

ArATE Business Meeting
April 6, 2007
Arkansas Tech University
Spring ArACTE Conference

Participants: V. Carole Smith, Kandis Croom, Gary Smithey, Vera Lang, Debbie Barnes, Tim Carter

V. Carole Smith called the business meeting to order.

Vera Lang reported concerning the Audit Review of the ArATE Financial Records conducted by Philip Russell and Vera Lang. The books were found to be in order. Discussion concerning format of presentation of books and budget.

V. Carole Smith called for a vote on the approval of the audit.

Kandis Croom moved to approve it.

Gary Smithey 2nd.

Unanimous.

A presentation of the financial report of ArATE was presented. Gary Smithey moved to approve financial report.

Kandis 2nd.

Unanimous.

Vera Lang discussed fall conference and potential keynote speakers and luncheon speakers.

Discussion concerning honoring the ArATE Past Presidents at upcoming fall conference and constructing a timeline of Presidential service.

Suggested that an "Arkansas Traveler's Cup" Trophy be awarded to university each year that brings the highest number of attendees to the fall conference.

V. Carole Smith announced that the next ArATE meeting will be on the UACCM campus in Morrilton on May 16.

V. Carole Smith adjourned the meeting.

These Minutes Respectfully Submitted,

Tim Carter

ArATE Executive Secretary