

ArCPA Executive Board Meeting
Philander Smith College
April 25, 2014

Attendees: Brad Patterson, John Fincher, Mindy Maddux, Amber Smith, Ashley Buchman, Kevin Hamilton, Angela Davis-Woods, Dan Mabery, Sharon Downs UALR, Robin Hayes, Tracy Collier

Absent: Ashia Mohammed, and Jan Austin

Meeting called to order at 12:12 by Brad. Welcome and Introductions

Minute shared via listserv by Brad, no concerns shared. Motion to accept minutes as presented by Ashley 2nd by John all approved, motion accepted as presented.

Treasurer's report current bank balance is \$7,413.06. \$2400 spend since our last meeting. ArCPA will receive \$4,200 as our split from NASPA Region IV-W/ArCPA Fall Conference. Discussed payment services for our new website, the use of CC online or PayPal which is free but no security or pay a fees have security but cost a lot. StarChapter prefers secure net. John and Dan will continue to follow up on this issue. A Fall conference budget has been pulled together. Motion made by Robin to accept report as presented, Ashley 2nd all approved, motion accepted as presented.

Spring Drive-In: Sharon proposed a concert by David in addition to the conference on June 2nd cost would be \$500. Suggested as a fundraiser to support students with disabilities at UALR. Discussion - audience, budget concerns, fundraising recipient. Do we want to pay the additional \$500. Dan made a motion to support UALR's concert up to \$1000 to cover concert related expenses with the understanding that all proceeds from the concert will be return to ArCPA up to \$1000 and that conference attendees would be able to attend at no cost, Ashley 2nd, all approved motion passed. Sharon and Mindy will work together on this addition.

Shared talking points and schedule - June 2 8:30am start to 4pm. Tracy working on schedule and bios. Dan will promote the new website during conference. A block of rooms have been held at \$97/night Holiday Inn Presidential which include a full breakfast.

Budget - \$75 (\$300) additional cost for food for staff. Sound equipment check will be an extra cost due to after hours.

Executive Board to meet at 6pm on June 1st.

Conference gift - engraved plaques

Tight schedule - Mindy wants everyone's hands on deck and will put together a detailed script and tasks needing assistance.

Book give away

Website - reviewed site, information has been moved over, secured, updatable. Dan and Marsha did a great job getting this site going. Membership is still a point of discussion. Dan wants everyone to think about their role on the board as it relates to the website, forward that information to Dan. To go live June 2nd, Blayne will create a redirect, Dan suggested 30 days.

Fall Conference - Have decided logo. Save the date cards at the Spring Drive-In. Volunteer opportunities, call for proposal, speakers Jenny Bloom USC, Dr. Bobbitt, Cynthia Moten ADHE.

Want programs that cut across the boundaries as well as area specific. NPI in the works, to be inclusive of other organization who may not have this feature. Amber - interactive, question and color networking event 1st day event. 2nd day karaoke teams building networking. Registration through convention center and print name tags. 200 is a solid goal. Amber will explore opportunities/ideas on collaborations. Doing more with less. Ashley will be sending the logo out to the group.

Meeting adjourned at 1:50pm.