



# Arkansas Society of Certified Public Managers®

PO Box 2724  
Little Rock, AR 72203

## 2011 Board of Directors

### **Cynthia Nixon, President**

Arkansas State Bank Department  
400 Hardin Road, Suite 100  
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501-324-9019 [cnixon@banking.state.ar.us](mailto:cnixon@banking.state.ar.us)

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### **Julie Farris, Past President**

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### **Jolie Busby, APAC Liaison**

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## **General Membership Meeting Arkansas Society of Certified Public Managers**

**Meeting Minutes  
Thursday, March 3, 2011  
11:30 a.m.**

Attachment A: Meeting Agenda

Attachment B: Treasurer's Report as of March 3, 2011

A general membership meeting was held at 11:30 a.m. on March 3, 2011 at the Arkansas Real Estate Commission in Little Rock, Arkansas. President Cynthia Nixon welcomed all members and guests and called the meeting to order.

A total of 28 members were present.

Past President Julie Farris announced that the Society would be sponsoring the same two charities as last year: the Dorcas House and Heifer International. She began passing the "brag jar" for donations.

President Cynthia Nixon announced assignments to Committees which were based on member sign-ups. Specifically:

### **Finance Committee**

Doris Anderson, Chair  
Becky Bryant  
Tyler Cain

Lori Morrison  
Gary Isom

### **Marketing Committee**

Kimberly Friedman, Chair  
Phlecia Gillespie  
Lindsay Moore  
Aaron Thomas  
Rena Stevenson

Jolie Busby  
William Davis  
Dawn Simpson  
Julie Farris  
Mary Oliver

### **Nominating Committee**

Andrea Alford, Chair  
Dawn Simpson  
Julie Farris

Deborah Randolph  
Aaron Thomas

**Communications Committee**

Denise Oxley, Chair	Becky Bryant
Doris Anderson	Carol Johnson
GTina Smith	Joyce Hill

**Professional Development Committee**

Julie Farris, Chair	Selena Ellis
Becky Bryant	Doris Anderson
Carolyn Mohrmann	Deborah Randolph
Lori Morrison	Andrea Alford

**Scholarship Committee**

Julie Farris, Chair	Don Childers
Jolie Busby	Michael Waters

**Ethics/Bylaws Committee**

Barbara Mahoney, Chair

**Henning Award Committee**

Jeff Rea, Chair	Naomi Fletcher
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**Benefits Committee**

Julie Farris, Chair	Becky Bryant
Denise Oxley	Andrea Alford

Board member Jolie Busby introduced the guest speaker for the meeting, Dr. Dianne Wigand. Dr. Wigand is an Assistant Professor of Public Administration in the Institute of Government at UALR. Additionally, she is the Graduate Program Coordinator for the Master of Public Administration program at UALR and serves on the APAC Board of Directors. Dr. Wigand's presentation was entitled "Social Media and Government."

Following the presentation, President Nixon asked members to review the minutes of the December 2010 meeting. Barbara Mahoney made a motion to approve the minutes as presented. Doris Anderson provided a second. The motion passed with no opposition.

Lori Morrison presented the Treasurer's Report as of March 3, 2011. There were no questions or objections.

**Old Business**

Becky Bryant announced that logo shirts were still available for order at \$15.15. Anyone interested should contact her.

Meeting Minutes  
March 3, 2011  
Page 3

Julie Farris announced upcoming dates to remember. A Schedule of Events was provided members. May 10, 2011 is a two-hour Ethics Workshop for members at no cost. An RSVP should be made to Julie Farris by May 5, 2011. CPM Recognition Week is May 9-13 with the APAC Graduation ceremony May 12, 2011. The American Academy of Certified Public Managers Annual Conference is October 10-13, 2011.

Selena Ellis gave a report on the status of the Annual Leadership Seminar. The Call for Presentations was distributed to members.

Kimberly Friedman gave a report from the Marketing Committee. She discussed a survey of graduates and the possibility of inviting graduates who are not members to the June meeting. Also discussed was the need for a Board member to attend remaining CPM classes.

### **New Business**

President Nixon recognized new members in attendance, Deborah Randolph and Jolie Busby.

President Nixon distributed membership cards for 2011, as well as Certificates of Attendance with one-hour of CEU credit for the meeting.

The meeting adjourned with no further business.

Respectfully submitted,

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Denise Oxley, Recording Secretary

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Cynthia Nixon, President



Attachment A

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## ARKANSAS SOCIETY OF CERTIFIED PUBLIC MANAGERS®

### Quarterly Meeting

March 3, 2011  
Arkansas Real Estate Commission

### TENTATIVE AGENDA

#### I. CALL TO ORDER

Introduce Dr. Wigand

#### II. APPROVAL OF MINUTES FROM DECEMBER, 2010

#### III. TREASURER'S REPORT

Committee Signups

#### IV. OLD BUSINESS

#### Dates to know

2 hour workshop on ethics May 8 (Julie)

APAC Graduation May 12

CPM Recognition Week May 9 – 13 session for graduates

Annual Leadership Seminar

September 13, 2011

Holiday Inn Airport

American Academy of Certified Public Managers Annual Conference

October 10 – 13, 2011

Salt Lake City, Utah

#### Regular Meetings

June 2, 2011 – Real Estate Commission

September 1, 2011 – Real Estate Commission

December 1, 2011 – Holiday Reception at Capitol Hill Building

#### Board Meetings

May 5, 2011 – State Bank Department 9:30

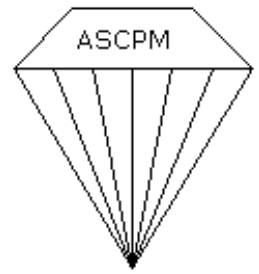
August, 4, 2011 – State Bank Department 9:30

November 3, 2011 – State Bank Department 9:30

#### V. NEW BUSINESS



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**Attachment B**

**TREASURER'S REPORT AS OF 3/3/11**

Balance 12/2/10	\$8,544.93
Ck# 1084 Capitol Café (catering luncheon)	-600.00
Ck# 1085 Julie Farris (mats, frames & doc covers)	-76.61
Ck# 1086 Emma Lay (CPM of the yr award)	-99.98
Ck# 1087 Jeff Rea (plaques)	-49.99
Ck# 1088 Dorcas House (Donation)	-100.00
Ck# 1089 Heifer International (Donation)	-100.00
Deposit (one shirt, one 2011 dues, raffle and charity donations)	383.75
Ck# 1090 Dept of Corrections (2 shirts)	-21.50
Ck# 1091 Julie Farris (frame and mat)	-10.00
Ck# 1092 AACPM Annual Dues	-100.00
December interest	1.03
Debit Card – Wal Mart – Poinsettias	-37.63
Deposit (400 seminar registrations, dues for 21 members)	1,270.00
Deposit (dues for 10 members)	400.00
Ck# 1093 Kimberly Friedman (overpmt on shirt)	-4.40
Jan & Feb interest (1.03 and 1.08)	2.11
Debit Card - Lennys Sub Shop – Quarterly Meeting	-196.88
Balance 3/3/11	\$9,204.83

We have 34 members which include 27 full members and 7 associate members.

Conference registration fees received	\$6,110.00
Conference Costs	-5,366.53
Final Balance	\$743.47

At this point we owe AACPM \$540.00 in dues.