

Minutes for 2009 ArATE Business Meeting

Motion to approve minutes made by Don Maness.

Calvin Johnson seconded the motion.

Motion carried.

Financial Report

David Bell made motion to approve the financial report.

Terry James seconded the motion.

Motion carried.

Vera Lang Brown made nominations for three board positions and the VP position.

1. Terri Hebert – UCA (2009-2012)
2. Jeff Longing – UAM (2010-2013)
3. Ken Taylor – HSU (2010-2013)
4. Phillip Russell – UAFS – Vice President

Nomination from the floor from Kandis Croom for Sharon Otwell of UCA for the 2010-2013 board slot.

Linda Bean made motion for nominations to cease.

Sid Womack seconded the motion.

Motion carried.

Nominations will be place on ballot for voting. Meeting adjourned at 2 pm.