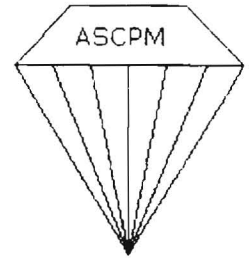




**Arkansas Society of  
Certified Public Managers®**  
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**Subject: Minutes of the December 10, 2009 Holiday Reception and General Membership meeting of the Arkansas Society of Certified Public Managers®**

A Holiday Reception, followed by the Annual General Membership meeting, was held from 11:30 a.m. to 12:30 p.m. on December 10, 2009 in the Grand Hall of the Governor's Mansion. There was an excellent attendance of approximately 75 that included Society members, their guests, agency directors and supervisors, and several state legislators.

After refreshments were served, Becky Bryant welcomed guests and members, and introduced the state legislators and agency heads and supervisors who were in attendance. The Arkansas Game and Fish Commission Foundation donated two valuable, framed prints signed by the Governor that the Society then raffled as a fundraiser. A total of \$315 was raised from the sale of raffle tickets, and winners were Michael Waters, APAC Director, and Candace Franks, State Bank Commissioner.

At the conclusion of the drawings, Becky thanked all of the guests for their participation, and coffee mugs that were purchased with the 2010 Census Bureau Partnership grant were distributed to all in attendance. She then called the Annual Business Meeting to order.

During the annual meeting, certificates of appreciation were presented to Board members whose terms expire December 31, and Becky Bryant presented a President's Award to Doris Anderson for her dedication and outstanding service to the Society.

Minutes of the September 10, 2009 General Membership Meeting (Attachment A) and the Treasurer's Report (Attachment B) were previously provided to members, so the only other order of business of the election of 2010 Officers and Directors. Candidates to fill vacancies on the Board of Directors were presented and elected by acclamation. Becky Bryant swore in the newly elected officers: Julie Farris, President; Cynthia Nixon, President Elect; Denise Oxley, Recording Secretary; Barbara Mahoney, Parliamentarian; Doris Anderson, Member at Large; and Jeff Rea, Member at Large.

The following Officers and Directors were introduced and they will continue to serve through December 31, 2010: Becky Bryant, Immediate Past President; Lori Morrison, Treasurer; Emma Lay, Member at Large; and Edet Frank, Member at Large. Naomi Fletcher will replace Michael Waters as APAC Liaison.

Being no further business, the annual meeting was adjourned at 1:00 p.m..

Subsequent year-end activity: The Society collected donations from members and guests attending the Holiday Reception to assist in purchasing Christmas gifts for underprivileged children. A total of \$100 was later presented to The Dorcus House, a local women's shelter and ministry of the Union Rescue Mission, for this purpose.

Also attached is the ASCPM 2009 Annual Report submitted to the Board of Directors for the American Academy of Certified Public Managers®.

Respectfully submitted,

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Cynthia Nixon, Recording Secretary

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Becky Bryant, President

TREASURER'S REPORT AS OF DECEMBER 10, 2009

Balance 9/10/09	\$8,630.35
Interest earned for September	.99
Interest earned for October	1.43
Ck #1043 Postmaster (stamps)	-88.00
Ck #1044 Corkys (Sept Mtg)	-125.08
Ck #1045 Cynthia Nixon (Cookies for Mtg)	-13.10
Ck #1046 Julie Farris (Drinks for Mtg)	-12.65
Ck #1047 AACPM (Dues for Fletcher)	-20.00
9/18/09 Deposit (Conf fees and 2 shirts)	670.30
10/2/09 Deposit (Conf fees)	2,455.00
10/2/09 Deposit (Conf fees)	1,740.00
Ck #1048 Frazier Communications (Speaker fee)	-1,457.10
Ck #1049 Becky Bryant (Notebooks for Conf)	-514.71
Ck #1050 Dept of Corrections (Shirts and Envelopes)	-86.22
11/4/09 Deposit (Conf fees)	2,910.00
Balance 11/4/09	\$14,091.21
Interest Earned for November	1.66
Ck #1054 Becky Bryant (reimburse postage)	-6.00
Ck #1055 Holiday Inn (Conference)	-4,415.32
Ck #1053 Becky Bryant (stamps)	-44.00
Ck #1054 Becky Bryant (Stuffing for cups)	-17.04
Ck #1055 Barbara Mahoney (Candy for cups)	-47.39
12/9/09 Deposit (2010 Dues for 11 and conf fee for 1)	575.00
Ck #1056 Arkansas Governor's Mansion (Dec Reception)	-1,500.00
Balance 12/10/09	\$8,638.12