

IACRAO Annual Business Meeting Minutes

October 27, 2016

DoubleTree

Alsip, Illinois

Call to Order

President Jennifer McClure called the meeting to order at 12:54 pm.

Recognized Past Presidents (38 new member & 1st time attendees), new members/1st time attendees, Exhibitors. Credential Solutions sponsoring 123 Sign Up. Sponsoring 5 conference registration this years. Executive Board.

Secretary Report

Jennifer Harbaugh presented the minutes from the 2015 IACRAO Annual Business Meeting. UPDATE TIFFANI'S NAME!!!

Motion: It was moved (Andy Kindler) and seconded (Pat Sears) to accept the minutes. Motion passed.

Treasurer Report

Cody Baggett presented treasure report. 117,000 (net assets). Broke out conference expenses to be relevant to true experience. Assumptions on revenue based on current membership and conference attendees to date.

Move to place report on future audit, which will have some. Budget comes as motion from EB. Motion carried.

Professional Activities Officer Report

Christopher Huang – urged membership to continue to get involved. Many opportunities – at conference, district level, committees. Reminder – Gene Majac Bright Ideas award presented tonight. This year's poster session – Pam Wilkins SIUC and Chris Condalas and Brian Collins from Harper. Official title is Gene Majac Bright Idea. Past president and very involved. Poster board session great way to continrue without having to present. Next year's – get free registration to 2018 conference.

Break out into district meetings afterwards. Selecting district chair elects to plan meetings in spring. Make point to go to meeting. District chair and past district chair assist with planning. Be sure to vote for current Bright Idea – ends at 3:30 pm.

Considering online courses and mentorship programs for involvement. Share any professional development ideas with Chris.

Equal Educational Opportunities Officer Report

Amanda Turner follow-up on getting involved. Professional development – offer webinars that will assist with involvement/professional development. One direction is to focus on diversity. End of fall semester – have 1st webinar focused on diversity. Looking for ideas on topics related to diversity that membership is interested in. Looking to revamp diversity ambassadors committee to find out membership's perspective for how to get involved. Contact Amanda if want to get involved as diversity ambassador.

Archivist Report

Robert Kerr not present. Jennifer confirmed archive still available at U of I. If sending photos – include names, date, location, etc.

Past President Report

Katherine Thompson – two 500 scholarships. Exceptionally well qualified pool. Stephanie Roberts (leadership and Service) – radiology student transferring from Harper to SIUC and Carolina Escobedo al radiology from Olney Central to SIUC.

Present slate of officers:

Kristin Smigielski – President-Elect

Emily Niholoson – Treasure from JJC

Leslie Bet – Secretary from Illinois Wesleyan University

All slates approved – motion to close nominations is so moved.

Motion to accept (Yakeea Daniels) and second from Bradley University – get from Andy.

President-Elect Report

Pam Walden – special thank you to conference planning committee. Patrick (technology committee), Chris Huang, Shara Kayser. Make sure all technology working. Local arrangement chair – Yakea Daniels and team (check program for tis.

President Report

Jennifer McClure Recognize individuals for service to IACRAO.

Yakeea Daniels – local arrangements committee chair

Amanda Turner – diversity ambassadors committee chair

Cody Baggett – membership committee chair

Patrick Sears -technology committee chair

Carol Dicola – northeast district chair
Mar Dale – northwest district chair
Jason Wickline – east central district chair
Janet Munson – west central district chair
Tosha Baker – southern district co-chair
Pam Wilkins – southern district co-chair
Jennifer Harbaugh – secretary
Cody Baggett – treasurer
Katherine Thompson – Past President
Jennifer McClure – President

Thank you for Pam and Yakea's organization.

Transfer Summit at College of DuPage. October 25 – 27 at Crown Plaza in Springfield. April 2 – 5 AACRAO in Minnesota. Think about how you contribute to IAACRAO. Always looking for volunteers – positions, district chairs, etc. Talk with us if you are concerned about lack of budget.

AACRAO Representative

Michael Reilly, Executive Director. Shout out to Adrienne McDay. About 40 state and regional associations. Sit in on lot of sessions. 106th year of association. Started with Registrars and added admissions. 11,000 members at 2,600 institutions, in many countries.

Elections – board and committee – open through Friday of next week. Urged AACRAO members to vote. Key positions (check website). Strategic Enrollment Management meeting November 6 – 9 in San Antonio. Annual meeting in Minneapolis. Technology and Transfer – July 9 – 11 in New Orleans. Leadership meeting upcoming. Several IACRAO members will be there.

Developing FERPA training videos for campus. Training of staff. Pilot this fall and launch in the spring. AACRAO core competencies and proficiencies – new document that came out almost a year ago – check it out! Lot of professional development organized around this. Self assessments will be available on the website soon. Roadmap of what is needed to advance and be successful in profession.

12 schools servicing at pilot – Lumina Grant – variety of projects. Coming to close. Will start to roll out at future meetings – may be helpful for campus to explore. **Jamie Jesk – COD.**

2 workgroups centered on important issues – use of disciplinary notations on transcripts. Group discussing this now. Commissioning workgroup on student identity and gender identity. Group coming together soon. Call for members will go out shortly. Would love to have IACRAO members.

AACRAO on the road – new and pick different parts of country to organize 4 to 6 professional development track on a variety of topics. Make available so people can drive in. Likely to launch one in Chicago as it is a regional place.

Old Business

Jason Wickline – district chair modifications. Marc Dale and Jason – getting involved is a great opportunity. Added additional support – past chair will help support district chair and chair elect to plan spring meeting. Excellent opportunity to get involved.

Jennifer - Webinars and advocacy – looking for professionals to help with these two initiatives. Advocacy – other state organizations have a more active role with Springfield. When doing advocacy work in relation to government initiative, must be time sensitive. Please let Pam Walden know if interested. Would love to do this, but need commitment of several folks to have an impact/share statements.

New Business

None.

Passing of the Gavel

Jennifer – been an honor to serve. Pass gavel to Pam Walden.

Quick reminders – raising money for scholarship via selling of t-shirt. Registration desk purchase. \$15 per shirt and all proceeds go towards scholarships.

Adjournment

President Pam Walden adjourned the meeting at 1:31 p.m.

Motion: It was moved (Dan Weber) and seconded (Andy Kindler) to adjourn the meeting. Motion passed.

Respectfully submitted,

Jennifer Harbaugh
IACRAO Secretary