

2016 Summer 2nd Business Meeting Agenda
ADMINISTRATIVE CODES AND REGISTERS SECTION

Location:

Renaissance Nashville, Room 203
Nashville, Tennessee

Date:

Saturday, July 16, 2015, 2:00 – 2:45 p.m.

1. Call to Order ~ By ACR President, Kerry Radcliff
2. Quorum Established ~ By ACR President, Kerry Radcliff ~ Attendance sheet
3. Archive Committee update ~ By ACR Secretary/Treasurer, Chris Coffman, Committee Chair
4. Social Media/Website Committee update ~ By Julie Yamaka, Committee Chair
5. Final reading of Resolutions ~ By Deanna Maiolo and Yvette Smallwood, Awards Committee Co-Chairs
 - *Approval*
6. Presentation of Certificates of Appreciation ~ By Deanna Maiolo and Yvette Smallwood, Awards Committee Co-Chairs and ACR President Kerry Radcliff
 - NASS staff
 - Presenters at the ACR 2016 Conference
 - Corporate sponsor – Thomson Reuter for their donation of printing surveys for our survey and support of ACR 2016 Tennessee Conference
 - Webmaster – Scott Cancelosi
 - Liaison Recognition - Matthew Dunlap, Maine Secretary of State, 2015-2016 NASS Liaison to ACR

- Officer Recognition
 - i. Emily Caudill, for services as 2014-2016 ACR vice president
 - ii. Chris Coffman, for services as 2014-2016 ACR secretary/treasurer
- Committee Recognitions
 - i. Program
 - 1. Abby Hammond – Chair
 - 2. Robert Sumners – Member
 - 3. Linda Trujillo – Member
 - ii. Nominations
 - 1. Bruce Hoesly – Chair
 - 2. Scott Cancelosi – Member
 - 3. Jane Chaffin – Member
 - iii. Awards
 - 1. Deanna Maiolo – Co-Chair
 - 2. Yvette Smallwood – Co-Chair
 - iv. Website/Social Media
 - 1. Julie Yamaka – Chair
 - 2. Amanda Lopez – Member
 - 3. Kristin Karr – Member
 - v. Archives
 - 1. Chris Coffman – Chair
 - 2. Kirstin Breiner - Member
 - 3. John Hyrum Martinez - Member

7. Other Business and Open Discussion

8. Adjourn