



Nebraska Association of Collegiate Registrars and Admissions Officers
BOARD OF DIRECTORS

MINUTES OF MARCH MEETING

WEDNESDAY APRIL 28th, 2010

The Board of Directors met for its scheduled meeting on Wednesday April 28th, 2010 at York College, York, Nebraska. President Blohm declared the meeting convened at 10:05 a.m.

BOARD MEMBERS

- Jason Blohm, President..... Present via Skype
- Matt Schill, President Elect..... Present
- Amy Hammond, Past President..... Absent
- Melinda Stoner, VP Communication..... Present
- Mike Kolker, VP Membership..... Present
- Michael Driskell, VP Education and Prof Development.....Present
- Kevin Halle, Secretary..... Absent
- Tod Martin, Treasurer..... Present

OTHERS PRESENT

No Guests

.....

Jason Blohm, made a motion to approve the amended meeting agenda seconded by Tod Martin.

MOTION PASSED

.....

Secretary, Kevin Halle was absent, but it was noted that the minutes from the March meeting were approved via email and have already been posted to the NACRAO website.

.....

Tod Martin presented the Treasurer's Report via email to the board as of April 28th, 2010.

Checking:	\$1,188.52	
Savings:	\$4,087.55	
CD:	<u>\$13,827.90</u>	
TOTAL:	\$19,103.97	(Previous Balance = \$21898.85)

PRESIDENTS REPORT, Jason Blohm - Midland Lutheran College

There was discussion regarding expenses approved by the Board for the President to attend the AACRAO conference. The Board voted during the February 2008 meeting, and was decided to keep it the same: early bird registration and reasonable travel expenses were approved. This allows for fluctuation in travel prices and other expenses. Listing a set amount may create issues when prices change.

Past President Report, Amy Hammond, the University of Nebraska at Kearney

The Board discussed confirming the official slate of officers for next year by August. Amy will send out a call for nominations to the NACRAO membership via email.

President-Elect, Matt Schill – Creighton University

The Local Arrangements Committee met on April 14th and has made progress on the fall conference. Registration will likely be ready to go in July. There was discussion about the need for break-out sessions being identified by registration time, since some members wouldn't get approval to attend without that information. Matt will try and get an AACRAO representative to attend, but since they usually only send a rep every other year, this may not happen this year. Hotel for the fall conference is Quality Inns & Suites; event on Wednesday evening will be at the Golden Spike. Keynote speaker – possibly the mayor. Their next meeting is planned for May 18th.

VICE PRESIDENTS REPORTS

VP Communication, Melinda Stoner

Nothing to report regarding the Post-Secondary Planning/EPP Committee. Matt Schill reported on behalf of the Technology Committee that Aimee Haugan from Metro Community College is now a member of this committee. They plan to meet the first week in June to discuss online needs for the fall conference registration and other items.

VP Education & Prof Development, Michael Driskel – MidPlains Community College

The Registrar's Committee is considering bringing in a FERPA expert for their professional development day in June. Planning for this event is in the works. The Admissions Committee may want additional funds to bring in an outside speaker, with the thought that anyone from NACRAO could attend to hear the speaker, not just new admissions folks. Jen Agnew, Chair of Admissions Committee, is leaving in August, so will work on getting a co-chair to assist. Administrative Staff Committee meets next week. The Diversity Committee may work with the Admissions Committee to bring in a diversity speaker to share.

Vice President Membership, Mike Kolker

Mike continues to work on a job description template, as well as honorary membership criteria. Mike noted that Dan O'Reilly from Creighton University has the criteria binder, so he will ask Dan about this information. There was discussion regarding the possibility of the VP Membership taking over the dues collection and membership updates rather than the Treasurer. This will be revisited at a later date.

Old Business:

Discussed future leadership of NACRAO; more brainstorming on nominations. VP Membership will maintain this list of future leaders.

New Business:

Future sites for the Fall Conference were discussed. The 2011 NACRAO Fall Conference will be held in Hastings, Nebraska (Jason in charge of getting contracts for this location), 2012 will be held in York. Further discussion regarding the NOW Bus Tour was held– so far, fewer registrations than previous years, but the consensus was that it is still very important to hold this event.

Future Board of Directors Meetings:

May – email update

June 30 – Wayne State College, Wayne

July 28 – Mid-Plains Community College, North Platte

August – no meeting

September 29 – Nebraska Methodist College, Omaha

Matt Schill made a motion to adjourn at 11:33a.m. seconded by Jason Blohm. **MOTION PASSED**

It was noted the next in person NACRAO Board Meeting will be held at Wayne State College in Wayne, Nebraska on Wednesday June 30th, 2010.

The Board adjourned at 11:33 a.m.

Minutes taken by Melinda Stoner, VP and prepared by Kevin Halle, NACRAO Board Secretary.

Kevin Halle, Secretary
NACRAO Board of Directors

Jason Blohm, President
NACRAO Board of Directors