



ARKANSAS COUNTY TREASURERS' ASSOCIATION

Business Meeting

8/8/01

Hot Springs, AR

The meeting was called to order by President Jo Rene Shurley with Vice-President Dorothy Keathly assisting with the agenda.

The two scholarship winners, James Stewart and Robert Oates, were presented with their \$500 scholarships with the assistance of Jim Pennor of Jim Harris & Associates.

The two retiring Continuing Education Board members, Judy Burnett and Alvin Black, were recognized and thanked for their efforts.

The minutes of the June 22, 2001 meeting and the current financial report were approved as written.

President Jo Rene appointed an Audit Committee of Alvin Black, Chairman.

The procedural manual committee (Gail Lutrell, Chairman) had no report.

The SAU Tech Evaluation Committee (Roger Haney, Chairman) will have a meeting immediately following this meeting because they have several companies that they would like to review to present to our membership.

The Association Bylaws Review Committee (the Executive Committee) will report at our November meeting.

The "Official Association Shirt" Committee, Jo West Taylor, Chairman, Alvin Black and Marion Bernard, will meet with Ellie Reid with Trivia Marketing Company after the association meeting to decide on a shirt and present at our next meeting.

Eddie reviewed legislative issues affecting the Treasurer's Office.

Next meeting: November 7, 8 and 9 at Lake DeGray with a 1950's theme.

Respectfully Submitted,
Jo West Taylor
Secretary/Treasurer