday, August 14
Thursday, November 13

02/14/2008, ASCPM Board Meeting Minutes

A motion to approve the meeting dates was made by Tim Lampe and seconded by Rob DeGostin. Motion carried. The meeting dates will be posted on our Society web site: www.arcpm.org

Information was submitted to Becky Bryant for the Society's posting to the American Academy 2008 1st quarterly newsletter. Included in the material was a recap of the December meeting held at the Capitol Hill Building, and a picture of the Board Members with Governor Beebe was also included.

The next item for discussion was a regular meeting place for the General membership meetings. Doris will check into reserving the back room of the Capitol Café and having the lunch catered by the Capitol Café. Information will be distributed to the board members.

Tim Lampe suggested we contact Kay Barnhill to receive an update on the implementation of the new pay plan for state employees for the March board meeting. Doris will contact her office to see if she is available.

Tim Lampe volunteered himself as a speaker for the June meeting and Cheryl LeDoux will speak at the September 4th meeting.

Doris gave an update on our current website. All the information has been added to the site. Lori and Doris will be maintaining the site adding and updating information as necessary.

Doris presented our annual report to the Academy along with our newly updated by-laws.

Lori asked for clarification on how dues were calculated. After a lengthy discussion it was decided that the board would present a motion to the general membership that any member wanting to join the society January – June would pay the \$40.00 fee set out in the by-laws. A Pro-rated payment of \$20.00 would be expected from anyone wanting to join July – December. Doris will review our by-laws and the Academy by-laws to verify this can be computed in this manner.

The Corresponding Secretary position has not been filled. A motion was made by Lori to eliminate the Corresponding Secretary position and distribute the duties of the position to other Board Members. Tim Lampe seconded the motion. Motion carried.

With this decision, William Davis will update the by-laws accordingly and the membership will need to vote in March on this change and the adoption of the revised bylaws.

Board Members discussed eliminating the newsletter and posting all relevant Society information on the website. A motion was made by Cynthia Nixon, seconded by Tim Lampe. Motion carried.

Lori asked for clarification on member status. Michael Waters asked Lori to send him the spreadsheet she was using to track dues payments and he will have someone in his office to identify associates and CPM members.

Motion was made by Lori Morrison to adjourn the meeting, seconded by Cynthia Nixon.

Our next ASCPM board meeting will be Thursday, May 15, 2008.

ASCPM Committees:

- Membership: Chair - President Tim Lampe, Barbara Mahoney, Doris Anderson, Naomi Fletcher
- Nominating: Chair - President Elect Doris Anderson
- Newsletter: Chair - Corresponding Secretary Glenda Higgs
- Finance: Chair - Immediate Past President Cynthia Nixon
- Program/Professional Development: Chair - any Board member
- Seminars: Chair - any Board member
- Bylaws: Chair - Parliamentarian William Davis, Barbara Mahoney
- Public Relations: Chair Immediate Past President Cynthia Nixon

ASCPM Special Committees:

- Standard Operating Procedures: Chair - Emma Lay, Becky Bryant, Doris Anderson, Barbara Mahoney
- History: Chair - Doris Anderson, Leon Cornett, Ray Stephens, Cynthia Nixon