

**IACRAO Executive Board
October 24, 2008 Meeting Minutes
Sheraton Northwest Chicago
Arlington Heights, Illinois**

Call to Order & Welcome to new members

Jess Ray called the meeting to order at 11:49 a.m. and welcomed all new members.

Current board members present: Jess Ray (President), Adrienne Kellum-McDay (Past President), Tracy Morris (President Elect), Andy Kindler (Secretary), Dan Weber (Treasurer), Carol DiCola (Treasurer-Elect), Terri Montgomery (EEO Officer), Dale Wolf (Archivist), Joan McEneaney (West Central District Chair), Paula Smith (East Central District Chair), Debbie Conlee (Northwest District Chair Elect), Sheree Stilwell (Northeast District Chair).

Annual Conference Review

Jess Ray informed the board that the remaining conference bills will be paid soon. He reported that we are running an approximate IACRAO 2008 conference deficit of approximately \$6000. This can mainly be attributed to the Hotel location in the Chicago area and the usual conference expenses, plus a decrease of member participation. Jess also stated that the costs for the program jumped from \$300 to \$900 compared to last year.

Dale emphasized that the board will have to talk about future conference locations due to the huge Hotel expenses in the Chicago area and our declining member participation. The board agreed to further discuss this topic more in depth in the next Executive Board meeting.

All Executive Board members introduced themselves.

President

Jess raised the question whether or not the Executive Board will still need to meet in December, since the Executive Board meetings in December 2006 and 2007 had to be canceled due to winter weather conditions. It was agreed that the board will determine this via email in the next few weeks. Regardless of the timeline decision Jess stated that all future Executive Board meetings can still be held at ISU.

Jess reminded all Executive Board members that they will need to look for a new Archivist, since this year will be Dale's last year as IACRAO Archivist.

Secretary

Andy Kindler presented the minutes from the October 21, 2008 IACRAO Executive Board meeting.

Motion: It was moved (Dale Wolf) and seconded (Adrienne Kellum-McDay) to accept the minutes as presented. Motion passed.

Treasurer

No report.

Past President

No report.

VP for Professional Activities

Not present.

President Elect

No report.

EEO Officer

No report.

Chronicle Editor

Not present.

Website Manager

Not present.

Archivist

No report.

District Chairs Reports**East Central**

No report.

West Central

No report.

North East

No report.

North West

No report.

Southern

Not present.

President

No report.

Old Business

No old business to report.

New Business

No new business to report.

Adjournment

*Motion: It was moved (Andy Kindler) and seconded (Tracy Morris) to adjourn the meeting at 12:16 p.m.
Motion passed.*

Respectfully submitted,

Andy Kindler
IACRAO Secretary