

**American Association of Collegiate Registrars and Admissions Officers  
Minutes from the Meeting of the Board of Directors**

July 19, 2006  
via Conference Call

**Board Members in Attendance:** Paul Aucoin, Luz Barreras, Mary Baxton, Jerry Bracken, Dan Garcia, Nora McLaughlin, Angé Peterson, Joseph Roof, Wanda Simpson

**Call to Order**

President Peterson called the meeting to order at 3:03 P.M. EDT

**Executive Session**

MOTION 2006.07.01 – It was duly moved and seconded that the Board of Directors move to Executive Session to discuss the Executive Director’s annual performance appraisal. ADOPTED.

The Board of Directors moved out of Executive Session.

MOTION 2006.07.02 – It was duly moved and seconded that the Board of Directors meeting be adjourned at 4:00 P.M. EDT. ADOPTED.

*Your secretary notes that several Board members shared sundry remarks about their respective areas of responsibility and interest throughout the course of the meeting.*