



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
Little Rock, AR 72211
501-324-9019 cnixon@banking.state.ar.us

Andrea Alford, President-Elect

Real Estate Commission
612 South Summit Street
Little Rock, AR 72201
501-683-8032 Andrea.alford@arkansas.gov

Julie Farris, Past President

Ark Game & Fish Commission
P.O. Box 729
Calico Rock, AR 72519
877-297-4331 jfarris@agfc.state.ar.us

Denise Oxley, Recording Secretary

Arkansas Department of Labor
10421 West Markham
Little Rock, AR 72205
501-682-4502 Denise.oxley@arkansas.gov

Lori Morrison, Treasurer

Arkansas State Bank Department
400 Hardin Road, Suite 100
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501-324-9019 lmorrison@banking.state.ar.us

Barbara Mahoney, Parliamentarian

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400 Hardin Road, Suite 100
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501-324-9019 bmahoney@banking.state.ar.us

Naomi Fletcher, Member at Large

UALR, DSC Rm 109D1B
2801 South University
Little Rock, AR 72204
501-569-3228 nfletcher@ualr.edu

Kimberly Friedman, Member at Large

Department of Workforce Services
P. O. Box 2981
Little Rock, AR 72203
501-682-3125 kimberly.friedman@arkansas.gov

Doris Anderson, Member at Large

Arkansas Department of Labor
10421 West Markham
Little Rock, AR 72205
501-682-1154 doris.anderson@arkansas.gov

Jeff Rea, Member at Large

Arkansas Department of Human Services
305 S. Palm
Little Rock, AR 72205
501-686-9179 jeff.rea@arkansas.gov

Jolie Busby, APAC Liaison

UALR, Ross Hall 634
2801 South University
Little Rock, AR 72204
501-569-8469 jbusby@ualr.edu

General Membership Meeting Arkansas Society of Certified Public Managers

Meeting Minutes Thursday, June 2, 2011 11:30 a.m.

Attachment A: Meeting Agenda

Attachment B: Treasurer's Report as of June 2, 2011

A general membership meeting was held at 11:30 a.m. on June 2, 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 special welcome was given to the APAC student guests. A total of 26 members and 11 guests were present.

President Nixon explained the purpose of the brag jar and the two charities sponsored by the Society. She began introductions and "brags." A total of \$40.49 was collected.

Dr. Roby Robertson was present to receive recognition and appreciation as the Society's only honorary member. President Nixon presented Dr. Robertson with a plaque. Dr. Robertson is the Director of the Arkansas Institute of Government at the University of Arkansas at Little Rock. He is also a founding member of the Arkansas Public Administration Consortium (APAC).

Additionally, President Nixon recognized Maxine Wagley and presented her a framed certificate in honor of her retirement from state government. Ms. Wagley is a long-standing member and a former board member of ASCPM.

Marc Watts with the Arkansas State Employees Association (ASEA) was the luncheon speaker. Mr. Watts gave a presentation on the recent legislative session and its impact on state employees. Following his presentation, he answered questions from the membership.

Business Meeting

President Nixon noted that the Treasurer's Report was in the members' packet along with the agenda and minutes from the previous meeting. There were no

questions or objections regarding the Treasurer's Report as submitted.

Barbara Mahoney made a motion to approve the minutes of the March meeting. Naomi Fletcher seconded the motion. The motion carried.

President Nixon announced that Kimberly Friedman had resigned her position from the Board of Directors. She stated that it was the President's responsibility to appoint a replacement to fill the remainder of Ms. Friedman's term. She noted that the term of Julie Farris, Past President, will expire on December 31, 2011, and that Ms. Farris has agreed to serve the remaining year of Ms. Friedman's term. President Nixon announced if there were no questions or concerns raised at this time, she would appoint Julie Farris to complete the term for this Member-at-Large position. No objections or questions were raised.

Selena Ellis provided a report on the Annual Leadership Seminar. She noted that the date had been changed to September 20, 2011. She also reported that the morning session would have a social media presentation by Anthony McAdoo. The afternoon session would be filled by Chad Brown, a Personnel Analyst with the Department of Finance and Administration, and North Little Rock Police Officer Tommy Norman. More information on the speakers would be forthcoming.

Ms. Ellis also spoke of the need for each member to proactively market the seminar with their colleagues and co-workers.

President Nixon encouraged everyone to consider attending the AACPM Conference in Salt Lake City, Utah on October 10-13.

Jeff Rea provided a report from the Henning Committee. The Society's nominee has been selected and submitted to AACPM. Unlike previous years, the nominee will be a surprise this year. The nominee will be recognized at the fourth quarterly meeting and holiday reception in December.

The meeting adjourned with no further business.

Respectfully submitted,

Denise Oxley, Recording Secretary

Cynthia Nixon, President



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Attachment A

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ARKANSAS SOCIETY OF CERTIFIED PUBLIC MANAGERS®

Quarterly Meeting

June 2, 2011

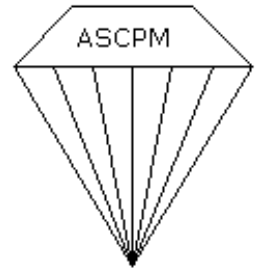
Arkansas Real Estate Commission

AGENDA

- i) CALL TO ORDER
- ii) Presentation
 - Honorary Member – Dr. Robertson
 - Retirement Certificate – Maxine Wagley
 - Introduce Marc Watts from ASEA
- iii) BUSINESS SECTION OF MEETING
 - APPROVAL OF MINUTES FROM March, 2010
 - TREASURER'S REPORT
 - OLD BUSINESS
 - Open position on the board – Member at Large
 - Julie Farris
 - COMMITTEE REPORTS
 - Annual Leadership Seminar – Selena Ellis – Andrea Alford
 - September 20, 2011
 - Holiday Inn Airport
 - American Academy of Certified Public Managers Annual Conference
 - October 10 – 13, 2011
 - Salt Lake City, Utah
 - Henning Committee – Jeff Rea
 - Awards Committee – Cynthia Nixon
 - Doris Anderson will be our ASEA Outstanding Employee Nomination for this year
 - Nominating Committee – Andrea Alford
- iv) Regular Meetings
 - June 2, 2011 – Real Estate Commission
 - September 1, 2011 – Real Estate Commission
 - December 1, 2011 – Holiday Reception at Capitol Hill Building
- v) 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
- vi) NEW BUSINESS



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Attachment B

TREASURER'S REPORT AS OF 6/2/11

Balance 3/3/11	\$9,204.83
3/24/11 Deposit (Dues and 23.50 charity donations)	288.50
Ck# 1095 – AACPM (Nat'l dues for 31 members)	-620.00
March Interest	1.18
4/14/11 Deposit (2010 Seminar Reg fees for 4)	320.00
Debit Office Depot (certificate jackets)	-40.59
4/18/11 Deposit (Dues and \$1.00 for IOU in charity jar)	201.00
April Interest	1.18
Returned check	-45.00
5/4/11 Ordered printed checks	-27.00
Ck#1094 USPS P.O. Box rent	-46.00
5/31/11 Deposit (Dues for two members)	90.00
Debit Office Depot (CPM graduation)	-51.20
Debit Michaels (CPM graduation)	-43.84
May Interest	1.17
Balance 5/5/11	\$9,234.23

We have 49 members which includes 38 full members and 11 associate members.

At this point we owe AACPM \$140.00 in dues for 7.