

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

February 27, 2007
Boston, Massachusetts

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

Staff Members in Attendance: Janie Barnett, Suzanne Levine, Barmak Nassirian, Jerome Sullivan

Members in Attendance: Sam Conte, Nominee for Vice President for Finance; Glenn Munson, Nominee for Vice President for Records and Academic Services; Robert Doolos, Louisiana State University; Mary Neary Morley, Member from California Institute of Technology; Richard Morrell, Member from University of Baltimore

Call to Order

President Peterson called the meeting to order at 10:13 A.M. EST

Minutes

MOTION 2007.02.01 – It was duly moved and seconded that the minutes from meetings of the Board of Directors on December 7, 2006; January 9, 2007; and January 19, 2007 be approved. ADOPTED.

Committee Reports

Written reports of the Administration and Finance Committee, the Association Issues Committee, and the Professional Issues Committee were reviewed. President Peterson ordered that all three reports be filed.

Reports of Officers

President Peterson ordered that the written reports of all officers except the Vice-President for Finance be filed.

Executive Director's Report

Executive Director Sullivan reviewed highlights of his written report for February 27, 2007 and updated the Board on the status of the 2006-2007 Operating Plan. President Peterson ordered the Executive Director's report filed.

Finance Report

Vice-President Wiley reviewed highlights of his written report. President Peterson ordered the report filed.

Closed Session

MOTION 2007.02.02 – It was duly moved and seconded that the Board of Directors meeting move to closed session to discuss a personnel matter. ADOPTED.

Old Business

The Board reviewed and updated its list of action items.

New Business

MOTION 2007.02.03 – It was duly moved and seconded that Board members and Board nominees be reimbursed for expenses related to their attendance at AACRAO Annual Meetings in a manner consistent with AACRAO's travel policies. This policy to take effect February 2007. ADOPTED.

Vice President Barreras offered salutary comments to the Board and executive staff for their hard work and for making her time on the Board both enjoyable and rewarding.

President Peterson noted the personal and professional gratification she has received serving on the as President of AACRAO, appreciated the work of this Board, and looked forward to the leadership of President-Elect Aucoin.

MOTION 2007.02.04 – It was duly moved and seconded that the Board recognize the exemplary service of President Peterson. ADOPTED with a spontaneous rising vote of applause.

Richard Morrell, Member from University of Baltimore encouraged the Board of Directors and the AACRAO staff to develop ways to allow members who cannot attend Annual Meetings to be able to participate in at least some aspects of those meetings, including governance, through technological means.

Robert Doolos encouraged the Board of Directors and AACRAO staff to implement a professional development activity for registrars that follows up on the Registrar 101 course.

Adjournment

MOTION 2007.02.05 – It was duly moved and seconded that the Board of Directors meeting be adjourned. ADOPTED.

The Board of Directors meeting adjourned at 4:36 P.M. EST.

Attachments

Minutes of the Meetings of the Board of Directors on December 7, 2006; January 9, 2007; January 19, 2007

Administration and Finance Committee Report

Association Issues Committee Report

Professional Issues Committee Report

Officers' Reports

Executive Director's Report, February 2007

Board of Directors Financial Update, January 2007