

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

31ST ANNUAL MEETING

NOVEMBER 13, 2007

PEABODY HOTEL-LITTLE ROCK-SACUBO

At 9:05 a.m., President Tom Perry 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 Susan Neely. The motion carried.

A preliminary treasurer's report for the period to date was then presented by President Perry in the absence of Secretary-Treasurer Wayna Dockins. Rodney Showwalter made a motion with a second by Paul McLendon to accept and approve the preliminary report. The motion carried. The report of the audit committee with chairperson Lathan Hairston was deferred until the treasurer's report could be finalized.

The Resolution Committee 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 2007 Monday night reception and dance.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to President Tom Perry for his leadership and to all of the 2006-2007 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 2007 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 2007 Monday night reception and dance.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the Central Arkansas Entertainment Agency for their excellent entertainment on Monday evening.
- Be it hereby resolved that the Arkansas group of the Southern Association of College and University Business Officers is recognized for partying the hardest and partying the longest yet another year at the SACUBO annual workshop.

The Nominating Committee, chaired by Ron Jenkins, presented the following slate of 2007-2008 officers and directors:

President:	Paul McLendon, UCA
President Elect:	Wayna Dockins, ASUMH
Secretary-Treasurer	Lisa Gunderman, UACCM
Past President:	Tom Perry, JBU

Members at Large: 2008 Darrell Morrison, SAUM
 2008 Karyn Weaver, MSCC
 2009 Jay Jones, UAM
 2009 Donna Carter, UAF

President Perry 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 Perry announced the 2008 AACUBO Annual Meeting would go back to the traditional AACUBO meeting format with the meeting being hosted by incoming President McLendon's campus at UCA in Conway, AR.

President Perry announced two 2007 AACUBO \$500 scholarship recipients. One was awarded to Wendy Love and the other was awarded to Ellie Selden, both from Mid-South Community College. There were no other scholarship applications received.

President Perry introduced Brett Powell to present the 2007 AACUBO lifetime membership. This was presented to Mr. Joe Franz for his 36 years of service to Ouachita Baptist University.

President Perry called for any new business.

President Perry distributed several door prizes with four grand prizes being awarded. Two 2-night stays at the Henderson House Bed and Breakfast on the campus of HSU were drawn for and the winners were Debbie Gasaway from UAM and Carol Trusty from ATU. Victoria Shipley from HSU was the recipient of a 2008 SACUBO Drive- in workshop registration in Savannah, GA and Darrell Morrison from SAUM was the recipient of a 2008 SACUBO Annual Meeting registration in New Orleans, LA.

President Perry presented his outgoing comments.

Incoming President Paul McLendon presented a plaque of appreciation to outgoing President Tom Perry for his service to AACUBO and in making the AACUBO combined meeting with SACUBO a great success.

A motion was made by Mary Kay Dunaway and seconded by Ron Jenkins to adjourn and the motion carried.