



Nebraska Association of Collegiate Registrars and Admissions Officers

BOARD OF DIRECTORS

MINUTES OF BOARD OF DIRECTORS MEETING

THURSDAY OCTOBER 21ST, 2009 – LINCOLN, NEBRASKA

The Board of Directors held its regularly scheduled meeting on Wednesday October 21st, 2009 at the University of Nebraska Lincoln, Lincoln, Nebraska. President Hammond declared the meeting convened at 11:20 a.m.

BOARD MEMBERS

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

GUESTS

- Cindy Cammack.....Present

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Amy Hammond motioned to approve the meeting’s agenda. Jennifer Seconded
MOTION CARRIED

Secretary’s Report:

The minutes from September2009 meeting were distributed electronically. Jason motioned and Allison Seconded
MOTION CARRIED

Treasurer’s Report: A quote of \$100 was received to print the 2009-2010 NACRAO Membership Directories which is a big savings from last year.

Treasurer’s Report as of 10/21/09 is the following:

Checking: \$2,768.37
 Savings: \$8,806.19
 CD: \$13,624.58
TOTAL: \$25,199.14 (Previous Balance: \$25,801.66)

Allison motioned to approve the Treasurer’s report and Kelly Second **MOTION CARRIED**

PRESIDENTS REPORT, Amy Hammond

NOW Bus Tour –a co-chair will be appointed to assist Cyndi Schroeder with this committee.
Transfer Fair Committee – a replacement co-chair is needed for this committee, as Cindy Cammack will be stepping down.

PRESIDENT-ELECT REPORT – Jason Blohm

More discussion took place regarding the Fall Conference.

PAST PRESIDENT – Kelly Rippen

Kelly shared guidelines that the Nominations and Elections Committee used this year. She plans to put together a written set of guidelines to review and use next year.

VICE PRESIDENT’S REPORTS

VP COMMUNICATION, Melinda Stoner

There was no new information to be shared from the Technology Committee or the EPP/Post-Secondary Planning Committee at this time.

VP EDUCATION AND PROF DEVELOPMENT, Jennifer Verhein

New chairs are ready to go for next year. The Professional Development committees held successful events this year.

VP MEMBERSHIP, Mike Kolker

No report at this time, as Mike was absent. Amy will confirm with Mike that he plans to prepare the new member gift bags.

OTHER BUSINESS:

The Fall Conference Business Meeting Agenda was reviewed and approved.
During the Fall Conference Business Meeting on Wednesday evening, each board member is asked to recognize the chair(s) of their committee(s), thank them for their work this past year, and have the chair(s) stand and give an update on their committee.

LAC chair, Cindy Cammack, presented materials to the Board and provided detailed information regarding the conference. Highlights of the discussion included:

- To date, a total of 77 members have registered. Two vendors will be in attendance.
- Eight break-out sessions have been confirmed, with another eight sessions pending.
- An AACRAO update will be shared on Wednesday morning during breakfast by our AACRAO rep.
- The Board will meet at 4:30pm on Tuesday evening of the conference at the Cornhusker for any last-minute assistance needed by the LAC. We will eat at Lazlo’s from 6:00-8:00pm that evening and invite all NACRAO attendees to join us. Appetizers will be provided.

At 1:25 the meeting was adjourned Minutes taken by Melinda Stoner, and prepared by Kevin Halle, NACRAO Board Secretary.

Kevin Halle, Secretary
NACRAO Board of Directors

Amy Hammond, President
NACRAO Board of Directors