

ArCPA Executive Board
February 28, 2014
Conference Call

Participants: Brad Patterson, Ashley Buchman, Dan Mabery, John Fincher, Mindy Maddux, and Marsha Norvell.

Called to order 8:34am by Brad Patterson

Minutes were sent out for review prior to call, no changes or correction. Motion to accept by Ashley, second by John, no opposed, accepted as presented.

Treasurer's report: Current balance \$9,384.92. Increase membership opportunities were discussed, as well as incentives to join. CSAO letter and reaching out to HR for a list of members. Ashley and John are establishing a timeline for the position, schedule, major dates, for treasurer position description. We should have a solid foundation moving into the Fall conference. NASPA trying to collect 4-5 registration fees to wrap-up the regional conference budget. Motion to accept by Ashley, second by Marsha, no opposed, accepted as presented.

Website: Dan and Marsha reviewed several providers, narrowed down to two and determined that StarChapter would best meet our needs. Motion to move forward in requesting a contract by Ashley, second by John, no opposed, accepted as presented.

Organization manual: Robin has the shell for the roles and responsibility of executive board, which she will share with Brad.

Spring Drive-In: Draft of the program is being finalized. Registration, welcome, opening session David LaMott, break, panel discussion where are we and where are we going, best practices, lunch, 4 breakout sessions, Dr. Jones Q&A. Save the date to be posted by listserv. Brad to sent out to ArCPA, UALR listserv. Encourage everyone to send out on their institutional listservs. Information has already been sent to Brian Berry for CSAOs by Mindy. Spring Drive-In info to be sent out by Ashley to Fall Conference attendees. Mindy to send to Missouri as well, who maybe interested in participating. Thanks to Mindy for an incredible job and keeping this moving forward.

Fall Conference: Jenny Bloom is confirmed for keynote. Don Bobbit and Cynthia Moten will be speaking. Location for future conferences up for discussion. Working on sponsor letters to off set cost, logo, June 29-30 on-site meeting. All of the groups are working together well and very excited.

Tracy has created a Facebook, Linkedin and Twitter account for ArCPA which has been shared on the listsev, be sure to go out and like and follow.

Meeting adjourned.

Respectfully submitted by:

Marsha Norvell, Secretary
Executive Assistant to the Vice Provost for Student Affairs
University of Arkansas - Fayetteville