



Nebraska Association of Collegiate Registrars and Admissions Officers

ANNUAL BUSINESS MEETING

MINUTES OF ANNUAL BUSINESS MEETING – 2009 FALL CONFERENCE

WEDNESDAY NOVEMBER 4th, 2009

The Board of Directors held its annual business meeting on Wednesday November 4th, 2009 at the Cornhusker Hotel, Lincoln Nebraska. President Hammond declared the meeting convened at 4:40 p.m.

BOARD MEMBERS

- Amy Hammond, President..... Present
- Jason Blohm, President Elect..... Present
- Kelly Rippen, Past President. Present
- Melinda Stoner, VP Communication..... Present
- Mike Kolker, VP Membership..... Present
- Jennifer Verhein, VP Education and Prof Development..... Present
- Kevin Halle, Secretary..... Present
- Allison Junker, Treasurer..... Present

GUESTS

2009 Fall Conference Attendees and NACRAO voting members

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Secretary’s Report:

Kevin presented the minutes from 2008, and completed the roll call and confirmed the membership upon their check-in to the room. Amy moved to approve the minutes from the 2008 annual business meeting. John Krecek moved, Jason Blohm Seconded

MOTION CARRIED

Treasurer’s Report:

Current Account Balances we’re noted and the use of PayPal was also explained. Membership and registration at events were down a little bit this year. Allison moved to approve the treasurer’s report. Jennifer Verhein Seconded

MOTION CARRIED

Allison motioned to move pay the 2009 Fall Conference Bills – Nancy Shilz Seconded

MOTION CARRIED

PRESIDENTS REPORT, Amy Hammond

Amy Hammond opened the meeting with a welcome to the membership and introductions of the current NACRAO board members.

She gave the membership a Board update and addressed highlights and accomplishments of the board since last meeting. Specifically, she discussed the new budget process implemented this year. She addressed the need for the process so all committee members and respective chairs would submit budget requests to the board for approval for their respective committee, with a January deadline for submission respectively. She also discussed committee engagement and commitment to their involvement and presentations at conference and other events.

Amy praised the NACRAO website, and its continued development. She also recognized the leadership of both the NOW Bus Tour and Transfer Fair committees respectively.

PRESIDENT-ELECT REPORT – Jason Blohm

Local Arrangement C committee members were recognized accordingly.

PAST PRESIDENT – Kelly Rippen

Nominations & Elections Committee members were recognized.

VICE PRESIDENT’S REPORTS**VP COMMUNICATION, Melinda Stoner**

She thanked both committees that she works with, and recognized their leadership accordingly. Post-Secondary Planning EPP & Technology Committee

VP EDUCATION AND PROF DEVELOPMENT, Jennifer Verhein

Jennifer recognized the following committees for their leadership during the last year: Administrative Workshop; Professional Growth–Admissions; Professional Growth–Registrar’s and Diversity & Multiculturalism Committee

VP MEMBERSHIP, Mike Kolker

VP Mike Kolker recognized new members to NACRAO this year and presented gifts to each of them. He also recognized the Honorary Membership Co-Chairs and the work completed this year in that process. Don Richards and John Kracek gave the award to this year’s recipient Dr. Wade Robinson, previously of the University of Nebraska at Omaha but now of Wichita State University, Vice President for Campus Life and University of Relations. They presented him with the plaque awarding him official Honorary Membership into NACRAO.

New Business:

Dr. Wade Robinson was recognized with some additional items of contribution to the organization by his peers.

President Hammond again addressed the membership on the newly implemented budget planning process implemented this year and asked Allison to talk on Ed Siffring's behalf.

Before presenting the slate of nominated candidates, Amy addressed that she received an anonymous nomination in the mail, and asked that the record show that follow up was completed to that nomination and the nominated respectively declined. She also committed to making the process as clear and transparent as possible, with a slate of officers to be posted on the website in June. All nominated members for a board position need to be voting members in NACRAO. Additionally, she hopes the membership feels very comfortable in approaching their VP's or Board Members with possible nominations or suggestions for future board candidates.

Kelly Rippen then introduced the proposed slate of officers to serve 2009-2010

President Elect: Matt Schill-Publications Coordinator-Creighton University

Treasurer: Tod Martin-Registrar-York College

Vice Pres for Membership: Mario Chavez-Admissions Counselor-Western NE Comm College

Vice Pres for Education & Prof Development: Michael Driskell, Area Recruiter-Mid-Plains CC

Kelly asked for any additional nominations from the floor- seeing none, motioned for approval of the presented slate of candidates: - Don Richards Seconded **MOTION CARRIED**

President Hammond – asked for any additional business from the floor. No additional business was presented from the membership.

Amy recognized the departing of respective Board Members: Mike Kolker, Allison Junker, and Jennifer Verhein.

Kelly Rippen presented to Amy Hammond a plaque recognizing her service as President of NACRAO for 2008-2009.

The additional was noted:

NACRAO Directories will either be hand delivered or mailed to all NACRAO member institutions and the 2010 NACRAO Conference site will be in North Platte, Nebraska. A reminder was given to sign up for Committee Membership and Budget planning.

Amy Hammond introduced Jason Blohm, as President for 2009-2010.

Jason gave a few comments and is encouraged about the year ahead.

Jason moved to adjourn, seconded by Michael Driskell.

MOTION CARRIED

At 5:35 p.m. the meeting was adjourned Minutes taken and prepared by Kevin Halle, NACRAO Board Secretary.

Kevin Halle, Secretary
NACRAO Board of Directors

Amy Hammond, President
NACRAO Board of Directors