



2013-2014 OACRAO Board Meeting

Wednesday, June 11, 2014 11:00 a.m.

Conference Call

Participants: Jeannine Shambaugh, Deb Benton, Chris Dorsten, Cheryl Gloege, David Schneider, and Cindy Davis all participated.

Dan Wilson and Molly McDermott were absent.

Jeannine called the meeting to order at 11:05

There were no additions to the agenda

President Report

- There is no update to the project to gather old committee lists and other historical information, yet we will keep it on the agenda until completion.
- Jeannine led a follow-up discussion of potential by-laws changes focusing on corporate members.
- The Board determined it did not need to meet in July and moved the August date to August 4 at Otterbein University.

President-Elect Report - Deb

- The proposed site map for the website was discussed. David suggested some type of forum where members could post issues or questions and get feedback from others. He will look into how that might be incorporated. Deb, Cindy and Connie Goodman will meet to discuss entering content. Cindy has a student worker who is interested and available this summer.

Treasurer Report - David

- David has been working with Huntington to get the CD under the umbrella of our other accounts.
- The Board decided not to pursue any other investments. Interest rates are not high for the CD, but we don't really have enough cash to establish any other type of account.

Secretary Report – Cindy

- Jeannine moved to approve the minutes from the May meeting. Chris seconded the motion.
- The Board approved the May minutes.
- There were three members interested in serving as newsletter editor. The Board decided to have all three serve in that role with the hope that it will lessen the burden on any one person and provide some good synergy of ideas moving forward. Cindy will contact them and come up with a process.
- The next newsletter will highlight the Government Relations committee.

VP Membership Report

- Jeannine reports that Molly is correcting the membership list on the website and is working on meals and the OSI schedule of activities

VP Workshops Report – Cheryl

- The Residency Officers Workshop had 44 in attendance and went well.
- Registration for the Support Staff workshop will be open soon.

VP Programs Report - Chris

- Survey Monkey is open for committee chairs to finalize their conference sessions

Past President Report

- Jeannine reported that there was an OSI conference call last week.
- Registrations are behind the pace of last year. There needs to be at least 5 people signed up for a track in order for it to be offered. The Board felt that we needed to at least have our minimum number of room nights.
- Dan is finalizing the agendas
- The Board agreed that OACRAO should pay one night of lodging for the faculty and the other night would be up to the individual or his/her school.

Old Business

- There was no discussion of Old Business.

New Business

- None.

The Board adjourned at 12:17pm.

Next meeting: Monday, August 4 at Otterbein University