

ARKANSAS CO. TREASURERS ASSOCIATION MEETING
HOLIDAY INN, SPRINGDALE
AUGUST 13, 2003

Jim Arnold, President, called the association meeting to order at 3:00 p.m. The financial and secretarial reports were approved.

Jim introduced Gail Hipp to the group. Gail will be working for Mr. Jim Wood, State Auditor as replacement for Chuck Daniels.

The scholarships of \$500 each were presented to: Angela Barrentine and Matthew P. Nicholls who were present to accept the award. Ms. Amanda D. Shaw was also awarded a \$500 scholarship but was unable to be present.

Randy Lamp with Apprentice Information Systems LLC was present to discuss with the group the possibility of designing a web site for the association. Mr. Lamp offered to sponsor the web site at no cost to the association. Charles Barnett made a motion that was seconded by Jo West Taylor to accept the offer. The motion passed unanimously. Jim asked for volunteers for a committee to work with AIS staff on the web site. The committee consists of Gail Lutrell, Judy Beth Hutcherson, and Becky Gattas.

Jolena Villines, a member of NAFTCO, spoke to the group concerning the advantages of becoming a member. (National Association of Financial Officers, Treasurers, and County Officials.)

Recognition was given to the following out going members of the Continuing Ed Board for their dedication and hard work: Judy Beth Hutcherson from Clark Co. and Sandra Beck from Monroe Co. The new members of the Continuing Ed Board are Jo Rene Shurley from Lonoke Co. and Marion Barnard from Columbia Co.

The out going members of the hospitality committee were recognized for all their hard work: Linda Morgan-Union Co., Barbara Hovarter-Lafayette Co., Jolena Villines-Newton Co., Lonene Edwards-Poinsett Co., Marion Barnard-Columbia Co., and Angie Newton-Lafayette Co.

Jim Arnold asked for volunteers for the hospitality committee to join Jo Rene Shurley-Lonoke Co. and Jo West Taylor-Garland Co. Volunteers from the floor were: Christi Webb-Calhoun Co., Carolyn Morrisett-Clay Co., Betty Vaughan-Ouachita Co., and Brandi Gillespie-Yell Co.

It was suggested that the Association Legislative Liaison be provided with a job description and that the Bylaws be revised to include the position. Suggestions will be sent to the Executive Board at the March meeting in Russellville.

Debra Buckner suggested that future Association meetings not be scheduled for October because several Treasurers are also Collectors and October is a hard month for them to be out of the office. The Continuing Ed Board stated that they would take the issue under consideration when scheduling future meetings.

Meeting Adjourned 5:15 p.m.

Respectfully submitted: Rebecca Gattas, Secretary