



2014-2015 OACRAO Board Meeting
Monday, March 30, 2015; 3:30 p.m.
Conference Call

Participants: Deb Benton, Jeannine Shambaugh, Carol Jones, Beth DaLonzo, Chris Dorsten, Patrick Beatty, Molly McDermott and Cindy Davis participated. Cheryl Gloege, and Steven Mentz participated as guests.

Deb called the meeting to order at 3:35
There were no additions to the agenda

Local Arrangements Committee Update – Steven and Cheryl

- The Committee met at Maumee Bay on March 13th. The meeting went all and all subcommittees seem to be completing their tasks and coming up with good ideas.
- A “Save the Date” postcard will be sent in May
- Registration will open on June 1
- A casino trip is being considered for one evening to include entertainment options at the casino for people who do not want to gamble.

President Report - Deb

- Deb, Chris, Patrick and Cindy met at Maumee Bay on March 13 and discussed the following:
 - The program sessions were reviewed and finalized.
 - We need a place to collect ideas for round-table talks and then will specify certain tables for certain topics at dinner one night.
 - New member sessions – do we need a more informational session in addition to the reception
- Deb led a discussion on conference options for new members. These include: a luncheon before the conference starts on Wednesday; shortening session 3 and having a reception right after that as a lead in to the President’s reception.
- OACRAO was contacted by Getty Images regarding an image on the website that was included in a presentation from a prior conference. The image was immediately removed. Patrick contacted Getty Images and explained our status as a non-profit organization and was able to resolve their concerns. Possible solutions to prevent this from happening again include:
 - Don’t post conference presentations
 - Post only titles and perhaps names of presenters
 - Request “stripped down” versions of presentations to include online
- Deb shared a sample of a system/account access policy for the social media accounts. This is not a result of anyone posting or sharing anything inappropriate, but rather is to get a sense of who has access to what accounts and to be more thoughtful about who should have access, if/when that access should go away, and to clarify the process. The Board decided to discuss this further at a later meeting when we could determine what can be accomplished with administrative rights vs. just sharing a post or tweet.

President-Elect Report - Carol

- There are 33 people signed up for the Ohio AACRAO dinner in Baltimore.
- There is no government relations report.

Treasurer Report - Patrick

- Current account balances were shared.

Secretary Report – Cindy

- Jeannine moved to approve the minutes from the February meeting. Carol seconded the motion.
- The Board approved the February minutes.
- The April newsletter is being put together.
- Angela Ford is working on the new website. Jack Miner was at a meeting where someone said that AACRAO was not going to continue to support the state website. Cindy will follow up to verify.

VP Membership Report - Molly

- A committee meeting will be scheduled this summer.
- The membership list has been updated in google docs.
- The Board will discuss the new member conference session plan at the next meeting

VP Workshops Report – Beth

- The Residency workshop will be Friday, June 26 at Ohio State.
- The Support Staff workshop will be Friday, July 31 at Ohio State. Topics will include social media, and dealing with difficult people.
- A pre-conference workshop on College Credit Plus is being planned. James Smith from Mount Vernon Nazarene as well as someone from the Board of Regents will present.
- The transfer technology workshop has fallen through. The Board decided a workshop on veteran's/military affairs might be a good substitute.

VP Programs Report – Chris

- Chris has distributed the list of approved sessions to the Program Chairs. Information is due back to him on April 17.

Past President Report - Jeannine

- The Bylaws committee will meet on April 24.

Old Business

- The record retention schedule was tabled until the next meeting

New Business

- None.

The Board adjourned at 4:58 pm.

Next meeting: Friday, May 22 at 9:00am. Conference call.

(note: this meeting was later cancelled. Next meeting will be June 19 at 10:00am at OSU)