



## **Ohio Association of Collegiate Registrars and Admissions Officers**

### **Board of Directors Minutes**

**March 10, 2017 – 10:00 AM**  
Mount Carmel College of Nursing

Present: David Schneider, Beth DaLonzo, Carol Jones, Michelle Rable, Liz Clerkin, Mary Holland, Tina Hummons, Donna Evans.

#### **I. Welcome**

Meeting started at 10:00 am. David Schneider welcomed everyone and introduced the Board of Directors in attendance for the “Ideapoolooza” (with already 70 session proposals on the list.) Mary Holland welcomed the committee chairs and gave instructions for the conference planning and possible workshops to be generated. Committees broke into their groups and Boards of Directors went into their meeting.

#### **II. President's Report – David Schneider**

- LAC Update: March 2, Jeannine & Stephanie met at Mohican. Discussed issues, concerns, ideas, giveaways. Feedback was given.
- Review of Sawmill Creek for 2018 Conference Site. Future Conference sites and OSI sites were discussed.

#### **III. Past President's Report – Carol Jones**

- Fiscal Committee - balance issue discussed and is continued to be worked on.
- Bylaws Committee - nothing
- Nominations & Elections - nothing.

#### **IV. President Elect's Report – Beth DaLonzo**

- Ohio Dinner at AACRAO will be held at the Newsroom in MN. Seasonal menu, will distribute when available. Will notify AACRAO Ohio Conference members as well as OACRAO members. Michelle to provide vendors list to send invites.
- Beth will plan to meet with Government Relations Committee Chair.

#### **V. Treasure's Report – Michelle Rable**

- Operational and Scholarship Fund balances were provided.
- Will provide Carol with sign in to continue to work on balance issue.

## **VI. Secretary's Report – Donna Evans**

- March/April Newsletter Items were discussed and what was expected to be received back from AACRAO Conference for the April Newsletter (pictures, articles, etc)

## **VII. VP of Membership Report – (Liz Clerkin)**

- Institutional dues update and process for improvement discussion was had. This year invoices will go out in June and will be due October 1, 2017 prior to conference.
- Membership and Mentoring Committee – nothing.

## **VIII. VP of Workshop Report – (Tina Hummons)**

- Workshop to be scheduled. Contact Justin Weimer at OSU to make arrangements.

## **IX. VP of Program Report – (Mary Holland)**

- Program Committees in progress working lots of ideas.

## **X. Old Business**

- Big Ideas to Advance the Organization
- Re-think how new members are added to rosters, direct from conference roster.
- Website organization, coordination & culture: create a schedule for website updates, send out email for webmaster replacement, change picture on face book picture, add upcoming events conference/workshops to face book and website.

## **XI. New Business**

- Get ready to assist with the program planning process after lunch.

## **XII. Adjournment**

- Carol Jones moved to adjourn the meeting, second by Michelle Rable. Motioned carried. Meeting adjourned at 11:50 AM.