



**Minutes of the Business Session of the 95th Annual Meeting
April 16, 2009
Chicago, Illinois**

1. Call to Order and President's Remarks

President Paul Wiley called the meeting to order and outlined the work of the Association over the past year.

2. Executive Director Remarks

Executive Director Jerry Sullivan updated members on the state of the Association.

3. Introduction of Parliamentarian

President Wiley introduced the Parliamentarian for the Business Session, Brad Myers of The Ohio State University.

4. Approval of the Minutes of the Business Session of the 94th Annual Meeting

On behalf of the AACRAO Board of Directors, Vice President for Finance Sam Conte moved approval of the minutes of the Business Session of the 94th Annual Meeting.

The motion was adopted without audible dissent.

5. Finance Report

Vice President for Finance Sam Conte reported on the financial affairs of the Association, including the proposed budget for fiscal year 2010.

On behalf of the AACRAO Board of Directors, President Wiley moved that the proposed budget for fiscal year 2010 be approved.

The motion was adopted without audible dissent.

6. Bylaws Amendment

On behalf of the AACRAO Board of Directors, President Wiley moved that Article I (Mission) of the Association Bylaws be amended by replacing

The mission of the American Association of Collegiate Registrars and Admissions Officers (hereafter referred to as the Association) is to provide professional development, guidelines and voluntary standards to be used by higher education officials regarding the best practices in records management, admissions, enrollment

management, administrative information technology and student services. It also provides a forum for discussion regarding policy initiation and development, interpretation and implementation at the institutional level and in the global educational community.

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The mission of the American Association of Collegiate Registrars and Admissions Officers (hereafter referred to as the Association) is to serve and advance higher education by providing leadership in academic and enrollment services.

After discussion, it was duly moved and seconded from the floor that main motion be amended by changing the proposed replacement language as follows:

The mission of the American Association of Collegiate Registrars and Admissions Officers (hereafter referred to as the Association) is to serve and advance higher education by providing leadership in academic, enrollment, and student services.

After discussion, the subsidiary motion to amend the main motion failed in a voice vote.

After further discussion, the main motion was approved by voice vote.

7. Committee on Nominations and Elections

Bruce Cunningham, Chair of the Committee on Nominations and Elections, reported on the activities of that committee.

On behalf of the Committee, Cunningham nominated Betty Huff for the office of President-Elect for a one-year term. There were no nominations from the floor.

Huff was elected without audible dissent.

On behalf of the Committee, Cunningham nominated Robert Watkins for the office of Vice President for International Education for a three-year term. There were no nominations from the floor.

Watkins was elected without audible dissent.

On behalf of the Committee, Cunningham nominated Cherie Hatlem for the office of Vice President for Leadership and Management Development for a three-year term. There were no nominations from the floor.

Hatlem was elected without audible dissent.

8. Recognition of Service

President Wiley recognized the following for their outstanding service to the Association:

- The Committee on Nominations and Elections, Chair Bruce Cunningham, and Vice Chair Arthur Leak;
- Annual Meeting Volunteers, and Co-Chairs of Volunteers Monique Snowden and Katherine Beaty;
- The Annual Meeting Program Committee and its Chair, Heather Eckstein;
- Past President Paul Aucoin, Vice President for International Education Mary Baxton, and Vice President for Leadership and Management Development Nora McLaughlin, whose terms are expiring

9. Transition of Officers

Wanda Simpson Munson was introduced as President for 2009-2010, and offered remarks outlining her goals for the Association in the coming year. She then introduced the other members of the 2009-2010 Board of Directors:

- Past President, Paul Wiley, Sewanee: The University of the South
- President-Elect, Betty Huff, University of California, Santa Barbara
- Vice-President for Access and Equity, Adrienne McDay, William Rainey Harper College
- Vice-President for Admissions and Enrollment Management, Michele Sandlin, Oregon State University
- Vice-President for Finance, Sam Conte, University of Pittsburgh
- Vice-President for Information Technology, Jeff von Munkwitz-Smith, University of Connecticut
- Vice-President for International Education, Robert Watkins, The University of Texas at Austin
- Vice-President for Leadership and Management Development, Cherie Hatlem, University of Wisconsin Colleges
- Vice-President for Records and Academic Services, Glenn Munson, Rhodes College

10. Venue for the 2010 Annual Meeting

Kathy Plante and Robert Doolos, Co-Chairs of Volunteers for the 96th Annual Meeting, offered salutary remarks and extended a warm invitation for the upcoming Annual Meeting in New Orleans, Louisiana.

11. Adjournment

President Simpson Munson gaveled the 95th Annual Business Meeting to adjournment.