



Ohio Association of Collegiate Registrars and Admissions Officers

Board of Directors Meeting Agenda

Monday, March 11, 2024, 10:00 AM
Mount Carmel College of Nursing

- I. Welcome
 - A. Meeting was called to order by Sun 10:23 AM.
- II. Approval of Minutes
 - A. Motion made by Marisa.
 - B. Seconded by David
 - C. Minutes approved.
- III. Website/MemberClicks
Website still hasn't been updated. Sun has reached out to Bob and has not heard back yet. If Bob isn't available, Marisa can help reset the password.
- IV. Reports
 - A. President Report
 - a. As of today, 39 members, including board members, have RSVP'd for the Sunday reception at Lumen Sky Bar.
 - b. Sun will contact Lumen Sky Bar when decisions to be made regarding menus and other arrangements.
 - B. Past President Report
 - a. No report.
 - C. President Elect
 - a. Website needs to be updated.
 - b. As of today, OACRAO dinner at Howl at the Moon on Tuesday, 23 people have RSVP'd.
 - c. How many people from Ohio will be attending AACRAO? Lauren stated she believes there may be approximately 135.
 - d. Lauren will send out another push to promote the Tuesday dinner.
 - D. VP of Program
 - a. No report.
 - E. VP of Workshops Report
 - a. Connect with Bob to get virtual sessions being offered added to the website for registration. Emails will sent out next week to promote.
 - b. Residency Workshop - still looking for a presenter.
 - c. Survey going out to see what members want to have for presentations.
 - F. Treasurer
 - a. Operations Balance: \$56,829.25.
 - b. Scholarship: \$14,375.43
 - c. Marisa sent out the AACRAO workshop for memberclicks. Would be good for other board members to attend.

- d. Met with previous chairs to wrap up scholarship duties. Notify recipients and thank other scholarship applicants.
 - e. Paradigm received names of scholarship recipients to send them a note of recognition.
- G. Secretary
- a. Next newsletter is scheduled to be distributed in April.
 - i. Would like to have Laruen do front-page article.
 - ii. Submit updates with conference-related information.
 - iii. Announce upcoming workshops
 - iv. Member spotlight - first attendee and veteran attendee do side-by-side reports of their experiences at AACRAO
 - v. Scholarship report
 - vi. AACRAO Summary
 - vii. Eclipse experience report/notes
- H. VP of Membership Report
- a. Three new members contacted Missy because the website hasn't been updated.
- V. Old Business
- a. Potential Conference Themes
 - i. Total Eclipse
 - ii. Leap Year
 - iii. Birthday for FERPA - 50th Anniversary
 - 1. Could do a birthday cake for FERPA
 - 2. Happy Birthday for FERPA the month, date, year with 20XX because it is protected
 - 3. Over the Hill decorations
 - iv. Celebrating Milestones - leap year, FERPA, solar eclipse, other events that happened throughout the year, recognize who has attended the most AACRAO and OACRAO conferences over the years
 - v. Come up with things/random that happened in 1974 year, leap years - etc, 1984. 200 years that the eclipse was 200 years was in Ohio.
 - vi. Dress in your favorite decade for the evening entertainment.
- VI. New Business
- a. June Meeting may ask Frank to meet in Columbus instead of at Maumee Bay.
 - b. What topic would we want to have the AACRAO rep talk at the OACRAO conference?
 - i. Race-based admissions
 - ii. FERPA updates - Brad Myers?
 - iii. See if topics present themselves from those who attend AACRAO
 - iv. Eric to verify how many session blocks for fall conference.
 - v. Board needs to do a new member session.
- VII. Adjourn
- A. Motion to adjourn Lauren.
 - B. Seconded by David.
 - C. Motion to adjourn passes.
 - D. Meeting adjourned at 11:30 AM.

Next Meeting: April 15, 2024 Virtual