



ARKANSAS COUNTY TREASURERS' ASSOCIATION

Business Meeting

2/14/03

The ACTA meeting was held in Little Rock on February 14, 2003. President, Jim Arnold called the meeting to order at 11:20 a.m.

The minutes of the previous meeting and the financial report were approved as submitted.

Eddie Jones gave a legislative update and informed the group that Union Bill 1342 failed on February 12th but was up for reconsideration on Monday February 17th. He encouraged as many treasurers as possible be at the Capitol to ensure it is defeated.

The group was informed that the scholarship information will be sent out as soon as possible in order to have them submitted by the June deadline.

After some discussion a motion was made and passed unanimously to create the position of Legislative Liason retroactive to January 1, 2003 through December 31, 2004 and to provide said person with (1) a cell phone with statewide coverage, (2) increase mileage to 36¢ per mile, (3) pay \$400 per quarter and (4) continue to pay for meals and lodging.

A motion was made and passed unanimously to allow the Executive Committee to make all decisions concerning the purchase of a banner for the ACTA and for Deborah Butler to secure prices for a banner that meets the requirement for display in the Capitol.

ACTA patches, name tags and continuing education certificates were distributed. Roger Haney received the award for driving the furthest.

The meeting was adjourned at noon.

Respectfully Submitted,
Rebecca Gattas
ACTA Secretary