

ARKANSAS COUNTY TREASURER'S ASSOCIATION

June 24, 2011

Little Rock, Arkansas

President, Judy Hutcherson, called the meeting to order with the Pledge of Allegiance and an opening prayer. Minutes of the previous meeting were read and distributed to each member present.

Motion was made and seconded to accept the minutes of the previous meeting. Motion was made and seconded to accept the financial report. Motions carried.

Judy Beth Reported that Apprentice had donated \$750.00 to the scholarship fund.

Three \$500.00 scholarships were awarded to the following students:

Megan Brown –Sebastian County
Karen Rickets- Franklin County
Karen Anthony-Clay County

The ACTA budget was presented. Motion was made and seconded for approval. Motion carried.

Roger updated on the AAC board's planning for the AAC convention at the Peabody in August.

He also went over the amendments proposed for the ACTA Constitution and By-Laws. He explained the reason why the new terms for elected officers will begin on July 1st after the election rather than January the following year was for legislative purposes. Motion was made for all changes to the Constitution and By-Laws be accepted. Motion was seconded carried.

Becky presented an election nomination worksheet and explained the nomination and election process.

Cindy Collins presented a Continuing Education schedule for the 2012 meeting locations.

February 23-24 th	Embassy Suites – Little Rock
June 21-22	Ozark Inn – Eureka Springs
October 25-26	Open

She also reported that the October 2011 meeting has been changed from Eureka Springs to Little Rock at the Embassy Suites.

Judy Beth shared with the group that she had contacted Eddie Jones with AAC to host a workshop on projected revenues and budgeting. The workshop will be held on July 15th at the AAC building with a box lunch provided.

Updates were handed out

Meeting was adjourned by acclamation.

Respectfully Submitted,

Kristi Webb, Secretary