



Quarterly Board Meeting
July 29, 2020
Minutes

Board of Director Attendees:

Kevin Murphy
Randy Watson
Larry Norris
Antwon Emsweller
Nurzuhal Faust

Mark Colbert
Larry Cyr
Toni Bradley
Joe Page

Non-Board Attendees:

Richard Guy

Sonia Wallace

A. Call to Order

- i. Correspondence will be provided for review at the next in person meeting.
- ii. Welcome New Board Members – Nurzuhal Faust and Antwon Emsweller are newly appointed board members.
- iii. Reviewed and approved minutes from 4-28-20
- iv. Election of Officers was held. Larry Norris is the new Chairman, and Mark Colbert is the new Vice-Chairman.

B. Old Business

- i. Previous quarter Board actions - None
- ii. Delta Dental issued a refund check.
- iii. Ball & Chain Golf Tournament has many obstacles and may be cancelled for the year. A meeting will be held Friday to discuss whether the tournament will be held or not.
- iv. Association Tax Return information has been submitted to the accountant and an extension has been filed

C. Fiscal Manager Report

- i. Membership Update

ADC	2,647
DCC	761
Parole Board	5
Riverside Vo-Tech	19
Correctional School	<u>49</u>
Totals	3,481

- ii. Financial & Expenditure Reports
(available upon request by members)
 - a. Approved quarterly net worth report.
 - i. Bi-annual Investment Report
 - b. Approved quarterly expenditure report

D. Assistance Coordinator Report

- i. 77 assists for the 2nd quarter for \$85,185
2,170 overall for \$1,666,507

E. Events Coordinator

- i. Event update was given of upcoming events.
 - 1. July 11 - Magic Springs
 - 2. July 29 - AACET Board Meeting, virtual
 - 3. August 22 - Crater of Diamonds
 - 4. August 30 - Big House Boss Tournament
 - 5. August 31 - Ball & Chain Classic
 - 6. Sept 19 - Memphis Zoo
 - 7. October - UAPB Football
 - 8. October - AR State Football

F. New Business

- i. Officer's duties and compensation were reviewed and approved (see attached).
- ii. We are in the process of obtaining quotes for the Association Audit.
- iii. A quarterly newsletter has been published and posted on the website and Facebook.

G. Adjourned at 5:41 p.m.