

ACR First Business Meeting

Amway Grand Hotel
Grand Rapids, Michigan
Grandview A/B/C

Saturday, July 26, 2008 – 4:15 p.m.

1. Call to order - Jane Chaffin
2. Welcome and Roll Call - Jane Chaffin
3. NASS Liaison for ACR, Secy. Gardner of New Hampshire
4. Treasurer's Report – John Martinez
5. Survey Report – Julie Yamaka
6. Proposed Bylaws Changes - Jane Chaffin
7. Nomination of Officers - Ken Hansen, Nominations Committee Chair
8. ACR Website Committee Report - Candy Herring, ACR Website Committee Chair
9. Committees and Appointments - Jane Chaffin
 - Executive committee – Midwest Region (Illinois, Indiana, Kentucky, Michigan, Ohio, Missouri, Wisconsin) vacancy
 - 2009 Summer Program Committee
 - 2009 Awards Committee
 - ACR Website Committee (formalize pending approval of bylaws change)
 - MSAPA Drafting Committee Liaison (continues through 2009)
10. Other Business
11. Adjourn

ADMINISTRATIVE CODES AND REGISTERS SECTION

2006-2008 EXECUTIVE COMMITTEE

President - Jane Chaffin, VA

Vice President - Julie Yamaka, OR

Secretary-Treasurer - John Martinez, NM

Pacific West: Kerry Radcliff, WA

Midwest: Vacant

Mountain West: Candy Herring, CO

Mid-Atlantic: Debbie Ritzko, NY

Northern Plains: Jill Wellhouse, SD

Northeast: Scott Eaton, NH

South: Jon Davidson, AR

South Atlantic: Liz Cloud, FL

ADMINISTRATIVE CODES & REGISTERS
Profit & Loss
 July 2007 through May 2008

	<u>Jul '07 - May 08</u>
Income	
ACR SURVEY	80.00
Total Income	80.00
Expense	
Award Expenses	151.32
CONFERENCE EXPEN...	745.60
Total Expense	896.92
Net Income	-816.92

ADMINISTRATIVE CODES & REGISTERS
Balance Sheet
 As of May 31, 2008

	<u>May 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
United Bank - ACR	12,809.40
Total Checking/Savings	12,809.40
Total Current Assets	12,809.40
TOTAL ASSETS	12,809.40
LIABILITIES & EQUITY	
Equity	
*Retained Earnings	13,626.32
Net Income	-816.92
Total Equity	12,809.40
TOTAL LIABILITIES & EQUITY	12,809.40