

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

33rd ANNUAL MEETING

OCTOBER 13, 2009

HILTON GARDEN INN HOTEL – JONESBORO, ARKANSAS

At 10:55 a.m., President Waynna Dockins called the annual business meeting to order. The minutes from the previous annual meeting were presented and approved with a motion made by Russ Hannah and a second by Don Sugg. The motion carried.

A preliminary treasurer's report for the period to date was then presented by Secretary-Treasurer Darrell Morrison. Russ Hannah made a motion with a second by Carol Trusty to accept and approve the preliminary report. The motion carried. The report of the audit committee was given by Brett Powell. Vernie Meadors made a motion with a second by Bob Stiger to accept and approve the audit committee report. The motion carried.

The Resolution Committee, chaired by Jay Jones, 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 2009 Sunday night reception.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extend its grateful appreciation to President Waynna Dockins for her leadership and to all of the 2008-2009 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 the SACUBO presenters for their excellent presentations at the 2009 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 2009 Annual Meeting events.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to Phillip Jackson and Terry Carter for their excellent entertainment on Monday evening.

A motion to approve the resolutions as presented was made by Don Sugg with a second by Russ Hannah. The motion carried.

The Nominating Committee, chaired by Donna Carter, presented the following slate of 2009-2010 officers and directors:

President:	Lisa Gunderman, UACCM
President Elect:	Darrell Morrison, SAU
Secretary-Treasurer	Jay Jones, UAM
Past President:	Waynna Dockins, ASUMH
Members at Large:	2010 Donna McMillan, ASU
	2010 Brett Powell, OBU
	2011 JaNan Abernathy, ASMSA
	2011 Tina Wheelis, Ozarka College

President Dockins asked for any additional nominations from the floor for the officer and member positions. None were received. Steve McClelland made a motion to accept the nominating committee recommendations and was seconded by Betty White. Motion carried.

President Dockins distributed several door prizes with three grand prizes being awarded. Brooke Southard from Arkansas Tech and Gayle Cooper from UACC-Batesville were winners of paid registrations to the SACUBO 2010 Annual Meeting to be held in Nashville, Tennessee and Debbie Gasaway from UAM was the recipient of a paid registration to the 2010 Fall Workshop to be held in Austin, Texas.

President Dockins reported that the Host Committee chair for the 2010 annual meeting would be Lisa Gunderman and the meeting date would be October 3-5, 2010 at the Winthrop Rockefeller Institute on Petit Jean Mountain in Morrilton, AR,

President Dockins asked for new business. There was none.

President Dockins made a few outgoing comments and turned the meeting over to new President, Lisa Gunderman. President Gunderman presented a plaque of appreciation to outgoing President Dockins for her service to AACUBO.

A motion was made by Bob Stiger and seconded by Jay Jones to adjourn the annual meeting. The motion carried.

Respectfully submitted,

Darrell R. Morrison, Secretary-Treasurer