



**Draft Minutes of the 94<sup>rd</sup> Annual Business Meeting  
March 27, 2008  
Orlando, Florida**

**1. Call to Order and President's Remarks**

President Paul Aucoin called the meeting to order and made remarks outlining the work of the Association during his time as President.

**2. Executive Director Remarks**

Executive Director Jerry Sullivan spoke briefly on the state of the Association.

**3. Introduction of Parliamentarian**

President Aucoin introduced Brad Myers of The Ohio State University as Parliamentarian for the meeting.

**4. Approval of the 2007 Business Meeting Minutes**

On behalf of the AACRAO Board of Directors, Past President Angé Peterson moved that the minutes from the March 2007 Business Meeting be approved.

The motion was adopted without audible dissent.

**5. Finance and Proposed 2008 Budget**

Vice President for Finance Sam Conte provided a summary of AACRAO's fiscal health and other financial milestones.

He then introduced the FY 2008 proposed budget noting that it includes a consumer-price-index-based dues increase of 4.1% resulting in a new member dues rate of \$203.

On behalf of the AACRAO Board of Directors, President Aucoin moved that the proposed Fiscal Year 2009 budget be approved.

The motion was adopted without audible dissent.

## **6. Nominations and Elections Committee**

Tina Falkner, Chair of the 2007-2008 Nominations and Elections Committee, reported to the membership on the Nominations and Elections activities over the last year.

On behalf of the 2007-2008 Nominations and Elections Committee, Falkner moved that Wanda Simpson, be elected as President-Elect for 2008-2009. There were no nominations from the floor.

The motion was adopted without audible dissent.

On behalf of the 2007-2007 Nominations and Elections Committee, Falkner moved that Adrienne McDay, be elected as Vice President for Access and Equity for a three-year term beginning in 2008-2009. There were no nominations from the floor.

The motion was adopted without audible dissent.

On behalf of the 2007-2008 Nominations and Elections Committee, Falkner moved that Michele Sandlin be elected as Vice President for Academic and Enrollment Services for a three-year term beginning in 2008-2009. There were no nominations from the floor.

The motion was adopted without audible dissent.

On behalf of the 2007-2008 Nominations and Elections Committee, Falkner moved that Jeff von Munkwitz-Smith be elected as Vice President for Information Technology for a three-year term beginning in 2008-2009. There were no nominations from the floor.

The motion was adopted without audible dissent.

## **7. Recognition of Service**

President Aucoin recognized the following for their outstanding service to the Association:

- Nominations and Election Committee and Chair, Tina Falkner
- Co-Chairs of Volunteers for Orlando, Dennis Dulniak and Renee Simpson and all their volunteers
- 2008 Program Committee and Chair, Rita Pikowsky
- Outgoing Board Members:
  - Angé Peterson, Past-President
  - Dan Garcia, Vice President for Access and Equity
  - Jerald Bracken, Vice President for Information Technology

- Wanda Simpson, Vice President for Admissions and Enrollment Management

## **8. Transition**

Paul Wiley was introduced as the AACRAO President for 2008-2009.

## **9. 2009-2009 AACRAO President Comments**

President Wiley made remarks outlining his goals for the Association in the coming year.

President Wiley introduced the 2008-2009 Board of Directors:

- Past President, Paul Aucoin, Samford University
- President-Elect, Wanda Simpson, San Jacinto College
- Vice-President for Access and Equity, Adrienne McDay, Harper College
- Vice-President for Admissions and Enrollment Management, Michele Sandlin, Oregon State University
- Vice-President for Finance, Sam Conte, University of Pittsburgh
- Vice-President for Information Technology, Jeff von Munkwitz-Smith, University of Connecticut
- Vice-President for International Education, Mary Baxton, California State University, Northridge
- Vice-President for Leadership and Management Development, Nora McLaughlin, Reed College
- Vice-President for Records and Academic Services, Glenn Munson, Rhodes College

## **10. Venue for the 2009 Annual Meeting**

The 2009 Co-Chairs of Volunteers Katherine Beaty and Monique Snowden offered a video presentation and salutary remarks and extended a warm invitation for the 2009 Annual Meeting in Chicago, Illinois.

## **11. Adjournment**

President Wiley gaveled the 94<sup>th</sup> Annual Business Meeting to adjournment.