

IACRAO Executive Board Meeting Minutes

October 29, 2014

Double Tree Hotel, Alsip, IL

Call to Order

President Dan Weber called the meeting to order at 11:30 a.m.

Members Present:

Dan Weber (President), Andy Kindler (Past President), Katherine Thompson (President Elect), Jennifer Harbaugh (Secretary), Jeremy Bradt (Treasurer), Heather Yeager (Professional Activities Officer), Tiffani Robertson (Equal Education Opportunities Officer), Pam Walden (Web Site Manager), Chris Leopold (*Chronicle* Editor), Jason Rotzoll (Archivist), Claire Temmerman (Northeast District Chair), Angela Lynn (West Central District Chair), Oshunda Carpenter Williams (East Central District Chair), Cheryl Boehne (Southern District Co-Chair), and Jan Ripperda (Southern District Co-Chair), Jennifer McClure (President Elect Nominee), and Cody Baggett (Treasurer Elect Nominee)

Members Not Present:**REPORTS****Secretary**

Jennifer Harbaugh presented the minutes from the October 28, 2014 Executive Board meeting at the Double Tree Hotel.

Motion: It was moved (Oshunda Carpenter Williams) and seconded (Jeremy Bradt) to approve the minutes as presented. Motion approved.

President Elect

Katherine Thompson confirmed that the annual conference is going well. Parchment offered to provide beverages on both buses for tonight's tours.

Past President

Andy Kindler confirmed that an information sheet on this year's slate of officers has been made and will be shared at tomorrow's business meeting. He thanked the executive board for the opportunity to serve these past eight years. Dan Weber personally thanked Andy for his tremendous leadership and mentorship, especially to him.

New Business

Dan Weber shared that requests have been received from non-IACRAO member institutions including out of state schools that would like to share open job positions via the listserv. A pro is that this information likely would appeal to the membership, but a con is that this would generate another email over the listserv. If we decide to proceed with honoring this request, we must determine the individuals (does not need to be one person) that would be responsible for sharing this information. A concern was expressed about whether members would request removal from the listserv if these emails are shared. The consensus was that this likely would not result in removal requests as this typically happens when a specific question is asked (i.e. How do Colleague schools complete a specific process?) as that generates a multitude of replies. Due to the many items that must be covered in tomorrow's business meeting, it was suggested that we sent out a survey to the membership regarding this item and utilize that feedback to make a decision on how to proceed.

Adjournment

Motion: It was moved (Andy Kindler) and seconded (Pam Walden) to close the meeting. Motion approved at 11:50 am.

Respectfully submitted,

Jennifer Harbaugh
IACRAO Secretary