

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

May 30, 2006
via Conference Call

Board Members in Attendance: Paul Aucoin, Luz Barreras, Mary Baxton, Jerry Bracken, Dan Garcia, Nora McLaughlin, Angé Peterson, Joseph Roof, Wanda Simpson, Paul Wiley

Staff Members in Attendance: Janie Barnett, Jerome Sullivan

Call to Order

President Peterson called the meeting to order at 3:04 P.M. EDT

Executive Director Update

Executive Director Sullivan updated the Board of Directors on developments with International Application Services, the San Diego Annual meeting, and continuing talks with ACE regarding the AACRAO Office lease at One DuPont Circle.

Officers' Updates

Vice-Presidents Barreras, Baxton, Bracken, Garcia, McLaughlin, Simpson, President-Elect Aucoin, and Past-President Roof updated the Board on their work. President Peterson reminded the Board of the upcoming performance evaluation of the Executive Director.

Adjournment

MOTION – It was duly moved and seconded that the Board of Directors meeting be adjourned at 4:20 P.M. EST. ADOPTED