

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

32nd ANNUAL MEETING

SEPTEMBER 23, 2008

BREWER-HEGEMAN CONFERENCE CENTER-UCA CAMPUS

At 11:05 a.m., President Paul McLendon called the annual business meeting to order. The minutes from the previous annual meeting were presented and approved with a motion made by Jerry Carlisle and a second by Russ Hannah. The motion carried.

A preliminary treasurer's report for the period to date was then presented by Secretary-Treasurer Lisa Gunderman. Tom Perry made a motion with a second by Russ Hannah to accept and approve the preliminary report. The motion carried. The report of the audit committee was given by Lathan Hairston. Bruce Hankins made a motion with a second by Vernie Meadors to accept and approve the audit committee report. The motion carried.

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 2008 Sunday night reception and dance.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to President Paul McLendon for his leadership and to all of the 2007-2008 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 2008 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 2008 Annual Meeting events.
- Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the Smooth Reflections Band for their excellent entertainment on Sunday evening.

The Nominating Committee, chaired by Bobby Jones, presented the following slate of 2008-2009 officers and directors:

President:	Wayna Dockins, ASUMH
President Elect:	Lisa Gunderman, UACCM
Secretary-Treasurer	Darrell Morrison, SAUM
Past President:	Paul McLendon, UCA

Members at Large:	2009 Jay Jones, UAM
	2009 Donna Carter, UAF
	2010 Donna McMillan, ASU
	2010 Brett Powell, OBU

President McLendon 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.

After discussion regarding moving the date of the Annual Meeting, President McLendon entertained a motion by Darrell Morrison and a second by Bob Stiger that the AACUBO Annual Meeting for 2009 be moved to the second week in October from the 3rd week in September. The motion carried. After a motion by Darrell Morrison and a second by Russ Hannah, a motion for ASU-Jonesboro to host the 2009 Annual Meeting carried also by majority vote.

President McLendon announced there were no Scholarship applications received this year.

President McLendon invited Waynna Dockins to accept the 2008 AACUBO lifetime membership on behalf of Lyndle McCurley for his 46 years of service to education.

President McLendon called for any new business.

President McLendon distributed several door prizes with two grand prizes being awarded. Essie Moore from SAUM was the recipient of a paid registration to the 2009 AACUBO Annual Meeting to be held at the Homestead in Hot Springs, VA. Shawn Mathis from Hendrix College was the recipient of a paid registration to the 2009 Fall Workshop to be held in Savannah, GA.

President McLendon presented his outgoing comments.

Incoming President Waynna Dockins presented a plaque of appreciation to outgoing President Paul McLendon for his service to AACUBO and in making the Annual AACUBO meeting a great success.

A motion was made by Darrell Morrison and seconded by Paul McLendon to adjourn and the motion carried.