

IACRAO Annual Business Meeting Minutes

October 25, 2018
Double Tree Hotel
Alsip, Illinois

Call to Order

President Kristin Smigielski called the meeting to order at 12:40 p.m.

Kristin confirmed there was a quorum for voting on the change in bylaws.

Kristin recognized first-time attendees and new members, past-presidents in attendance, exhibitors, and the 2017-2018 Executive Board. She acknowledged the recent passing of Ruth Jass, past-president of IACRAO, and her service to AACRAO and IACRAO.

Secretary Report

Leslie Betz presented the minutes from the 2017 IACRAO Annual Business Meeting.

Motion: It was moved (Jerry Montag, Northern Illinois University) and seconded (Andy Kindler, Bradley University) to accept the minutes. Motion passed.

Treasurer Report

Emily Nicholson presented the treasurer report. There was no discussion of the treasurer report. Emily reviewed the budget for 2018-2019, and noted the increase in the speakers' budget and the increase in conference expenses for the conference downstate. The motion was approved to accept the 2018-2019 budget.

Professional Activities Officer Report

Jason Wickline gave the Professional Activities Officer report. Jason announced that district meetings will take place following the business meeting. Names of the newly elected district chair-elects should be submitted to Jason after the district meetings. District chair and chair-elect positions are excellent professional development opportunity and a way to get involved in the organization.

Equal Educational Opportunities Officer Report

Nick Sanders presented the EEOO report. The Diversity Committee will meet once every quarter and is great opportunity to get involved with IACRAO. If you have interest in serving on the Diversity Committee please reach out to Nick or send a message to the IACRAO listserv.

Archivist Report

Nate McCoy presented the Archivist report. The IACRAO archives remain at the University of Illinois Library. Nate will accept contributions to the archive and is looking for materials that may not have been filed over the past 10 to 15 years to fill out archive. If you submit photos, please include the names of individuals, locations of events, and dates if possible.

Past President Report

Pam Walden presented the past president's report. Abigayle Endress was awarded the IACRAO scholarship for Leadership and Services. Julie Lorenzo was awarded the IACRAO scholarship for Leadership and Service for Underrepresented Students. The IACRAO scholarships are funded by raffle ticket and t-shirt sales.

This year's slate of officers was presented:

Brian Clevenger from University of Illinois, Springfield for President Elect
Tenial Whitted from South Suburban College for Treasurer-Elect

Motion: It was moved (Jamie Jesk, College of DuPage) and seconded (Tiffani Robertson, Governors State University) to close the nominations for the slate of officers. Motion approved.

Motion: It was moved (Jess Ray, Illinois State University) and seconded (Tamara Workman, Southern Illinois University, Carbondale) to accept the new slate of officers. Motion approved.

Pam Walden presented three proposed changes to the bylaws. The first proposal would remove the \$50 annual fee wording from the bylaws. There was no discussion of the first proposed change. The second proposal would change the default period for membership renewal from twelve months to four months. This change would ensure all dues are paid in a timely manner and keep the accuracy of member institution list. There was no discussion of the second proposed change. The third proposal would change the term limit for the treasurer position from two years to one year and add the new office of past-treasurer. The treasurer position would remain a three-year role. There was no discussion of the third proposed change.

Motion: The motion to approve all three changes comes from the Board and no second is needed. The motion passed unanimously. The bylaw changes will go into effect immediately.

President-Elect Report

Chris Huang acknowledged the conference planning, local arrangements, and technology committees, and the registration desk staff for their efforts. Chris recognized Stephanie Juarez for all of her assistance with conference planning. Chris also thanked Kirstin Smigielski and Pam Walden for their support and the IACRAO Board for recruiting presenters. Chris recognized Illinois State University and Southern Illinois University, Edwardsville for providing for the conference technology needs, College of DuPage for printing the conference booklets, and Elgin Community College for putting together the session and conference evaluations.

Chris recognized the following members for their service and assistance with the conference:

Amy Snyder, Local Arrangements Committee Co-Chair

Yakeea Beaver, Local Arrangements Committee Co-Chair

Tiffani Robertson, Local Arrangements Committee

Cassandra Spila, Local Arrangements Committee

Chris Sayre, Technology Committee

Pat Sears, Technology Committee Chair and Website Manager

Nick Sanders, Equal Education Opportunities Officer

Emily Nicholson, Membership Committee

Judy Doyle, Northwest District Chair

Josh Hignight, Northeast District Chair

Rachel Caracci, East Central District Chair

Rick Eddy, West Central District Chair

Delfina Dornes, Southern District Chair

President Report

Kristin Smigielski thanked Pam Walden, outgoing Past-President, for her ten years of service on the IACRAO Board.

Kristin made the following 2019 conference announcements:

SEM Conference

November 11-14, 2018

Marriott Washington Wardman Park

Washington, DC

105th AACRAO Annual Meeting

March 31-April 3, 2019

Los Angeles Convention Center

Los Angeles, CA

An Illinois dinner will be organized.

Technology and Transfer Conference

July 14-16, 2019

Caesars Palace

Las Vegas, NV

IACRAO Annual Conference

October 23-25, 2019

Wyndham City Centre

Springfield, IL

On Thursday IACRAO is co-hosting the conference with ILAFSAA.

AACRAO Representative

Jerry Montag, AACRAO Vice-President for Leadership and Management, gave the AACRAO update. Jerry particularly referenced the new AACRAO website and the AACRAO On The Road program as resources for members, as well as the Annual Meeting.

Referencing the upcoming AACRAO elections, Jerry noted there are three representatives from Governors State University including Tiffani Robertson, Chair-Elect for Nominations and Elections Committee and a member of Mentor Services Committee, Chris Huang, Chair of the Asian and Pacific Islander Caucus, and Kristy Goodwin, Chair of the Black Caucus. Katherine Norris is Chair of the Community College Issues Committee and she, along with Dan Weber, are both on the ballot for the upcoming AACRAO Nominations and Elections Committee. IACRAO is well-represented in AACRAO and Jerry encouraged the membership to vote.

Old Business

None.

New Business

IACRAO is forming a Governmental Relations Committee to track and keep membership up-to-date on state and federal legislation that will impact the organization and member institutions. Anyone interested in serving on the GRC should contact Kristin Smigielski.

Passing of the Gavel

Kristin Smigielski conveyed her gratitude for the opportunity to serve and passed the gavel to Chris Huang.

Adjournment

Motion: It was moved (Katherine Norris, College of DuPage) and seconded (Nick Sanders, Parkland College) to adjourn the meeting. Motion approved at 1:42 p.m.

Respectfully submitted,

Leslie M. Betz, Ph.D.

IACRAO Secretary