



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 constitutional amendments. One voting delegate must be directly employed in areas of school relations and/or admission administration, and one voting delegate must be directly employed by registration and/or records. Votes shall be taken and votes cast according to member institution roll call. Except for constitutional amendments, decisions shall be made by simple majority vote.

B. Approval of Minutes from Business Meeting, October 3, 2019

C. Treasurer's Report – Patti Carson

D. Audit Committee – Lozanne Calhoun

II. Old Business

A. Reports

1. Officers and Executive Committee

A. President – Brandi Tripp

B. President-Elect – Chad Cox

C. Past President – Rachel Mullins

D. Secretary- Tawana Greene

E. Vice President for Admission Administration – Joey Hughes

F. Vice President for Records – Scott Post

G. Vice President for Registration – Kim Bigger

H. Vice President for School Relations – Whitney Hall

I. Vice President for Information Technology – Ana Hunt

J. Legislative Liaison – John Proctor

K. Publications/Publicity Chair – Heath Sims

L. Historian – Jamison Hall

2. General Standing Committees

A. Constitutional Review – Alexis Scrimshire

Proposed change to the ArkACRAO Constitution (Roll Call Vote)

The Constitutional Review Committee was tasked with the following considerations:

- To review Article II, Section 5 of the ArkACRAO Constitution for revisions regarding the descriptions of the Vice Presidents
- To consider an emergency notion to cover the organization in the event (such as a pandemic or state of emergency) that affects the following of policies or bylaws.

The Constitutional Review Committee recommends the revision of Article II, Section five as follows:

There shall be **five** ~~four~~(5)co-equal Vice Presidents of this Association: the Vice President for Admission Administration, **the Vice President for Information Technology**, the Vice President for Records, the Vice President for Registration, and the Vice President for School Relations.

The Committee recommends adding the following statement to the constitution:

"In the event the Arkansas Governor and/or higher authority declares a state or national emergency, the Executive Council may make necessary decisions for ArkACRAO and suspend policies and procedures, as necessary, in order for the organization to continue to function properly; operations will return to normal once the emergency period ends."

- B. Nominations and Elections – Rachel Mullins
 - Election of Officers (Roll Call Vote)
 - ArkACRAO 2020-2021 Slate of Officers:
 - President-Elect – Zeda Wilkerson (Ozarka College)
 - Treasurer- Patti Carson (ASU-Beebe)
 - VP for Records – Lozanne Calhoun (Southeast Arkansas College)
 - VP for School Relations – Brandie Gibbs (ATU)
 - C. Professional Access and Equity Committee – Vicky Summers
 - D. Hospitality Subcommittee – no committee this year
 - E. Site Selection Committee – Heather Funk
 - Proposed sites for the 2023 ArkACRAO Fall Conference
 - Double Tree-Fort Smith
 - Courtyard Marriott-Fort Smith
 - Embassy Suites-Jonesboro
 - F. Membership Committee – Tyler Bittle
 - G. Recognition Committee- Jennifer Wright
3. Admissions Administration and School Relations Standing Committees
- A. Articulation Workshops – Kyanna Beard
 - B. College Planning Program Clearinghouse - Mary Whiting
 - C. College Fair Automation – John Proctor

B. Other

III. Future ArkACRAO Meetings

- A. 2021 Business Meeting will be held in conjunction with SACRAO 2022 in Little Rock.
- B. 2022 Fall Meeting will take place October 5-7, 2022 at the Holiday Inn Texarkana Arkansas Convention Center

IV. New Business

V. Adjournment