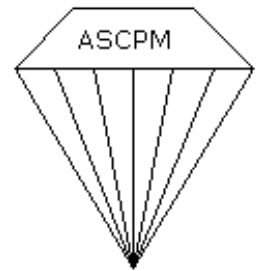




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**Subject: Minutes of the December 4, 2008 Meeting of the General
Membership of the Arkansas Society of Certified Public Managers**

1. A General Membership meeting was held December 4, 2008 at the Capital Hill Building.
2. President Anderson, along with other board members and ASCPM members, welcomed legislators, agency directors, deputy directors, OPM personnel, ASEA representatives, and many others to our "holiday" reception and annual meeting. Thanks to our sponsors (Arkansas Blue Cross Blue Shield – Mike Anderson; AEP-SWEPO – Sammie Cox; Brent Stevenson Associates – Brent Stevenson; Agricultural Council of Arkansas – Don Alexander; Ron Harrod, Inc – Ron Harrod; Stephens Investment Holding, LLC – Don Allen and Bob Smith), all expenses were covered for the room accommodations, food and refreshments.
3. Dr. Roby Robertson, UALR institute of Government, was our featured speaker. Dr. Robertson gave us great insight into the history of the APAC program and what it means to be a Certified Public Manager.
4. At the conclusion of the luncheon/reception, names from those attending were drawn for door prizes that were donated to the society. Poinsettias purchased for decorations were also given as door prizes.
5. At 12:30 p.m., President Anderson called the business portion of the meeting to order.
6. Our first order of business was the election of officers. A list of vacant positions and candidates is listed below:

President – Elect	no candidates
Treasurer	Lori Morrison
Recording Secretary	Cynthia Nixon
Parliamentarian	William Davis
Member at Large	Emma Lay
Member at Large	Edet Frank

A motion was made by Sandy Hanson to elect the candidates as presented and delay the election for the President-Elect position until the March 2009 quarterly membership meeting. Selena Ellis seconded the motion. There was no opposition. The motion passed unanimously.

7. Treasurer Lori Morrison distributed the Treasurer's report as of December 4, 2008. The Society has a current balance of \$6,467.87 and ended 2008 with 52 regular members (AGM and CPM graduates) and 6 associate members (current APAC participants). A motion to accept the report as presented was made by Barbara Mahoney. Emma Lay seconded the motion. The motion passed without objection.
8. Jeff Rea gave an overview of the Henning Award and requested nominations for an Arkansas nominee. The award will be presented at the 2009 Annual AACPM Conference in Orlando, Florida. The conference begins September 20th and ends on the 22nd.
9. With no old or new business to discuss, a motion by Barbara Mahoney was made to adjourn the meeting. Motion was seconded by Lori Morrison. Meeting adjourned. Following the meeting, approximately 25 ASCPM members and guests participated in a guided tour of the Governor's Mansion.