

**Arkansas District Judges Council
Board Meeting
Thursday, April 26, 2007
Little Rock, Arkansas – Doubletree Hotel**

Present for the meeting of the Board of the Arkansas District Judges Council were: Rusty Porter of Helena-West Helena, President; John Finley of Ashdown, Vice President; Mike Robinson of Benton, Secretary-Treasurer; Butch Hale of Sherwood, District Representative; Doug Schrantz of Rogers, District Representative, Kim Bridgforth of Pine Bluff, District Representative; Mike Irwin of Heber Springs, District Representative; and Jim Hamilton of North Little Rock, Immediate Past President. Also present was Kay Palmer, District Court Coordinator.

On a motion by Judge Hale, seconded by Judge Bridgforth, the minutes of the April 12 board meeting were approved.

Judge Robinson reported that the treasury has a balance of \$37,246.05 as of April 25, 2007. On a motion by Judge Hale, seconded by Judge Bridgforth, the report was approved.

Judge Porter reviewed the business meeting agenda for Board input. He requested that the Board support an amendment to the bylaws to include the duties of the district court coordinator in the bylaws and to give the coordinator responsibility for the treasury of the Council, thus amending the duties of the secretary-treasurer. The secretary-treasurer will have oversight responsibility of the district court coordinator's financial duties. Those amendments will be presented to the Council at the business meeting.

On a motion by Judge Hale, seconded by Judge Bridgforth, the Board unanimously approved paying ½ of the cost of a bar as the April 26 reception at the Clinton Library.

On a motion by Judge Hale, seconded by Judge Bridgforth, the Board voted unanimously to approve the request.

The report of the nominating committee was presented by Judge Hamilton of North Little Rock.

President	Judge John Finley, Ashdown
Vice President	Judge Mike Robinson, Benton
Secretary-Treasurer	Judge Mike Irwin, Heber Springs
First District Representative	Judge Dan Stidham, Paragould
Second District Representative	Judge Butch Hale, Sherwood
Third District Representative	Judge Doug Schrantz, Rogers
Fourth District Representative	Judge Kim Bridgforth, Pine Bluff

There being no further business, the meeting was adjourned.

Respectfully submitted,

Approved by:

Kay S. Palmer
District Court Coordinator

Mike Robinson
Secretary-Treasurer
Arkansas District Judges Council
Date: _____