

**American Association of Collegiate Registrars and Admissions Officers  
Minutes of the Meeting of the Board of Directors**

February 20, 2008  
via Conference Call

**Board Members in Attendance:** Paul Aucoin, Mary Baxton, Jerry Bracken, Dan Garcia, Nora McLaughlin, Glenn Munson, Wanda Simpson, Paul Wiley

**Staff Members in Attendance:** Jerry Sullivan, Jeff Petrucci, Janie Barnett, Matt Ogle, Elly Flippen

**Board Nominees:** Adrienne McDay, Jeffrey von Munkwitz-Smith, Michele Sandlin

**Call to Order**

President Aucoin called the meeting to order at 3:10 p.m. EST.

**Minutes**

MOTION 2008.2.01 – It was duly moved and seconded that the minutes from the meeting of the Board of Directors on January 25, 2008 BOD be approved. ADOPTED

**Reports**

No reports were presented at this time.

**Unfinished Business**

The Board reviewed its list of action items.

MOTION 2008.2.02 – It was duly moved and seconded that the AACRAO Board of Directors take MOTION 2008.1.01 off the table. ADOPTED

MOTION 2008.2.03 – It was duly moved and seconded to accept the report of the external auditors. ADOPTED

**New Business**

The Executive Director indicated to the AACRAO Board of Directors that registration and room blocks for the 2008 AACRAO Annual Meeting is running ahead of registration and room blocks for this same time last year.

MOTION 2008.2.04 – It was duly moved and seconded that the AACRAO Board of Directors approve the proposed budget for FY2009. ADOPTED

**Adjournment**

MOTION 2008.2.05 – It was duly moved and seconded that the Board of Directors meeting be adjourned. ADOPTED

The Board of Directors meeting adjourned at 3:34 p.m. EST.