

**ARKANSAS CHAPTER OF NAHRO MINUTES  
GENERAL BUSINESS MEETING  
APRIL 23, 2008 AT 2:30 P.M.  
HOLIDAY INN CITY CENTER  
FORT SMITH, ARKANSAS**

The Arkansas Chapter of NAHRO met Wednesday, April 23, 2008 at the Holiday Inn City Center in Fort Smith, Arkansas. The meeting was called to order at 2:36 p.m. by President Barbara Suber. The Invocation was led by Homer Thompson. Pat Dunegan was appointed Parliamentarian.

**APPROVAL OF MINUTES:**

W. A. "Dub" Wingfield made the motion to approve the Minutes of the September 19, 2007 meeting, which were transmitted to the Chapter last week, seconded by David Lange. Motion carried.

**TREASURER'S REPORT:**

Debbie Tanner gave the Treasurer's Report made the motion to approve the Treasurer's report. Darlene Wilson seconded the motion. Motion carried. A copy of the report is attached and a part of these Minutes.

**PERMANENT COMMITTEE REPORTS:**

**Awards – Linda Wiseman**

Linda Wiseman gave the Awards Committee Report. Kenny Gober made the motion to accept the Awards Committee Report. W. A. "Dub" Wingfield seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

**Legislative Committee – Jim Coleman**

Jim Coleman gave the Legislative Committee Report and made the motion to accept the Legislative Committee Report as given. W. A. "Dub" Wingfield seconded the motion. Motion carried. Report was given orally and notes taken and are a part of these Minutes.

**Insurance Committee - Doug Hunt**

Doug Hunt gave his Insurance Committee Report. Kenny Gober made the motion to approve the Insurance Committee Report. Mary Crutchfield seconded the motion. Motion carried. The report was given orally and notes taken, which are a part of these Minutes.

**Phridays Committee – Debbie Miller**

Debbie Miller gave the Phridays Committee Report. Darlene Wilson made the motion to approve the Phridays Committee Report. Debbie Tanner seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

**Hall of Fame Committee – Pat Dunegan**

Pat Dunegan gave the Hall of Fame Committee Report and made the motion to accept the Hall of Fame Committee Report. Darlene Wilson seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

**Nominating Committee – Janet Duncan**

No Nominating Committee Report was given.

### **By-Laws Committee Report**

Pat Dunegan gave an update on the By-Laws and made the motion to accept the By-Laws. David Lange seconded the motion. The report was given orally and notes taken, which are a part of these Minutes.

### **SPECIAL COMMITTEE REPORTS:**

**National NAHRO – Board of Governors** – Since we have no one on the National NAHRO Board of Governors, there will be no report.

#### **Scholarship Committee – Barbara Launius**

No Scholarship Committee Report was given.

#### **Retirement Plan Report – Jim Coleman**

Jim Coleman gave the Retirement Plan Report, and made the motion to be accepted. Kenny Gober seconded the motion. Motion carried. The report was given orally and notes taken, which are a part of these Minutes.

### **OFFICERS/STANDING COMMITTEE REPORTS:**

#### **Senior Vice-President/Planning – Mary Crutchfield**

Mary Crutchfield gave the Senior Vice-President/Planning Committee Report and made the motion to accept the Report. Debbie Tanner seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

#### **Housing Vice President – W. A. “Dub” Wingfield**

Dub Wingfield gave the Housing Committee Report and made the motion to accept the Committee Report. Mary Crutchfield seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

#### **Professional Development – David Lange**

David Lange gave the Professional Development Committee Report and made the motion to accept the Committee Report. Dub Wingfield seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

#### **Member Services – Darlene Wilson**

Darlene Wilson submitted the Members Services Report and made the motion to accept the Member Services Report. David Lange seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

#### **Community Development – Kenny Gober**

Kenny Gober gave the C R & D Report and made the motion to accept the C R & D Report. Melissa Gober seconded the motion. Motion carried. The report was given orally and notes taken, which are a part of these Minutes.

#### **Commissioner – Homer Thompson**

Homer Thompson gave the Commissioners Report and made the motion to accept the Commissioners Report. Dub Wingfield seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

## **DISTRICT DIRECTORS REPORTS:**

### **District I – Ken McDowell**

Ken McDowell gave the report for District I and asked that it be accepted. Mary Crutchfield seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

### **District II – Linda Wiseman**

Linda Wiseman gave the report for District II and asked that it be accepted. Darlene Wilson seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

### **District III – Bob Ignico**

Bob Ignico gave the report for District III and asked that it be accepted. Dub Wingfield seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

### **District IV – Vacant**

No report was given by District IV. The District Director position will be filled on October 1, 2008.

### **District V – Metta Holman**

Metta Holman gave the report for District V and asked that it be accepted. Homer Thompson seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

### **District VI – Carolyn Cummings**

Carolyn Cummings gave the report for District VI and asked that it be accepted. Mary Crutchfield seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

### **District VII – Mac McDaniel**

Mac McDaniel gave the report for District VII and asked that it be accepted. Joseph de Prez seconded the motion. Motion carried. A copy of the report is attached and is a part of these Minutes.

### **District VIII – Debbie Grubb**

Debbie Grubb gave the report for District VIII and asked that it be accepted. Kenny Gober seconded the motion. Motion carried. A copy of the report is attached and is part of these Minutes.

## **OLD BUSINESS:**

There was no Old Business discussed.

## **NEW BUSINESS:**

Mary Beth Bowman wrote to the President of NAHRO concerning the training of C R & D. We have been in junction with NAHRO over 3 years. We are asking when the C R & D pay \$50 for the one day training that \$20 be used to pay for the food and \$30 be applied for an Associate Membership. President Barbara Suber stated that the Arkansas NAHRO Chapter is not out any expense for their training except for lunch. The meeting room they use is included in the

Hotel fee and they hire their own trainers. Judy Hobbs, Service Officer, stated that we are not charged per room. Pat Dunegan stated that the C R & D membership will not include voting privileges or holding of an office. Mary Beth Bowman made the motion to allow the \$50 registration fee for the one day training be applied accordingly: \$20 for the meal and \$30 for the Associate Membership. Kenny Gober seconded the motion. Motion carried.

Alan Turnbo presented information concerning the financials of the Arkansas NAHRO Chapter. He stated that he finished his two-year term as Treasurer for Southwest NAHRO. Southwest NAHRO had a professional company prepare their financials monthly and prepare a Treasurers report with our input. Since Debbie Tanner is the treasurer for AR NAHRO, I have looked at getting someone to prepare the financials. I received one proposal for Housing Solutions Alliance, which does the Southwest NAHRO, for \$100 per month. I received another proposal from David Land, Lindsey & Company, stating their firm would prepare the financials monthly free gratis. This would add checks and balances. President Barbara Suber stated that she would like for the Chapter to compensate Lindsey & Company by waiving the booth registration to the Conferences. Debbie Tanner made the motion to have Lindsey & Company prepare the financials monthly free gratis with compensation of Conference booth registration. Kenny Gober seconded the motion. Motion carried.

President Barbara Suber welcomed the new District Directors. Starting October 1, 2008, the new District Directors for the even numbered Districts will be: District II—Pat Dunegan, Batesville; District IV—Bettye Moore, Crossett; and District VI—Janis Campbell, England.

President Barbara Suber spoke with the chairs of the Nominating Committee and Lifetime Members Committee about nominations for Lifetime members. The chairs have informed me that they are not taking nominations now. This item has been tabled.

President Barbara Suber stated she knew it had been a difficult year and with many losses. She read acknowledgements received for the Chapter. We want you to keep the family's in your prayers and thoughts.

Rebecca Seay, past VP of Member Services, stated that the Member Services Committee has a printer that is obsolete. Rebecca Seay made a motion to write off the printer purchased in 1998 as junk. Darlene Wilson seconded the motion. Motion carried.

President Barbara Suber thanked everyone for attending. We have a great slate of officers and I have been hearing good things all over the State.

President Suber announced the changes to tomorrow's program.

President Suber encouraged everyone to get on the Arkansas Chapter NAHRO website to see the changes made by Darlene Wilson, who is doing a great job. We want everyone to send in items to be added.

There being no further business, Homer Thompson made a motion to adjourn the meeting. Darlene Wilson seconded the motion. Motion Carried. Meeting adjourned at 3:45 pm.

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Secretary

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President