Meeting Agenda:

→ Time: 9:30 a.m.
→ Place: Bale Honda #10 Colonel Glenn Court, Little Rock

1. Call to Order & Opening Remarks.
2. Approval of the Minutes of March 14th, 2012
3. Reports/Information Items.
   a. Executive Director’s Report-Greg Kirkpatrick
      i. Monthly License Activity Report.
      ii. Summary of Revenue.
      iii. Fiscal Report.
      iv. Investigation Summary.
         • Larry and Judy Holman vs. Crain RV and Newmar Corp.
         • Westcoast Motorsports
   b. Legal Counsel’s Report-Arnold Jochums & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings.
      iii. Approval of Ad Hoc recommendations.
   c. Visitors Expected
      i. Dennis Jungmeyer

   i. Officer Elections
   ii. Education and Training Grant Proposal
   iii. Massimo Update-NOH Enclosed
   iv. Arkansas Attorney General & AMVC Meeting

5. Bale Honda Presentation
   i. Day in the Life of a Car Dealership
   ii. Facility Tour

6. Next Meeting Confirmation/Adjournment.
   i. Next meeting to be held on June 20th, 2012.
   ii. Following meeting to be held on July 18th, 2012.
   iii. Adjournment.
   iv.