



**ArCPA Board Meeting Minutes**  
**Tuesday, April 2<sup>nd</sup>, 2012**  
**11 a.m. via Conference Call**

**Present:** Jordan O’Roark, Sherrie Arey, Robin Hayes, Darryl McGee, Logan Hampton, Ron Hudson, Marsha Norvell, Larry Mrozek (ad-hoc)

**Absent:** Cindy Harkey, Butch Gardner, Ashia Muhammad, Ashley Buchman,

- I. **Call to Order:** Meeting was called to order at 11:05
- II. **Minutes:** Minutes from the February 7<sup>th</sup>, 2012 meeting were not available at the time of the meeting

**III. Reports**

**A. President – Jordan O’Roark**

- Summer Planning Retreat – May 31<sup>st</sup> & June 1<sup>st</sup> @ Springdale, AR
  - Count needed by May 1 of Executive Members that will be attending to reserve rooms
- Introduction of Dr. Larry Mrozek (Ad Hoc Position for Career in Student Affairs Month)
  - October – “Career in Student Affairs Month” (Tentative Date – October 5<sup>th</sup>, 2012)
    - Dr. Larry Mrozek spoke about his idea of a Career in Student Affairs Month after work in Student Affairs work for 25 years. The idea came from his realization that there was no career in Student Affairs job fair in our area (Arkansas or the region). Open it up to the state and region for recruiters, material, or even some presentations. Tentative plan is for UCA, October 5, 10am – 2pm. Would like to do it well so it would be carried on in our state. Jordan and Dr. Mrozek will talk more and have more during the next meeting
- 2012 National ACPA Conference
  - Jordan and Robin attended this year for ArCPA in Louisville, KY
    - had a great trip and very educational
  - 2013 National ACPA Conference: March 4 - 7, 2013 @ Las Vegas, NV
  - It was suggested to send Robin to the ACPA Summer Leadership for State Presidents in Mid-July – No action taken at this time
- ACPA-NASPA Joint Conference in 2013 (Hot Springs, AR)
  - Discussion regarding the co-hosting the Fall Conference with Region IV in Fall 2013. It has been done twice in the past, once in 2007. It is a concern that we loose our identity. It was suggested to have Jordan speak with Kevin Hamilton regarding the relationship from the last time we co-hosted. The Region IV-West conference will be early November 2013.

**B. President-Elect – Robin Hayes**

- Comments regarding ACPA National Conference in Louisville, KY
  - Thanked the group for sending her to the ACPA National Conference and very useful to be able to attend
- 2012 ArCPA Conference – Springdale, AR: November 7<sup>th</sup>-9<sup>th</sup>

- Send a "Save the Date" for the fall conference via email. And will have follow-up information at the Spring Drive-In and will follow up with e-mails and post cards.
- Ron has sent a draft of conference theme ideas to review
- Send Ron or Cindy feedback on the final theme idea and logo
- Spring Drive in Update – Dr. Dan Bureau will not be able to be at the workshop but will be replaced by Melissa Mahan, new to the CAS Board.
  - ASU Bebee will pick up all the printing costs
  - The afternoon break will be provided by ARAMARK
  - Plan a 4pm Exec Board meeting, will follow up later to nail down the time

**C. Immediate Past President – Logan Hampton**

- Discussed 2013 conference moving back to central Arkansas and explored locations in Hot Spring and toured the Arlington. Other possibilities are ASU and Lonnie Williams offer to host in Northeast Arkansas. Logan will continue to seek proposals. We may need to be prepared at the June meeting to make a decision on the 2013 conference location and the relation to NASPA Region IV-West's conference.
- ArCPA Online Peer-Reviewed Journal – Ready once the website is open using all the documents and structure we have reviewed in the past.

**D. Treasurer- Darryl McGee**

- Treasurer's Report – will need to pull together current receipts to reconcile from ACPA Conference
- Fall Conference revenues and expenditures settlement (ArkACRAO and ArCPA)
  - Received our payment from ArkACRAO of 2,427.36.
- The President, Treasurer, President-Elect will need to meet to complete signature cards at the Bank.
- A full report will be ready from next meeting.

**E. Public Information Officer**

- No report at this time

**F. NPI – Ashia Mohammed**

- No Report at this time

**G. Members-at-Large – Members at Large**

- Nothing new report at this time
- Spring Drive-In Conference
  - University of Ozarks @ Clarksville – May 14<sup>th</sup>

IV. Old Business: None at this time

V. New Business

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

VI. Announcements: None at this time

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