

ARKANSAS COUNTY TREASURERS' ASSOCIATION

Business Meeting, Clarion Resort, Hot Springs, AR 6/10/02

President Jo Rene called the meeting to order with 59 treasurers and deputies present.

The minutes of the February 13, 2002 meeting were approved as distributed and the financial report indicated a balance of \$8,106.52.

4 scholarship applications have been received and 2 will be awarded at our annual meeting with the continued support of Jim Pinner of Jim Harris & Associates paying for one of them. The committee is to return their score sheet to Jo Rene as soon as possible for selection. In 2001, along with our regular contribution of \$250 to the AAC Scholarship Fund, we contributed \$275 in memorials and in 2002 we've contributed \$75 so far. After discussion, we voted to hold the \$25 memorial contributions and beginning in 2003 issue a third scholarship from our association.

Constitution and bylaws report from the Executive Committee: Jo Rene noted the changes and copies were presented and will be voted on at our annual meeting in August.

Nominating Committee report: Waylon Heathscott, Roger Haney and Sandra Beck presented the following slate (no nominations from the floor and elections in August):

President: Jim Arnold Gail Lutrell Vice-President: Secretary: Becky Gattas Treasurer: Jo West Taylor Immediate Past President: Jo Rene Shurley Charles Barnett Legislative Representative: Debra Buckner Legislative Representative: AAC Representative: **Eddie Jones**

Continuing Education Board appointments: 4 members, 1 from each congressional district, by rotation:

District 2: Waylon Heathscott replaces Vivian Hightower

District 3: Edith Williams replaces Roger Haney

Remaining on: Sandra Beck (Dist. 1) and Judy Beth Hutcherson (Dist. 4)

Announcements

Annual Meeting: Peabody, August 14, 15 & 16, 2002

Pocahontas: November 14 & 15, 2002 Continuing Ed Board: June 18, 2002, Noon, AAC

News release at the registration desk.

Hospitality Room: 3:30 p.m. Sponsored by Charlie Daniels

We voted to allow the Good Time Girls up to \$250 per meeting.

Retirement Party Committee will be appointed in August for the November meeting with a \$1,200 budget.

Respectfully Submitted, Jo West Taylor Secretary/Treasurer