



Quarterly Board Meeting

July 13, 2021

Minutes

Board of Director Attendees:

Larry Norris
Kevin Murphy
Randy Watson
Nurzuhal Faust

Joe Page
Mark Colbert
Larry Cyr

Non-Board Attendees:

Richard Guy

Sonia Wallace

A. Call to Order

- i. Reviewed and approved minutes from 4-21-21.
- ii. Correspondence was provided for review and will be available at the next meeting.
- iii. Election of Officers was held. Larry Norris was elected as the Chairman, and Mark Colbert was elected as the Vice-Chairman. Larry Cyr was elected as the Training Academy Representative.

B. Old Business

- i. Previous quarter Board actions:
 1. 5/26 – Approved ADC Challenge Coin purchase
 2. 6/2 – Approved Secretary Challenge Coin purchase
- ii. The Annual Scholarship lunch was held on June 9 at the Pleasant Valley Country Club. Each attendee received a graduate Bible with their scholarship. The number of applications received this year was low.
- iii. The Agency Awards Luncheon for ACC was held at the Pleasant Valley Country Club on May 21. The ADC Awards Luncheon was held at the Pleasant Valley Country Club on July 9.

C. Fiscal Manager Report

- i. Membership Update

ADC	2,227
DCC	738
Parole Board	4
Shared Services	79
Riverside Vo-Tech	16
Correctional School	<u>45</u>
Totals	3,109
- ii. Financial & Expenditure Reports (available upon request by members)
 - 1. Approved quarterly net worth report.
 - 2. Approved quarterly expenditure report.
- iii. Three donations were received for the quarter.
- iv. Investment Reports

Met with our investors and had them rebalance investments.

D. Assistance Coordinator Report

- i. Assistance Report Update

64 assists for the 2nd quarter for \$92,089.36
2,391 overall for \$1,940,751

E. Events Coordinator

- i. Previous and Upcoming Events
 - 1. April 3 - Bowling, Thunder Lanes, Pine Bluff
 - 2. April 24 - Arkansas Diamond Mine
 - 3. May 8 - Arkansas Travelers
 - 4. May 17 - Ball & Chain Classic
 - 5. May 21- Gold Key Awards
 - 6. May 22 - Magic Springs
 - 7. May 23 - Mid-America Museum, Hot Springs
 - 8. June 19 - Arkansas Travelers (Grandparents Day)
 - 9. June 26 - Arkansas Naturals Baseball
 - 10. June 27 - Fast Lanes, NWA
 - 11. July 9 - Pinnacle Awards
 - 12. July 10 - Arkansas Travelers
 - 13. July 31 - Magic Springs
 - 14. August 14 - Little Rock Zoo (Grandparents Day)
 - 15. August 21 - Memphis Redbirds Baseball

- 16. September 4 - ASU vs UCA Football @ Jonesboro
- 17. September 18 - Memphis Zoo
- 18. September 26 - Gold Key Director's Tournament
- 19. September 27 - Gold Key Classic Golf Tournament

F. New Business

- i. New Board Members have been appointed - Syrna Bowers and Tim Warhurst.
- ii. Officer's duties and compensation were reviewed and approved (see attached).
- iii. A Membership Drive and prizes was approved to be held in October with various drawings for new members and current members.
- iv. It was approved for employees who retired in good standing to be eligible to join AACET at the Bronze level only for a \$25 yearly membership.
- v. The Gold Key Golf Tournament will be held on September 27 at the County Club of Arkansas in Maumelle. The sponsor outing will be on September 26.

G. Adjourned at 5:35 p.m.