

ACTA Meeting
for
August 11, 2004

The ACTA meeting was called to order by President, Jim Arnold. The meeting was held in the Hot Springs Convention Center at 3:00 p.m.

ORDER OF BUSINESS:

1. Jim Pinner presented a \$500 scholarship to Susan Shurley, daughter of Jo Rene Shurley, Lonoke County Treasurer. Jim Arnold presented the Association scholarship of \$500 to Tyler Humphries, son of Larry Humphries, Fulton County Treasurer.
2. Minutes and financial report were approved with correction: add Vivian Hightowner to the retiree list.
3. New Continuing Education Board was recognized: Kim Graham of Van Buren County and Sandra Beck of Monroe County.
4. The nominating committee: Waylon Heathscott, Liz Rinchuso and Carolyn Keele, presented the nominees as follows:

Jim Arnold	President
Judy Burnett	Vice President
Jo West Taylor	Treasurer
Becky Gattas	Secretary
Eddie Jones	Legislative Liaison
Roger Haney	Legislative Liaison
Liz Rinchuso	Legislative Liaison

Charles Barnett moved that the nominations be closed and accept the new board by acclamation. Motion passed unanimously.

5. Eddie Jones presented the legislative packet and asked for other recommendations. Since there were no recommendations from the floor, a motion was made and passed unanimously to accept the packet as submitted.
6. Charlotte Davis addressed the full body concerning the Common School. She asked about getting the law changed and closing all of them across the state. She further stated that this money should be going to County General. Charles Barnett moved to explore the idea of deleting these positions. Second by Jo West Taylor. Motion passed unanimously.

7. Charles Barnett distributed copies of two resolutions: 1) Extension of Term Limits
2) Authority to approve general obligation bonds to fund economic development projects.
A motions was made to amend the heading on both resolutions to read “Arkansas County Treasurers Association”. Amendment and motion to support the resolutions passed unanimously.
8. Jim Arnold informed the group that the next meeting will be held November 9 and 10 at Lake De Gray. Jim explained that the association had previously booked Lake De Gray for the June meeting. Because the association cost for the March training in Russellville was so high, we were forced to cancel the June meeting. The cancellation cost for Lake De Gray was more than the association could absorb. Therefore, the December meeting will be at Lake De Gray and not in Eureka Springs as previous decided.

A retirement party will be held at the December meeting. Retirees are:

Jo Rene Shurley	Lonoke
Gail Lutrell	Pope
Sharon Swaim	Franklin
Norman Girtman	Sharp
Vivian Hightower	Perry
Carlene Manning	Little River

9. Certifications and up-dates were distributed.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Becky Gattas
Secretary/ACTA