

Minutes for ARKSTE Fall Board Meeting

Mac Building- One Capital Mall, Little Rock, Arkansas

October 22, 2009

The meeting was called to order at 10:20 a.m.

All Board members were present. President: Becky Smith, President Elect: John Sullivan, Past President: Michael Summers, Secretary: Margie Rutledge, Treasurer: Annette Scribner, Board Position: (3 year): Kyle Cross, Carol Cross (2 years) and Dana Thompson

The minutes were read.

The treasurer's report was read with a balance of \$10,204.09.

Dana Thompson updated the Board on the progress of online training (MOODLE?) for APSCN users and projects that by December 11, 2009 she will have information for the ARKste members.

Activities Director will be appointed at Fall Conference.

Michael Summers moved to hold the Conference at Pulaski Technical College on December 11, 2009. John Sullivan second. Motion passed unanimously.

Carol Croy moved to book the Keynote Speaker—Kevin Honeycutt for \$3000.00. Michael Summers seconded. Motion passed unanimously.

John Sullivan moved to allow \$1500.00 for food. Annette Scribner seconded. Motion passed unanimously.

Kyle Cross moved to allow \$2000.00 for door prizes. Carol Croy seconded. Motion Passed unanimously. (Annette Scribner will acquire door prizes).

Becky Smith will contact vendors.

Kyle Cross moved to adjourn at 1:15 p.m. Annette Scribner Seconded. Motion passed unanimously.

Respectfully submitted,

Margie Rutledge