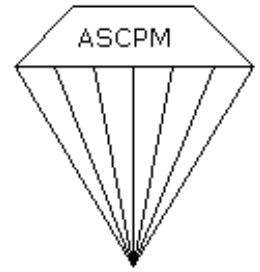




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Subject: Minutes of the September 10, 2009 Meeting of the General Membership of the Arkansas Society of Certified Public Managers

A General Membership meeting was held at 11:30 a.m. on September 10, 2009 at the Arkansas Rehabilitation Services Building, 26 Corporate Hill Drive, Little Rock, Arkansas.

President Becky Bryant welcomed all members and guests.

Randy Frazier was our speaker for the meeting. Mr. Frazier's presentation was an Introduction to the Five Serious C's of Leadership. Mr. Frazier presented all attendees with a "journal" to begin recording daily aspirations, goals and thoughts.

After the presentation, the business portion of the meeting commenced.

A total of 23 members and one guest were present.

President Bryant updated members on the status of the October 6, 2009 seminar. Doris Anderson has obtained several sponsors and we have been approved for a 2010 Census grant in the amount of \$2,890. We are using the grant money to purchase items for the conference promoting ASCPM and the 2010 Census. We have 46 registrations for the conference thus far.

Doris has developed brochures for the leadership seminar. Denise Oxley and Becky Bryant have sent out a total of over 1,000 e-mail invitations. Brochures will be sent out by regular mail this week.

After an extensive active duty military leave, we welcome back Naomi Fletcher.

The minutes from the June 4, 2009 meeting were previously distributed via e-mail. President Bryant asked if any one had revisions or additions to the minutes. A motion from Barbara Mahoney to approve the minutes as presented was made. The motion was seconded by Denise Oxley. With no opposition, the minutes were approved.

Lori Morrison presented the Treasurer's Report.

TREASURER'S REPORT AS OF SEPTEMBER 10, 2009

Balance as of 8/4/09	\$6,451.96
Interest earned for May	.87
Interest earned for June	.84
Interest earned for July	.84
Interest earned for August	.84
Deposit for EDCO sponsorship	100.00
Deposit for one member dues and seminar fees	2,075.00
Balance 9/10/09	\$8,630.35

We currently have 4 Associate and 39 Regular members paid for 2009. It was noted that membership is approximately half of what it was several years ago.

A motion was made by Barbara Mahoney to approve the Treasurers' report as presented. Donna Langlais seconded the motion. With no opposition, the Treasurer's report was approved as presented.

New Business

The latest AACPM newsletter has a brief article on each nominee for the AACPM board. President Bryant asked members to review the articles and let one of the delegates for this year's House of Delegates meeting (Becky, Julie, or Cynthia) know if they have any questions for any of the candidates or any recommendations on how they would like Arkansas to vote. The three positions open this year are the President Elect, Secretary, and Member at Large for Member Affairs. The Arkansas delegates will be meeting with the candidates before the election.

President Bryant brought items the Secretary of State's Office has donated for the Arkansas basket for the Orlando Conference, and expressed our appreciation to Charlie Daniels and his office for their generosity.

Naomi Fletcher stated that she will have her squadron coin to donate to the items for the basket.

If any agency has items they would like to donate to the basket, please contact Becky.

If you are interested in buying an ASCPM logo shirt, please see Becky. The shirts are available in a multitude of colors. The society has paid the set up fee and anyone can purchase a shirt for \$15.15. If paying by check, please make your check payable to ASCPM.

The Board has been working on member recruitment. Many other state societies are involved in their communities and with charity work. If you have any suggestions or wish to serve on the Member Recruitment Committee, please contact Becky or Julie.

President-Elect Julie Farris has completed a membership packet for member recruitment. Naomi will make these packets available during APAC classes. APAC will also make copies of the brochure for the October 6th seminar available for class participants.

Becky reminded everyone that as managers, we can nominate participants for the APAC program and need to always recommend ASCPM membership to all new enrollees.

Certified Public Manager license plate holders are also available to our membership. Contact Becky if you would like one.

President Bryant proposed to members that the society sponsor an outstanding public manager award to be given to one of our members. There was a positive consensus from the members present. Becky and Julie will begin working on criteria for the award. If the award winner qualifies, the board will nominate the winner to be considered for the Arkansas State Employee Association Employee of the Year award.

Criteria for this award is anticipated to be completed the first quarter of 2010.

The last order of business was for attendees to introduce themselves and the agency they represent.

Respectfully submitted,

Cynthia Nixon, Recording Secretary

Becky Bryant, President