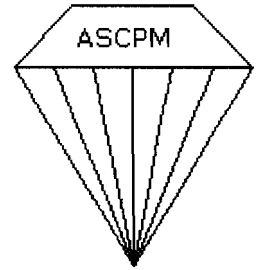




Arkansas Society of Certified Public Managers®

PO Box 2724
Little Rock, AR 72203



2009 Board of Directors

Becky Bryant, President
Arkansas Department of Labor
10421 W Markham Street
Little Rock, AR 72205
501-682-4540
becky_bryant@arkansas.gov

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

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

Cynthia Nixon, Recording Secretary
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019
cnixon@banking.state.ar.us

J Morrison, Treasurer
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019
jmorrison@banking.state.ar.us

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

Barbara Mahoney, Member at Large
Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019
bmahoney@banking.state.ar.us

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

Edet Frank, Member at Large
DHS/Division of Volunteerism
POB 1437 Slot S 230
Little Rock, AR 72203-1437
501-682-7848
edet.trank@arkansas.gov

Michael Waters, APAC Liaison
UALR, Ross Hall 634
University of Arkansas
Little Rock, AR 72204
501-682-8469
mawaters@ualr.edu

Subject: Minutes of the August 6, 2009 Board of Directors Meeting of the Arkansas Society of Certified Public Managers

President Becky Bryant declared a quorum and opened the meeting. Board members present included: President Becky Bryant, President-Elect, Julie Farris, Recording Secretary Cynthia Nixon, Members at Large Barbara Mahoney, Edet Frank and Emma Lay.

Minutes from the May 7, 2009 Board Meeting were e-mailed to Board Members. The minutes were approved as presented.

The Treasurer's report was presented by Cynthia Nixon.

TREASURER'S REPORT AS OF AUGUST 4, 2009

Balance as of 6/10/09	\$6,663.96
June 10, 2009 payment for member dues to AACPM (5)	-100.00
July 27, 2009 delegate fee for AACPM conference (3)	-90.00
July 27, 2009 reimbursement to Doris Anderson for P O Box rental	-22.00
	<hr/>
	\$6,451.96

We currently have 4 Associate and 38 Regular members paid for 09.

Pending transactions

\$100 check from EDCO (Bronze Sponsorship of conference)

The Treasurer's report was approved as presented.

President Bryant gave an update on the Fall Conference. Over 600 invitations have been e-mailed to state employees and various organizations. The Planning Committee would like to send out a thousand invitations. Becky requested that if you have access to any mailing lists to forward them to her. The Committee is planning to e-mail pamphlets with registration forms for the conference in the upcoming weeks. Doris has created the pamphlets, sponsor signs, invitations to sponsor, and a banner to hang over the registration desk that is generic in format and can be used over and over. Cynthia and Barbara will work the registration desk the morning of the conference.

A letter will be drafted for the Governor's signature encouraging agency directors to send staff members to the conference. Cynthia will draft letter and send to Becky. Becky will work through her agency liaison and if needed, all board members will be asked to contact their liaison.

Julie Farris would like to see a Membership Committee formed to recruit members for the society. At the September meeting, Becky will ask for volunteers from the general membership for this committee.

Barbara Mahoney suggested that each Board Member be responsible for talking to one APAC class during the year. Example – each time the Ethics class meets, the same board member would be responsible for talking to the class for recruitment purposes.

The September general membership meeting has been changed to the 10th of September. Randy Frazier will be our speaker. He will give an overview of what to expect from his presentation at the October conference. The September meeting will be held at the Rehabilitation Building on Corporate Hill.

Cynthia and Barbara will be responsible for the menu for this meeting. Julie will purchase and bring refreshments. Becky will furnish the ice and let Cynthia know if we need any paper products for the meeting.

The application for the Census 2010 grant has been completed and mailed. We should know within 30 days if we will receive the grant.

The Annual Conference in Orlando will be from September 20 – 22. Delegates for the Conference are Becky Bryant, Julie Farris and Cynthia Nixon. Michael Waters is designated as the alternate delegate.

Becky has donated the basket she won from last year's conference. The Secretary of State's office has been asked to donate items for the basket. We will purchase additional items if needed. Michael is driving to Orlando and has offered to transport the basket.

Julie wanted the board to know that her out-of-state travel expenses have not been approved as of today. If the funds are not approved, she may need assistance with conference fees and/or travel and personal expenses. Becky stated that the society in the past has paid expenses for delegates.

There was a discussion on whether or not the delegates should vote as the membership wanted or if the decision was left up to the individual delegate. Becky stated that some societies decide who they would like to see nominated by their state; others decide as a board and some leave it up to the delegate to decide. Our three delegates will meet and discuss the nominees after the Candidates Meeting.

Our December meeting will be held at the Governor's Mansion on December 10th. The Governor's Mansion has changed the menu from what we originally decided to serve. Becky will e-mail new menu to board members. Each board member should pick three hot items and three cold items and e-mail Becky with their choices. Invitations will be sent to agency directors, legislators, society members and of course, the Governor.

The society is to file an annual report with the Secretary of State's Office. SOS does not have our current information. Becky will complete the form and designate the President as the Agent for Service for the society.

Discussion of the by laws was deferred to the next meeting.

Meeting adjourned at 2:45.

Respectfully submitted,

Cynthia Nixon, Recording Secretary

Becky Bryant, President