

Minutes

April 7, 2016



The board of the Arkansas Professors of Educational Administration was called to order April 7, 2016 at 1:12 p.m. for an electronic meeting via Oovoo by the president, Shelly Albritton. The secretary was present. Previous minutes were distributed prior to the meeting. Carlton Holt moved and Chris Trombly seconded to approve the 2/24/2015 minutes as presented. The motion was adopted.

The treasurer gave his report.

Balance on hand - \$3764.02 as of 4/7/2016

Current membership = 48 members

No membership has been received from UALR or SAU.

The treasurer's report was filed.

No bills were presented for payment.

The following reports were given:

- Update on ArPEA conference
 - Date set for April 18 beginning at 9 a.m. and ending at 3 p.m.
 - Location: Harding University
 - Speakers: Ivy Pfeffer and Cheryl Rinehart

Carlton Holt moved and Chris Trombly seconded that the position of ARPEA be to refer to the Professional Standards for Educational Leaders as the "P-S-E-L Standards" and not a blended version of the letters "psel (piss-el) which may render a somewhat vulgar term. The motion was adopted.

Members were asked to contact Bruce Bryant with the number of members attending the conference on April 18.

Bruce Bryant will prepare the printed program for the conference and will confirm facilities and meals.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Bruce Bryant
Secretary

APPROVED: