

Arkansas SOPHE Executive Committee
Conference Call
August 7, 2015
10:00 am

-Minutes of Meeting-

Participants:

Sara Daniel
Amanda Harvey
Carla Gilbreath
Kim Miller

- I. Welcome
- II. Approval of minutes from April 10, 2015—AR SOPHE General Meeting
 - a. Approved
- III. Officer Reports
 - a. President – Sara Daniel
 - b. Past President—LaShonda Norris
 - c. President-Elect—Brandi Roberts
 - d. Vice President—Emily Gordon
 - e. Treasurer—Dana Smith - \$1,700 profit from conference; Bank Account= \$6,278; ADH emails are being returned
 - f. Secretary—Alison Caballero
 - g. Historian—Barbie Brunner
 - h. National Delegate—Carla Gilbreath - No new news to report; UCA has a new Professional Prep program; Big push for National Student membership; This position will be open to another person
 - i. MAL Professional Prep—Amanda Harvey; Carla reported that several of her students attended the ARSOPHE conference, UCA paid \$25 for their students to attend
 - j. MAL Bylaws—Kim Dean; no report
 - k. MAL Grants—LaTonya Bynum; No report
 - l. MAL Conference—Q Mumford; No report

m. MAL Membership—Kim Miller – there are currently 107 members, of which 37 are student members; We have a lot of potential to build our Mentorship program; Newsletter went out in June with another going out with our new slate of officers in the Fall

IV. Other Business

- a. Scholarship- No one applied for the Summer Scholarship; Applications have gone out
 - i. Annual Report - Due December 12, 2015; Dana Smith has agreed to head the completion of this report, but will need assistance from other members of the Executive Committee
- b. Slate of Officers for 2016
 - i. Open Positions
 - 1. President Elect
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - 5. National Delegate
 - 6. MAL – Awards (since Yvette is gone)
 - 7. MAL – Conference
 - 8. MAL – Membership