



**Business Meeting Agenda
Thursday, October 2, 2008**

I. Call to Order

A. Roll Call

Each member institution in attendance at the annual meeting may select two people to cast votes on behalf of their institution concerning election of officers and constitutional amendments. One voting delegate from school relations and/or admission administration and one voting delegate from registration and/or records. Votes cast according to member institution roll call. Any other business may be conducted by simple majority vote.

B. Approval of Minutes from Business Meeting, October 4, 2007.

C. Treasurer's Report – Alisa Waniewski

D. Ad Hoc Audit Committee Report – Tony Sitz, Charla Jennings, and Sharon McDaniel

II. Old Business

A. Reports

1. Officers and Executive Committee

A. President – Wayne Banks

B. President-Elect – Robin Hayes

C. Vice President for Admission Administration – Susan Dewey

D. Vice President for Records – Tracy Finch

E. Vice President for Registration – Rosalyn Blagg

F. Vice President for School Relations – Glen Metheny

G. SACRAO Representative – Chris Riggins

H. Legislative Liaison – Darren Jones

I. Publications/Publicity Co-Chairpersons – Ed Nipper and Sarah Jennings

2. General Standing Committees

A. Constitutional Review – Tony Sitz

Proposed change to the ArkACRAO Constitution (Roll Call Vote)

Article III. Section 3 of the current constitution reads as follows:

“The Presidency of the Association shall alternate each year between the Admissions/School Relations related areas and the Records/Registration area.”

The recommended revision is:

“The Presidency of the Association should alternate each year between the Admissions/School and Records/Registration related areas, with equal consideration given to individuals whose professional responsibility is for both areas.”

B. Nominations and Elections – Charla Jennings

Election of Officers (Roll Call Vote)
ArkACRAO 2008-09 Slate of Officers:

President-Elect: Sarah Jennings – Southern Arkansas University
Treasurer: Amy Thomas – Arkansas State University – Beebe
VP for School Relations: - Randy Scaggs – U of A Community College at Batesville
VP for Records: Regina Carter – University of Arkansas at Little Rock

- C. Professional Access and Equity Committee – Mark Lloyd
- D. Publications/Publicity Committee – Sarah Jennings, Ed Nipper
- E. Annual Meeting Program Committee – Robin Hayes
- F. Hospitality Subcommittee – Amy Thomas
- G. Site Selection Committee – Sorronto Aubrey

Proposed sites for the 2010 ArkACRAO fall conference

- 1. Embassy Suites Hotel - Little Rock
- 2. Lake Hamilton Resort - Hot Springs
- 3. DeGray Lake Resort - Bismarck

- H. Membership Committee – Jane Brown (Charla Jennings will report)
- I. Recognition Committee – Rachel Mullins

3. Admissions Administration and School Relations Standing Committees

- A. Articulation Workshops – Randy Scaggs
- B. College Planning Program Clearinghouse – Glen Metheny

III. Future ArkACRAO Meetings

- A. 2009 Fall Meeting will take place October 7th – 9th (Rogers, Arkansas)
- B. 2010 Fall Meeting will take place October 6th – 8th (?)

IV. New Business

V. Adjournment