

IACRAO Annual Business Meeting Minutes
October 29, 2009
President Abraham Lincoln Hotel
Springfield, Illinois

Call to Order

President Jess Ray called the meeting to order at 12:31 p.m.

Jess thanked all conference facilitators and welcomed all first time attendees. Past Presidents and members who are going to retire in the near future were recognized by the membership.

Secretary's Report

Andy Kindler presented the minutes from the 2008 IACRAO Annual Business Meeting.

Motion: It was moved (Kathie Beaty) and seconded (Courtney Kohn Sanders) to accept the minutes as amended. Motion passed.

Treasurer's Report

Dan Weber referred to the Fiscal Year Reports of 2008-2009 and 2009-10. He also informed the membership that IACRAO has hired an accounting firm, which will be preparing our yearly tax return. The fiscal year is now in sync with the membership year.

Motion to accept the proposed 2009-2010 budget as presented. It was moved (Dale Wolf) and seconded (Jennifer McClure) to accept the motion. Motion passed.

Ron Gregoire thanked Dan for his outstanding job.

Dan noted that we will be adding a Reserve Fund into the by-laws, which will secure IACRAO's financial wellbeing in case of a financial emergency.

Pam Walden will be our new Web Site Manager. She will add our financial statements to IACRAO's website, which will be provided by our accountants.

VP Professional Activities Report

Stacy Ehmen informed the membership that the Executive Board approved an Executive Board officer's title change from VP Professional Activities to Professional Activities Officer.

Motion to accept the title change from VP Professional Activities to Professional Activities Officer. It was moved (Ron Gregoire) and seconded (Kathie Beaty) to accept the title change. Motion passed.

Archivist

Dale has encouraged IACRAO to move the archive to another physical location. The archive is currently located at the University of Illinois – Champaign.

The Past Presidents and Retirees dinner will be held again at this year's conference.

Dale announced that Ron Gregoire will be our new Archivist.

Dale announced that this year's IACRAO quiz winner is Reo Wilhour.

Dale acknowledged all members with most recent or near future birthdays.

Equal Education Opportunity Officer's Report

Terri Montgomery announced that we are going to discuss how to increase the diversity on campus right after today's annual business meeting.

Past President's Report

Adrienne stated that it has been an honor to serve at IACRAO as President Elect, President, and Past President. She also thanked the board and district chairs for their hard work.

We have not found a Chronicle Editor yet, so Adrienne asked the membership for a volunteer. Becky Lundren, Kishwaukee College, offered to volunteer for the position. The membership thanked her for stepping up to the plate.

Our new elected Executive Board members are as follows:

President Elect: Courtney Kohn Sanders, Robert Morris University

Archivist: Ron Gregoire, Lincoln Land Community College

Chronicle Editor: Becky Lundgren, Kishwaukee College

Two students were the recipients of the Leadership and Service Scholarship and the Leadership and Service Scholarship for Underrepresented Students.

The by-law changes were reviewed by the membership. George Munley asked Adrienne for a summarization of the by-law changes. Adrienne responded that the Executive Board looked at outdated areas of the by-laws, which were due for updates.

Motion to accept the by-law changes. It was moved (Courtney Kohn Sanders) and seconded (Dale Wolf) to accept the by-laws as presented. Motion passed.

The 2010 IACRAO conference will be held in Alsip, IL. The 2011 IACRAO conference will be held in Bloomington, IL.

President Elect's Report

Tracy Morris thanked the entire membership for attending this year's IACRAO conference, which has a total of 136 attendees.

The Lincoln Museum tours are scheduled for 3:20 p.m. and 3:40 p.m.

AACRAO Representative

Adrienne Kellum-McDay is the AACRAO VP for Access and Equity. She told the membership that members should get involved with the organization. There are many volunteer opportunities at AACRAO.

AACRAO's centennial celebration will take place in New Orleans, LA in 2010. The 2011 AACRAO conference will be held in Seattle, WA.

President's Report

The 2009 AACRAO conference was held in Chicago, IL. He thanked Courtney Kohn Sanders from Robert Morris University for the outstanding IACRAO reception at the Robert Morris University's Culinary School.

Old Business

None.

New Business

Jess was approached by a university official whose school is not a member of IACRAO, but would like to become a member of IACRAO's listserv only. The membership agreed with Jess to allow only IACRAO members to receive access to the listserv.

Jess stated that we would like to have membership approval for going forward in using a vendor to collect membership data and collecting fees online.

Motion to accept the search for a vendor to collect membership data and collecting fees online. It was moved by Brian Clevenger. The motion was amended by Kathie Beaty to keep the purchase under \$2000. The motion was seconded by George Munley. Brian Clevenger rescinded his motion.

Motion to accept the search for a vendor to collect membership data and collecting fees online and to keep the purchase under \$2000 by Kathie Beaty. Seconded by David Gasparic. Motion passed.

Reo asked if there will be a recurring fee. Jess stated that he does not know, but he will look into it.

Service Acknowledgements:

East Central District Chair: Paula Smith
Southern District: Jennifer Miller (not present)
Northeast District: Sheree Stilwell
West Central District Chair: Joan McEneaney
Northwest District Chair: Debbie Conlee (not present)
Technology Support: Andy Kindler, Stacy Ehmen, Ron Gregoire, Jess Ray
Special Support: Connie Skerston
Treasurer: Dan Weber
President: Jess Ray
Archivist: Dale Wolf
Special acknowledgement: Mike Henry

Jess passed the gavel to Tracy.

Adjournment

President Tracy Morris adjourned the meeting at 1:34 p.m.

Motion: It was moved (Kathie Beaty) and seconded (Dale Wolf) to adjourn the meeting. Motion passed.

Respectfully submitted,

Andy Kindler
IACRAO Secretary