

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

34th ANNUAL MEETING

OCTOBER 5, 2010

WINTHROP ROCKEFELLER INSTITUTE – PETIT JEAN MOUNTAIN

At 11:00 a.m., President Lisa Gunderman called the annual business meeting to order. The minutes from the previous annual meeting were presented and approved with a motion made by Kaye Burley and a second by Don Sugg. The motion carried.

A preliminary treasurer's report for the period to date was then presented by Treasurer Jay Jones. Diane Newton made a motion with a second by Debbie Gasaway to accept and approve the preliminary report. The motion carried.

The Resolution Committee, chaired by Brett Powell, offered the following resolutions:

- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the AACUBO host committee for the coordination and planning of the 2010 Sunday night fish fry and reception.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to President Lisa Gunderman for her leadership and to all of the 2009-2010 officers and directors for their service to the Association.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to all AACUBO Annual Meeting presenters for their excellent presentations at the 2010 meeting.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the corporate sponsors for the 2010 Monday night banquet and other annual meeting events.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the UACCM student vocal ensemble SoundScapes for their excellent entertainment on Monday evening.

The Nominating Committee, chaired by Donna McMillin, presented the following slate of 2010-2011 officers and directors:

President: Darrell Morrison, SAUM
President Elect: Jay Jones, UAM
Secretary-Treasurer: Brett Powell, Ouachita Baptist University
Past President: Lisa Gunderman, UACCM

Members at Large: 2011 Donna McMillin, ASUJ
2011 JaNan Abernathy, ASMSA
2012 Ashley Pettingill, ADHE
2012 John Davidson, ASUMH

President Gunderman asked for any additional nominations from the floor for the officer and director positions. None were received. The officers were elected as per the nominating committee recommendations.

President Gunderman announced the 2011 AACUBO Annual Meeting was tentatively planned for a location in Hot Springs with the meeting being hosted by incoming President Morrison and Southern Arkansas University.

President Gunderman announced that Dr. Stanley Williams had been selected as the 2010 AACUBO lifetime membership recipient, but that he was unable to attend the annual meeting. She also mentioned that at the Monday night banquet President Elect Darrell Morrison made remarks regarding Dr. Williams' significant contributions to college and university business officers in the State of Arkansas both as a fiscal officer at ASU-Jonesboro and as the Director of Finance at ADHE.

President Gunderman called for any new business and there was none.

President Gunderman distributed several door prizes. Ashley Pettingill was the recipient of a 2010 SACUBO Fall Workshop registration in Austin, TX and Rick McCollum from UCA was the recipient of a 2011 SACUBO Annual Meeting registration in Orlando, FL.

President Gunderman presented her outgoing comments.

Incoming President Darrell Morrison presented a plaque of appreciation to outgoing President Lisa Gunderman for her service to AACUBO and in making the AACUBO annual meeting a great success.

A motion was made by Mary Kay Dunaway and seconded by John Davidson to adjourn and the motion carried.

Respectfully Submitted,

Jay Jones, Secretary/Treasurer