

**OKLAHOMA/ ARKANSAS REGION  
OF PHI THETA KAPPA INTERNATIONAL HONOR SOCIETY  
OKLAHOMA/ARKANSAS REGION  
ASSOCIATION OF CHAPTER ADVISORS**

SPECIAL MEETING MINUTES  
FRIDAY MARCH 6, 2020  
FAYETTEVILLE, AR

Advisors Present: Annette Staats, Mathew Herrman, Rebecca Baird, Waleila Carey, Becky Hudson, Kelly Bailey, LaShawna Powers, Jason Chism, Kevin Hawk, Bobbi Yarbrough, April Miller, Cathy Baker, Sam Rivera, Scott Larkin, Leanne May, Howard Licht

Regional Coordinators Present: Dr. Rebekah Robinette

- I. Minutes distributed.
- II. Called to order at 7:48 PM by President Jason Chism
- III. Old Business
  - A. Mat Herrman moved to accept minutes; Becky Hudson seconded
    - a. Motion carried
  - B. Mat Herrman discussed proposed change to Bylaws –
    - a. Create a Chair of Marketing position
      - i. Responsibilities would include assisting with sales tables, ensuring staffing levels by coordinating with chapters, evaluating what merchandise should be reordered vs. discontinued etc
      - ii. Authority would still rest with the regional coordinator
    - b. Change secretary to Chair of Information to keep minutes and check info on website
    - c. Change elections coordinator and competitions coordinator to elected board positions
    - d. Kelly Bailey moved, Waleila Carey seconded
      - i. Motion carried
- IV. New Business
  - A. Procedural changes in regional bylaws will be discussed before fall honors institute
- V. Rebecca Baird moved to adjourn; Mat Herrman seconded. Adjourned at 7:51 PM

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MEETING MINUTES  
SATURDAY MARCH 7, 2020  
FAYETTEVILLE, AR

Advisors Present: Annette Staats, Mathew Herrman, Rebecca Baird, Waleila Carey, Becky Hudson, Kelly Bailey, LaShawna Powers, Jason Chism, Kevin Hawk, Bobbi Yarbrough, April Miller, Cathy Baker, Sam Rivera, Scott Larkin, Leanne May, Julie Fleagle-Smallwood, Cynthia Crisel

Regional Coordinators Present: Dr. Rebekah Robinette

- I. Called to order at 9:16 AM by President Jason Chism
- II. Old Business
  - a. Concluded with the special meeting on March 6
- III. New Business
  - a. Election of 2020-2021 Executive Board
    - i. Vice President/President-Elect
      1. Julie Fleagle-Smallwood nominated Kevin Hawk, Becky Hudson seconded
      2. Motion carried
    - ii. Chair of Information
      1. Mat Herrman nominated LaShawna, Rebecca Baird seconded
      2. Motion carried
    - iii. Chair of Marketing
      1. Mat Herrman nominated Becky Hudson, Julie Fleagle-Smallwood seconded
      2. Motion carried
    - iv. Chair of Competitions
      1. Becky Hudson nominated Rebecca Baird, Mat Herrman seconded
      2. Motion carried
    - v. Chair of Elections
      1. Mat Herrman nominated Kelly Bailey, Waleila Carey seconded
      2. Motion carried

- b. Mat Herrman made a motion for official thank you to Jason Chism for service as OARACA President, Becky Hudson seconded
  - i. Motion carried

IV. Mat Herrman moved to adjourn; Becky Hudson seconded. Adjourned at 9:27 AM