



Ohio Association of Collegiate Registrars and Admissions Officers

Board of Directors Meeting
March 22, 2023
Virtual Meeting

Attendees: Bob Bulow, Christine Court, Chris McNay, Michelle Rable, Marissa Richards, Dave Shaffer

Meeting was called to order at: 1:05 pm.

Bob moved to approve the minutes from February's meeting, Christine seconded. The minutes were approved.

Agenda:

- Reports:
 - Bob Bulow, President:
 - We have 18 registrants for the AACRAO Annual Meeting. We will leave registration open until Monday, March 27.
 - Michelle Rable, Past President:
 - Nothing to report.
 - Christine Court, VP of Programs:
 - Nothing to report.
 - Dave Shaffer, VP of Workshops:
 - Working on Summer Workshops. Exploring the idea of a residency workshop.
 - It might be better as a 2024 workshop or as a session at the Annual Conference.
 - Could host the workshop and make it virtual.
 - Discussed prohibitive dates. We'll try to stay away from Juneteenth.
 - Marissa Richards, Treasurer:
 - We have liability insurance renewal coming up.
 - 2022 taxes are underway.
 - Identified mystery charges to accounts as MemberClicks monthly fee.
 - Account balances: Operations: \$70,798.69, Scholarship: \$14,692.79.
 - Chris McNay, Secretary:
 - Nothing to report.
- Old Business
 - Ideapalooza:

- Christine has created a Microsoft form. Is still considering how to arrange the form and what questions to ask.
- Want people to submit the form to get ideas. Don't want people to not submit a form for fear of being volunteered to present. Maybe have a place on the form to indicate who would be willing to present.
- OSI:
 - Chris Dorsten has agreed to be a faculty member.
 - Dave and Sun have reviewed the agenda and budget.
 - Discussed ending earlier in the day on Wednesday so that we don't have to pay for lunch? People with a longer drive may want to hit the road earlier.
 - We have 19 registrations.
 - Need six rooms for faculty including Cindy as "runner".
 - Will have lunch and dinner on Monday; three meals on Tuesday. About \$17-\$18 per person for mean costs. Tuesday is more of a continental breakfast. Wednesday is a little more substantial.
 - We will open registration in early April.
- Adjourned Dave moved to adjourn and Michelle seconded. Meeting was adjourned at 2:38 pm.