

ArCPA Business Meeting  
November 6, 2013  
Fall Conference  
Hot Spring, AR

Meeting called to order by President, Robin Hayes at 6:30pm.

Robin welcomed everyone in attendance.

Minutes were sent out through the ArCPA listserv and shared by handout. Dr. Lonnie Williams moved to accept minutes as submitted, motion was 2nd by Dr. Brian Berry. All approved by signifying "i" motion carried.

Treasurer's report shared by Ashley Buchman, beginning balance as of 11/9/12 \$15,462.84, deposits \$12,755.43, expenses -\$18,295.21 which comes to a balance of \$9,923.06 as of 11/4/213. The MOU with NASPA is a 35/65 split based on final count. Dr. Logan Hampton moved to accept treasurer's report, the motion was 2nd by Brad Patterson. Approved by signifying "i" motion carried.

Dan Mabery reported that conferences expenses are fluid at the moment but currently staying on track. Conference budget is looking as predicted. Total registrants 372, 366 paid. ArCPA brought 125 members to the conference from the State of Arkansas. 100 graduate students, and 10-15 undergraduates.

Committee Updates: Brad Patterson, President-Elect gave a brief run down on where we are on Joint Fall Conference for 2014. We will be joining with AR Advising, Testing, Ark AHEAD, Health Services in a joint Fall Conference on October 2 and 3, 2014 in Hot Springs. Hope to join with other groups in the future.

Constitutional Changes: Jordan O'Roark, Past-President reviewed constitutional changes which were sent out over the listserv to membership. The proposed changes to the constitution are: Treasurer position to be extended from one year to a two year term; new program-elect chair for planning of the Fall Conference a one year term; member at large graduate student position one year; and an Editor position to oversee the Online Journal one year term.

Discussion: Dr. Williams recommended that the program-elect position not be a board position but an appointment by the President. He also recommended that an editorial board be created to review and implement the online journal. The editorial board can determine if an Editor position is necessary. Dr. William's reminded the Executive Board that they can continue working on the other positions.

Dr. William moved to extend the Treasurer's term to 2 years, which was 2nd by Ashley Buchman, approved by signifying "i", motion carried. Dr. Berry moved that the new member at large graduate student position a one year term be added, Dr. Williams 2nd the motion, approved by signifying "i" motion carried. The Slate of Officers for 2013-2014 ArCPA Executive Board nominations were presented which was also shared on the general membership listserv. A motion was made by Dr. Brian Berry to accepted the slate as presented, motion was 2nd by Dr. Williams, approve by signifying "i", motion carried.

Installation of new officer - Robin Hayes called on Brad Patterson and handed over leadership.

Robin shared her appreciation of the Executive Board for all of their hard work, the exceptional Spring Drive-In conference, and all of the work done by the board. Special recognition was given to Dr. Austin and the work she did with the NPI group. Recognition gifts were given to the outgoing Board.

Brad reminded the new board to meet directly after the closing brunch in room 205. We will be doing a lot of strategic planning.

Jordan O'Roark moved to adjourn which was 2nd Dr. Williams, all approved by signifying "I", motion carried. Meeting adjourned at 7:00pm.

Respectfully submitted

Marsha Norvell  
ArCPA Secretary  
University of Arkansas - Fayetteville.