

Minutes of 1st Business Meeting

July 16, 2012

3:25 p.m.

Location: 2012 Summer Conference, San Juan, Puerto Rico

Discussion:

- **Survey Sales report presented by John Martinez**
 - No surveys sold.

- **Treasurer's Report presented by John Martinez**
 - Income: \$0.00.
 - Expenses: \$0.00.
 - Balance \$12,469.05.

- **ACR Logo**
 - If you have an idea for a logo, e-mail it to Jon Davidson at register@sos.arkansas.gov.

- **Bylaws Committee Updates**
 - Emily Caudill (KY); Dennis Stevenson; and Dan Proctor (TX).
 - Dennis read changes to Articles 3 and 6.
 - Dan talked about plain language and asked if changes be made to the bylaws before the next business meeting. It was decided that the bylaws be amended as presented.
 - Concerns about conference webinars as being a requirement proposed to be amended to be at the discretion of the president. Scott (AZ) talked about initial intent and NASS concerns. John (NM) stated that NASS officials no longer have concerns about the loss of attendance at conferences.
 - Amy Bunk, Office of Federal Register, submitted an amendment to change "program chair" in the section of the bylaws that refer to presentation to NASS to "president." (Article XI, C2)

- **Nominations Committee:**
 - Deanna Maiolo (CO), Ken Hansen (UT), and Julie Yamaka (OR).

- **Nominations of Officers:**
 - Emily Caudill (KY) secretary/treasurer
 - Kerry Radcliff (WA) vice-president
 - Scott Cancelosi (AZ) president
 - There were no nominations from the floor.
 - There was no discussion.

Minutes of Final Business Meeting

July 17, 2012

3:56 p.m.

Location: 2012 Summer Conference, San Juan, Puerto Rico

Discussion:

- **Voting on Bylaws Amendments**
 - Article III Membership terms.
 - Article IV.
 - Article VI.
 - The above was voted on and passed.

- **Election of Officers**
 - Emily Caudill – Secretary/treasurer.
 - Kerry Radcliff – Vice president.
 - Scott Cancelosi – President
 - No additional nominations.
 - There was a motion to approve all officers in a block. It was passed.
 - All officers were approved.

- **Other Business**
 - In memoriam – Kevin Fetherston from BNA passed in August. A resolution will be done for him at a future conference.
 - Retirements: Debby Ritzko from New York, Ray Mosley from the Federal Register, Kris Shomper from Pennsylvania and Jill Wellhouse from South Dakota.
 - John Martinez presented a certificate and token of appreciation to Amy Bunk and Jane Chaffin for their participation on the program committee.
 - Scott Cancelosi presented outgoing president John Martinez a clock/plaque in appreciation for his participation in ACR as President.
 - John thanks the bylaws committee for their work; Emily Caudill for helping with the program by recommending Jennifer; Jon Davidson for his work with the logos; and to the nominations committee.
 - The 2013 conference will be in July of 2013 in Anchorage, Alaska.