



ArCPA Board Meeting Minutes
Tuesday, February 7, 2012
11 a.m. Pulaski Tech Campus

Present: Jordan O’Roark, Robin Hayes, Cindy Harkey, Sherrie Arey, Ashley Buchman, Robin Hayes, Darryl McGee, Logan Hampton, Ashia Muhammad, Ron Hudson

Absent: Patience Bartunek, Butch Gardner

- I. **Call to Order:** Meeting was called to order at 11:47
- II. **Minutes:** Members approved the January 10, 2012 minutes. Motion made by Ashley Buchman, seconded by Ashia Mohammed. Motion passed.

III. Reports

A. President – Jordan O’Roark

- Summer Planning Retreat – May 31st & June 1st @ Springdale, AR
 - Robin and Jordan will be going early to review facilities
 - National ACPA Conference and State’s President Meeting
 - Louisville, KY: March 24 – 28
 - 1. Robin and Jordan will try to attend Dr. Deborah Garrett’s session
- October – “Career in Student Affairs Month”
 - Tentative Date October 5, 2012
 - Discussion regarding adding a track for career’s in Student Affairs during fall Conference
 - Motion made by Darryl to include Dr. Mrozek from UCA as an ex-officio member of the Executive Committee. Second by Robin. Following some discussion the motion passed
- Website meeting with Blayne Stewart
 - Review of the design selected (Agency Design by Studio Press)
 - Pictures from all campus will be used within the website to promote all member schools and the diversity of the group. We would like to have hot link buttons connecting each institutional member to the university webpage.
 - Each executive board member needs to submit a picture for the webpage to Jordan by the Feb. 29 to be sent to Blayne

B. President-Elect – Robin Hayes

- 2012 ArCPA Conference – Springdale, AR: November 7th-9th
 - Discussion and brainstorming regarding fall conference theme ideas. Following several idea Robin agreed to take back several of the ideas centered around the following: Engaging, responsibility, accountability, imitative, possibilities

C. Immediate Past President – Logan Hampton

- ArCPA Online Peer-Reviewed Journal
 - Still planning on using the information created by David Mays
 - We will be ready for submission once the Website is ready
 - With each submission we will submit some editorials
 - Would like to have some research based papers submitted by the Board
 - Discussed ideas of how to use fall conference presentations as a part of the

D. Treasurer- Darryl McGee

- Treasurer's Report – 10,404.91
- Fall Conference ArkACRAO and ArCPA) revenues and expenditures settlement is still being negotiated
- Jordan and Robin will need to update the Association's Credit Card privileges and provide Robin a card as President Elect
- Login returned his President's card to Darryl

E. Public Information Officer – Patience Bartunek

- No Report at this time

F. NPI – Ashia Muhammad

- New Professional Institute – No major changes from last years successful event in Hot Springs. Still planning to include Dillard's as a part of the days events.

G. Members-at-Large – Members at Large (Cindy)

- Spring Drive-In Conference Discussion: University of Ozarks @ Clarksville May 14th
 - Review of the tentative provided by Dr. Garrett schedule: Start at 10am and be over by 3:30pm
 - The biggest cost will be food and printing. Review of menus and facilities by Sherrie.
 - Cost was set at 50.00 per person for registration
- Some discussion on the location and the concerns that the location will hurt the turn out.

IV. Old Business: None at this time

V. New Business

- Next ArCPA Board Meeting: Sunday, May 13th @ 4pm (tentative time) @ Clarksville

VI. Announcements: None at this time

VII. Motion made by Logan to adjourn, second by Ashley.