



Arkansas Society of Certified Public Managers®

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2009 Board of Directors

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Subject: Conference Call on May 11, 2009

Board Members present during Conference Call:

Doris Anderson – Past President
Cynthia Nixon – Recording Secretary
Lori Morrison – Treasurer
William Davis – Parliamentarian
Barbara Mahoney – Member at Large
Emma Lay – Member at Large
Edet Frank – Member at Large

Henning Committee Members present during Conference Call:

Jeff Rea
Julie Farris

A conference call was arranged for the Henning Committee to present their recommendation for the Arkansas Henning nominee.

Jeff spoke for the committee. The committee met three times to review the nominations submitted by society members and to review the criteria for the award. The Henning Committee recommends Becky Bryant be our nominee.

Doris Anderson made a motion to accept Becky Bryant as our Henning nominee for 2009. The motion was seconded by William Davis. With no opposition, the board accepts Becky as the Henning nominee.

Jeff will arrange a meeting with Becky to complete the nomination form and to verify accuracy of information.

To show support for our nominee, the Henning Committee suggested that Board members, the Henning Committee any society members sign the nomination form.

The Board agreed with this suggestion.

This being the sole purpose for the conference call, the call was terminated.

Respectfully submitted,

Cynthia Nixon, Recording Secretary

