

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

35th ANNUAL MEETING

OCTOBER 4, 2011

Clarion Resort, Hot Springs

At 11:15 a.m., President Darrell Morrison called the annual business meeting to order. The minutes from the previous annual meeting were presented and approved with a motion made by Bob Adams and a second by Karen Weaver. The motion carried.

A treasurer's report for the period to date was then presented by Secretary-Treasurer Brett Powell. Jerry Carlisle made a motion with a second by Gaye Manning to accept and approve the report. The motion carried.

The report of the audit committee was given by JaNan Abernathy, Chair. Other members of the committee were Ashley Smith and Linda Meeks. Debbie Breedlove made a motion with a second by John Davidson to accept and approve the audit committee report. The motion carried.

The Resolution Committee – Ashley Pettingill, Chair, Donna McMillan and John Davidson – offered the following resolutions:

The Nominating Committee, chaired by John Davidson, presented the following slate of 2011-2012 officers and directors:

President:	Jay Jones, UAM
President Elect:	Brett Powell, OBU
Secretary-Treasurer	Donna McMillan, ASU – J
Past President:	Darrell Morrison, UAFS
Members at Large:	2012 Ashley Pettingill, UCA
	2012 John Davidson, ASU - MH
	2013 JaNan Abernathy, ASMSA
	2013 Brenda Gillogly, PCC

President Morrison asked for any additional nominations from the floor for the officer and director positions. None were received. A motion to accept the slate was made by Don Sugg, seconded by Steve McClellan and was accepted unanimously.

Brett Powell gave a report from the site selection committee, which also included Julie Bates and Darrell Williams. A motion for Phillips Community College to host the 2012 Annual Meeting on October 21-23 was approved by majority vote.

President Morrison announced that Scholarship awards to Michelle Burgin, UCA, and Kathy Ward, ASU-Beebe, were made during the Monday evening banquet.

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

President Morrison distributed several door prizes with two grand prizes being awarded. Pam Phillips, from UAFA, and Brenda Gillogly, from PCC, received certificates for up to \$500 expenses to attend any SACUBO professional development event during 2011-12.

President McLendon presented his outgoing comments.

In the absence of the Incoming President, incoming President-Elect, Brett Powell, presented a plaque of appreciation to outgoing President Darrell Morrison for his service to AACUBO and in making the Annual AACUBO meeting a tremendous success.

A motion was made by Jerry Franklin and seconded by JaNan Abernathy to adjourn and the motion carried.

Brett Powell  
AACUBO Secretary/Treasurer  
October 4, 2011