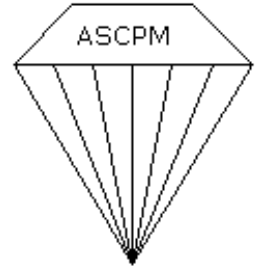




**Arkansas Society of
Certified Public Managers®**
PO Box 2724
Little Rock, AR 72203



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

Doris Anderson, Past President

Arkansas Department of Labor
10421 West Markham
Little Rock, AR 72205
501-682-4540
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

Lori Morrison, Treasurer

Arkansas State Bank Department
400 Hardin Road, Suite 100
Little Rock, AR 72211
501-324-9019
lmorrison@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

Frank Edet, Member at Large

DHS/Division of Volunteerism
POB 1437 Slot S 230
Little Rock, AR 72203-1437
501-682-7848
edet.frank@arkansas.gov

Cheryl LeDoux, Member at Large

MPH, BSMT, CPM
Senior Epidemiologist
Arkansas Dept of Health (Slot - 32)
4815 West Markham Street
Little Rock, Arkansas 72205
Cheryl.LeDoux@arkansas.gov
(501) 280-4365

Michael Waters, APAC Liaison

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

Subject: Minutes of the June 4, 2009 Meeting of the General Membership of the Arkansas Society of Certified Public Managers

A General Membership meeting was held at 11:30 a.m. on June 4, 2009 at the Arkansas Department of Labor, Little Rock, Arkansas.

President Becky Bryant welcomed all members and guests.

Our speakers today were Clark Thomas, ADOL Safety Administrator, and Richard Steward, Manager, ADOL AOSH Division of the Department of Labor.

Mr. Thomas gave an overview of his division's responsibilities and showed a short DVD – Driven to Distraction. After the DVD, there was a question and answer period.

Mr. Thomas invited all members to take advantage of the Department of Labor's video library. If you are interested in checking out a video, please contact Nita Matlock at 501-682-9090. The videos can be checked out for a two week period, free of charge. If you want to share the DVD we saw at the meeting today, you can contact Nita or Becky Bryant.

Mr. Steward gave an overview of his division's responsibilities and informed the membership of the many training opportunities the Department of Labor has to offer. A complete listing of training opportunities and contact information is on the Department of Labor's website. www.arkansas.gov/labor

Denise Oxley and Tom Hudson answered several questions our members had concerning labor laws. If you have any questions, you can contact Denise at 682-4502 or Tom at 682-4501.

President Bryant passed around a contact information sheet and asked that members verify that their information we have in the ASCPM record is correct.

Sandy Hanson is retiring as of June 30. She and her husband plan to travel extensively. Sandy has been a great asset to our society - she will be missed greatly.

The first order of business was approval/discussion of the minutes from the March 4, 2009 general membership meeting. The minutes were e-mailed to society members. No additions or changes were recommended. Denise Oxley made a motion to accept the minutes as presented. Faith Fields seconded the motion. No opposition. Motion carried.

The next order of business was the review of the Treasurers' Report as presented by Cynthia Nixon.

TREASURER'S REPORT AS OF JUNE 4, 2009

Balance as of 5/7/09	\$6,843.04
Deposit 5-15-09	90.00
Dues for William Davis Romany Brooks	

Balance as of 6/4/09 \$6,933.04

We currently have 4 Associate and 38 Regular members paid for 2009.

Sandy Hanson made a motion to accept the Treasurer's report as presented. Julie Farris seconded the motion. No opposition. Motion carried.

Julie Farris gave a report on behalf of the Henning Nomination Committee. The Committee met several times reviewing the qualifications of the nominees. The Committee recommended to the Board to nominate Becky Bryant as our nominee. The Board approved the nomination.

President Bryant thanked the committee members and expressed her appreciation to the Henning Nomination Committee and the society membership for their support.

A By-Laws Committee has been formed to review the current by-laws. The committee will address several issues and present their recommendations to the membership.

The President-Elect position is still vacant. President Bryant asked the membership at the meeting if anyone was interested in the position. Julie Farris stated that she is interested. Denise Oxley made a motion to accept Julie Farris as President Elect to fill the position through 2009 at which time she would become President, recognizing that Julie may withdraw her name if her travel budget is not approved. Motion was seconded by Sandy Hanson. No objections. Motion carried. President Bryant congratulated Julie on her election to the position and thanked her for her willingness to serve.

President Bryant informed the membership on the status of the Fall education workshop. Randy Frazier has committed to be our speaker. The workshop will be open for anyone wanting to attend. Continuing education hours will be given for attending the workshop. The workshop is scheduled for October 6, 2009 at the Holiday Inn Airport. Registration will begin at 8:30 .am. The workshop begins at 9:00 a.m. and will end at 3:00 p.m. Our goal is to have a minimum of 100 participants and to keep the registration as reasonable as possible. The Conference Committee is scheduled to meet again on June 11th.

Mr. Frazier will be our speaker for the September general membership meeting. You can view Mr. Frazier's website at www.morethanleadership.com.

Please spread the word about this conference to your agency/organization.

Our general membership meeting dates for the remainder of the year are:

September 3 – Arkansas Rehabilitation Services, 26 Corporate Hill, Little Rock

December 10 – Governor's Mansion

We will be inviting the Governor, his staff, legislators, agency directors and other guests to attend the December 10th meeting. We will also conduct election of officers for 2010.

Michael Waters reminded the membership that in order to grow the society, we need to increase the number of people in the APAC program. Mr. Waters encouraged the membership to recruit new participants into the program. Handouts and class schedules were available at the meeting. Information is also accessible on APAC's web page. <http://ualr.edu/apac/>

Suggestions from the membership to increase participation included:

Asking agencies to pay for the annual dues;

Getting quotes from directors on impact CPM's have had on their agencies.

If your director is willing to give a quote for distribution, please send the quote to Becky.

With no other business to discuss, Denise Oxley made a motion to adjourn. The motion was seconded. No opposition. The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Cynthia Nixon, Recording Secretary

Becky Bryant, President