

CAC Chapter Meeting
Wednesday, September 17, 2008
11:30 – 1:00
Regions Building – 12th Floor
Little Rock, AR

Present:

Teresa Tidwell CAP
Tracy King
Lori Hartwick CPS
Lavinna Bain
Theresa Sontag
Linda Myers
Cyndee Moody
Donna Chapman
Bonnie Whitledge
Carolyn Rufus CPS
Donna Lewis CPS/CAP

Guest Speaker: Brent Wallace, CPA

Guests: Darla Holloman, Sonya Collier

Welcome:

- Teresa Tidwell CAP began the meeting by welcoming the CAC membership and the guest speaker, Brent Wallace, CPA. She thanked Donna Chapman for assisting in bringing in Mr. Wallace for the program.

Door Prize Drawing:

- Donna Chapman won the first door prize, a copy of International President Horton's book club book, *Never Answer E-mail in the Morning*.

New Business:

- Teresa began by reviewing the Pathways to Excellence Program and how each member of the Central Arkansas Chapter could assist in achieving our goals. Teresa went over the Pathways to Excellence Commitment forms for members and noted that the forms must be completed and turned in no later than June 1, 2009. The chapter currently has 4 of the 14 points needed to be a Chapter of Excellence.
- Teresa provided a recap of the A-O Leadership Conference held in Oklahoma City August 22nd-23rd. Teresa allowed each of the attendees: Cyndee Moody, Bonnie Whitledge, Theresa Sontag & Carolyn Rufus CPS to tell about their personal experience and what they took away from the meeting.
- Donna Lewis CPS/CAP provided the Treasurer's Report and handed out copies of the IAAP bank statement along with the check register.

Introduction of Guest Speaker:

- Donna Chapman introduced Brent Wallace, CPA to speak on the topic “Tax Planning for 2008.” Mr. Wallace passed out a packet of information for each attendee, which included Tax Items to Consider, Checklist of Common Federal Tax Deductions, Checklist of Federal Tax Exclusions and Ideas for Year Round Tax Planning. There was a brief question and answer period and Mr. Wallace wrapped up his program.

Door Prize Drawing:

- Donna Lewis CPS/CAP drew for the second door prize from the attendees. Darla Holloman won a nice gift bag prepared by Donna.

Announcements/Discussions:

- Items brought up for discussion:
 1. The possibility of having an “Art Night” social on Friday, October 10, from 5:00-8:00 p.m.
 2. Next chapter meeting will be held on Wednesday, October 15, from 11:30 to 1:00 p.m. Location to be determined.
 3. Reminder of Bosses’ Day on October 16. Teresa asked members if they would like to do something as a chapter for our bosses. It was decided everyone would just do their own thing for their boss.
 4. Next board meeting will be held on Wednesday, October 1, from 11:30 to 1:00 p.m. Location will be 11 UCC – Delta room.
 5. Carolyn is heading up the Impact Meeting for this year and it will be held Thursday, November 6, from 5:30 to 7:00 p.m. at the main library in downtown Little Rock. Carolyn passed around a sheet for people to sign up to assist with the meeting.
 6. Jodi McMillin CPS, A-O Division Certification Chair, will be hosting a certification study group each week for the test in November and May of next year. Members can obtain additional information by contacting Jodi at Jodi.C.McMillin@conocophillips.com.
 7. Teresa reviewed the Jewelry Fundraiser and gave an update of the money raised to date.
 8. Teresa gave an update on Wanda Perry CPS/CAP.

Closing Comments:

- Teresa thanked Brent Wallace, CPA for coming and members for attending the day’s meeting. Teresa reminded everyone to look at the jewelry display before leaving.

Meeting adjourned at 1:00 p.m.