

Arkansas ATSSA Chapter

Meeting Agenda

Tuesday, May 21, 2023 5 – 6 p.m. CT Hot Springs Convention Center 134 Convention Blvd Hot Springs, AR 71901

Chapter President: Sarah Stillman ATSSA Liaison: Angel Ramos

I. Call to Order & Welcome Attendees

Sarah Stillman

- a. Self-Introductions
- b. Determination of Quorum
- c. Anti-Trust Guidelines "ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. Participants shall not engage in any conversations about prices, price fixing, quantity control, or any other topics that would be considered anti-competitive in nature under federal and state antitrust laws."
- II. Consent Agenda
 - a. Previous Meeting Summary
 - b. Treasurer's Report
- III. ATSSA National Update
- IV. ARDOT Update
- V. New Business / Open Discussion
- VI. Next Meeting
 - a. AR-ATSSA Chapter Meeting & Golf Sept 2024
 - b. Maumelle, Ark
- VII. Adjourn Meeting (6 p.m. Reception to follow hosted by AR-ATSSA Chapter)

The meeting summary will be posted on the Arkansas chapter section of the ATSSA website.