

**IACRAO Executive Board
October 27, 2009 Meeting Minutes
President Abraham Lincoln Hotel
Springfield, Illinois**

Call to Order

Tracy Morris, President Elect, called the meeting to order at 6:13 p.m.

Current Board Members present: Tracy Morris (President Elect), Adrienne Kellum-McDay (Past President), Andy Kindler (Secretary), Dan Weber (Treasurer), Carol DiCola (Treasurer Elect), Stacy Ehmen (VP Professional Activities), Dale Wolf (Archivist), Joan McEneaney (West Central District Chair), Paula Smith (East Central District Chair), Sheree Stilwell (Northeast District Chair), Guest: Connie Skerston (Illinois Valley Community College)

Secretary

Andy Kindler presented the minutes from May 1, 2009, Executive Board Meeting.

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

Treasurer

Dan Weber distributed the 2009-2010 Fiscal Report for review and asked the Executive Board to approve the proposed budget.

Motion: It was moved (Dan Weber) and seconded (Andy Kindler) to accept the proposed budget as presented. Motion passed.

Paula asked how expensive this year's conference will be compared to last year's conference. Tracy stated that the expenses this year will be far less due to the conference location and technical equipment rental savings. Members have contributed technical equipment, which has lessened the financial burden for the organization at this year's conference.

Adrienne added that next year's conference will be held in Alsip, IL.

Joan thanked Dan for the membership confirmation letter that he mailed out, but she did not receive a confirmation email. Dan replied that it might be a good idea to look into an email service provider, such as Credentials, which could help the organization to facilitate email confirmations in the future.

Adrienne thanked everyone for supporting her in the last three years on the Executive Board. She especially thanked Dan Weber for his phenomenal job as IACRAO's treasurer.

Past President

Adrienne Kellum-McDay announced that Courtney Kohn will be our new President Elect. In addition Ron Gregoire will be our new Archivist. The organization is still in need of a Chronicle Editor.

VP for Professional Activities

Stacy Ehmen had no report.

President-Elect

Tracy Morris welcomed the Executive Board. She stated that we have a princess girl basket for the silent auction. We also have a Wii for the raffle. Joan stated that the West Central District will put together a tailgating basket. Tracy confirmed that we should have a total of three silent auction baskets. The board agreed that we will have two containers to drop off the tickets. One container will be made available for the raffle return tickets. The other container will serve for the 50/50 return tickets. We will use blue and yellow raffle tickets.

Registration volunteers have been assigned for Wednesday's and Thursday's registration desk.

Tracy announced that there will be an Executive Board Meeting tomorrow at lunch. The Annual Business Meeting will be held on Thursday. We will also have a short Executive Board Meeting on Friday around noon.

A slip with the conference program changes was distributed by Tracy to the Executive Board.

Tracy informed the board that all meeting rooms for the sessions are located along the second floor hallway.

The museum tour is scheduled for Thursday afternoon. Tickets for the tour will be in the attendees' registration packages, as long as they have signed up for the tour. Extra tickets should be requested through Tracy.

EEO Officer

Terri Montgomery was not present.

Chronicle Editor

Debbie Michelini was not present.

District Chair Reports

East Central

Paula Smith had no report.

North East

Sheree Stilwell had no report.

North West

Not present.

Southern

Not present.

West Central

Joan McEneany had no report.

President

Jess Ray was not present.

Web Site Manager

Pam Walden was not present.

Archivist

Dale Wolf had no report.

Old Business

None.

New Business

None.

Adjournment

Motion: It was moved (Dale Wolf) and seconded (Adrienne Kellum-McDay) to adjourn the meeting at 7:18 p.m. Motion passed.

Respectfully submitted,

Andy Kindler
IACRAO Secretary