



Arkansas Society of Certified Public Managers®

PO Box 2724
Little Rock, AR 72203

2011 Board of Directors

Cynthia Nixon, President

Arkansas State Bank Department
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Andrea Alford, President-Elect

Real Estate Commission
612 South Summit Street
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501-683-8032 Andrea.alford@arkansas.gov

Julie Farris, Past President

Ark Game & Fish Commission
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Calico Rock, AR 72519
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Denise Oxley, Recording Secretary

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501-682-4502 Denise.oxley@arkansas.gov

Lori Morrison, Treasurer

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Barbara Mahoney, Parliamentarian

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Naomi Fletcher, Member at Large

UALR, DSC Rm 109D1B
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Kimberly Friedman, Member at Large

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Doris Anderson, Member at Large

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Jeff Rea, Member at Large

Arkansas Department of Human Services
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Jolie Busby, APAC Liaison

UALR, Ross Hall 634
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General Membership Meeting Arkansas Society of Certified Public Managers

Meeting Minutes
Thursday, December 2, 2010
11:30 a.m.

Attachment A: Treasurer's Report as of 12/2/2010

This year's holiday reception and annual membership meeting was held at the Capitol Hill Building in Little Rock on December 2, 2010. The reception began at 11:30. There were approximately 65 Society members, guests, state agency directors, and state legislators in attendance. President Farris welcomed everyone and acknowledged with appreciation the cookies donated by Community Bakery. She also conducted a raffle of two beautifully framed prints signed by Governor Beebe and donated by the Arkansas Game and Fish Foundation.

The business meeting was called to order at 12:15 p.m. by President Farris. Twenty-eight (28) members were present. President Farris recognized Society members who have or will retire this year: **Ray Stephens** with the Department of Human Services, Center of Health Protection who also served as ASCPM President in 1996 and 2001; **Donna Langlais** with DHS Audit Section; and **Judy Whitaker** with the Department of Information Services.

President Farris also recognized, with a certificate of appreciation, Society members who are veterans or currently serving as members of the armed services. **Aaron Thomas** served in the Arkansas Army National Guard for over 25 years. He is also a veteran of Operation Iraqi Freedom from 2004-2005. **Naomi Fletcher** is currently serving in the Arkansas Air National Guard where she has served for over 9 years. She was mobilized for 2 years for Operation Enduring Freedom.

A certificate of appreciation was presented to board members whose terms expire December 31st. Additionally, certificates of appreciation were presented to those members who worked on the Society's Committees for the past year. Specifically:

Outstanding CPM Award Committee: **Emma Lay**, Chair, and **Doris Abbey**.

SOP Committee: **Doris Anderson**, Chair, **Denise Oxley**, **Emma Lay**, **Rena Stevenson**, **Thomas Sheppard**, **Becky Bryant**, and **Jeff Rea**.

Leadership Seminar Committee: **Cynthia Nixon**, Chair, **Lori Morrison**, **Selena Ellis**, **Barbara Mahoney**, **Kimberly Friedman**, **Doris Anderson**, **Becky Bryant**, **Sharon Hacker**, and **Gary Isom**.

Henning Award Committee: **Jeff Rea**, Chair and **Phlecia Gillespie**.

Andrea Alford was recognized with a certificate for her work on a historical data base of past members and CPM/AGM graduates.

President Farris announced that the Board had offered the first-ever Honorary Membership to the Society to **Dr. Roby Robertson**. Dr. Robertson is the Director of the Institute of Government and Professor of Public Administration at the University of Arkansas at Little Rock, as well as a founding member of APAC.

Two awards were presented. Ms. Farris presented the President's Award to **Selena Ellis** for her dedication and outstanding service to the Society in 2010.

The Society's most prestigious award, the Arkansas Certified Public Manager of the Year Award, was presented to **Becky Bryant**. This award is presented to the member who most exemplifies the ideal of the Certified Public Manager.

Selena Ellis moved to approve the minutes from the September 2, 2010 meeting. Doris Anderson seconded the motion. The minutes were approved.

Lori Morrison submitted the Treasurer's Report as of December 2, 2010. There were no questions or objections.

New officers were elected for those positions whose term will be open with the new year. The new Board of Directors was sworn in by President Farris. The new Board of Directors is:

Cynthia Nixon, President (Ark. State Bank Dept.)
Andrea Alford, President-Elect (Ark. Real Estate Commission)
Julie Farris, Past President (Ark Game and Fish Commission)
Lori Morrison, Treasurer (Ark. State Bank Dept.)
Denise Oxley, Recording Secretary (Ark. Dept of Labor)
Barbara Mahoney, Parliamentarian (Ark. State Bank Dept.)
Naomi Fletcher, Member at Large (UALR)
Kimberly Friedman, Member at Large (Ark. Dept. of Workforce Services)

Meeting Minutes
December 2, 2010
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Doris Anderson, Member at Large (Ark. Dept. of Labor)
Jeff Rea, Member at Large (Ark. Dept. of Human Services)
Jolie Busby, APAC Liaison, Ex Officio, (Ark. Public Admin. Consortium)

Respectfully submitted,

Denise Oxley, Recording Secretary

Julie Farris, President



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Attachment A

2010 Board of Directors

Julie Farris, President

Ark Game & Fish Commission
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Calico Rock, AR 72519
877-297-4331 jfarris@agfc.state.ar.us

Cynthia Nixon, President-Elect

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Becky Bryant, Past President

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Denise Oxley, Recording Secretary

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Emma Lay, Member at Large

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Edet Frank, Member at Large

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TREASURER'S REPORT AS OF 12/2/10

Balance 9/2/10	\$8,754.63
Ck# 1074 Becky Bryant (Postage)	-5.70
Ck# 1075 Capitol Café (luncheon)	-114.55
Ck# 1076 Dept of Corrections (shirts)	-77.07
Deposit 10/4 (15.00 charity donations, 46.77 shirts, 650.00 conference sponsors, 2,670.00 registrations)	3,381.77
Ck# 1077 Cynthia Nixon (candy and gift cert. for conf.)	-95.35
Ck# 1078 Debra H. Long (speaker fee)	-1,500.00
Ck# 1079 T & A Custom Framing (framing prints for raffle)	-150.00
Ck# 1080 City of Cabot (refund registration fee)	-95.00
September Interest	1.06
Debit Paypal (HOD fee for Nat'l conference)	-120.00
Debit Pinky Punky (Gift card for ASCPM conference speaker)	-50.00
Debit Michaels (frame for Mgr of Year)	-21.48
Debit Michaels (additional frame)	-12.89
Debit Discount Trophies (Plaque for Mgr of the Year)	-82.51
October Interest	1.44
Ck# 1081 Cynthia Nixon (Mat for framing)	-5.36
Ck# 1082 Holiday Inn (Fee for annual ASCPM Conf.)	-3,626.18
Deposit (20.00 new member, 2,120.00 registrations)	2,140.00
Debit USPS (stamps)	-89.00
Ck# 1083 DF&A (Raffle Permit)	-10.00
Debit Mmerse (Domain name fee for 1 year)	-10.17
Deposit (270.00 registrations, 15.15 shirt, 45.00 2011 dues)	330.15
November Interest	1.14
Balance 12/2/10	\$8,544.93
We have 52 members which include 41 full members and 11 associate members.	
Conference registration fees received	\$5,710.00
Additional registration fees still owed	300.00
Conference Cost	-5,366.53
Balance	\$643.47