



**Nebraska Association of Collegiate Registrars and Admissions Officers**

**BOARD OF DIRECTORS**

**MINUTES OF BOARD OF DIRECTORS MEETING**

**THURSDAY SEPTEMBER 30TH, 2009 - WAYNE, NEBRASKA**

The Board of Directors held its regularly scheduled meeting on Wednesday September 30th, 2009 on the campus of Wayne State College in Wayne, Nebraska. President Hammond was absent and Treasurer Allison Junker declared the meeting convened at 10:29 a.m.

**BOARD MEMBERS**

- Amy Hammond, President..... Absent
- Jason Blohm, President Elect..... Absent
- Kelly Rippen, Past President. .... Absent (email update)
- 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



The minutes from the previous meeting were distributed electronically prior to this meeting. Jennifer moved and Allison seconded to approve the minutes from July, 2009. There were a few revisions made and the revised will be sent again electronically.

Jennifer motioned and Melinda Second

**MOTION CARRIED**

**Treasurer’s Report:** Allison shared details about the EPP Fairs, and the NACRAO Conference expenses and gifts. Treasurer’s Report as of 9/30/09 is the following:

Checking: \$3,372.44  
 Savings: \$8,804.64  
 CD: \$13,624.58  
**TOTAL: \$25,801.66** (Previous Balance: \$21,165.34)

Jennifer motioned to approve the Treasurer’s report and Mike Second

**MOTION CARRIED**

**PRESIDENTS REPORT, Amy Hammond**

No update.

**PRESIDENT-ELECT REPORT – Jason Blohm**

No report for the Local Arrangements Committee at this time as Jason is absent. Allison will follow up with him.

**PAST PRESIDENT – Kelly Rippen**

Kelly was absent, but called in and emailed the slate of the nominated Board members:

**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-Mid-Plains Comm College

**VICE PRESIDENT’S REPORTS**

**VP COMMUNICATION, Melinda Stoner**

Matt Schill is working with Scott with Heartland Hosting to establish registration for Fall Conference on the NACRAO website. She also has received names of chairs for her respective committees for the 2009-2010 year. Matt discussed with Melinda that he would encourage members to consider serving on the Technology committee to assist with the demands of it.

**VP EDUCATION AND PROF DEVELOPMENT, Jennifer Verhein**

Professional developments on both the Registrars and Admissions have been really good this year. The Diversity/Multicultural committee has presented a few times and will in the near future. Jennifer has asked her respective committees for chair appointments and has not heard yet on those appointments. The committees have been active but have not communicated yet on their appointments.

**VP MEMBERSHIP, Mike Kolker**

He will connect with his respective committees to identify this year’s committee chairs. Mike mentioned that committees are active and seem to have a lot going on. Jennifer added that at the national level Nebraska is recognized for all that we have done and are doing. Some discussion was held on whether or not there has been a call for sessions for this fall’s conference. Mike presented a mock nametag for each of the Board members to utilize at conference. Mike will move forward on ordering those. All gifts and other things that have been ordered are in and Mike will get that to the appropriate people once he leaves the board.

**OTHER BUSINESS:**

Applications for Memberships were presented: North Central Kansas Technical College; Colorado State University-Pueblo and Nebraska Machinery Co. Discussion was held. Concerns were raised with Nebraska Machinery Company as they are not a degree granting institution as set forth in the requirements and NACRAO constitution. Mike moved to approve Colorado State University and North Central Kansas and to deny Nebraska Machinery Company accordingly. Kevin seconded.

**MOTION PASSED**

N.O.W Bus Tour was discussed about this last year's successes and the future tour to be held in Lincoln this summer 2010.

Additional discussion was held on how to construct committee meetings at the fall conference. The Board would like to have Ed Siffing explain during the Business meeting the new Budget process. Mike will be sending a message to the list-serve to explain and advertise the option of getting involved and encourage participation in committee work and sign up at the conference.

At 11:45 Mike moved to adjourn the September NACRAO Board meeting. Minutes taken and prepared by Kevin Halle, NACRAO Board Secretary.

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Kevin Halle, Secretary  
NACRAO Board of Directors

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Amy Hammond, President  
NACRAO Board of Directors