

American Association of Collegiate Registrars and Admissions Officers
Minutes of the Meeting of the Board of Directors
April 24, 2010

Board Members in Attendance: Bruce Cunningham, Betty Huff, Nancy Krogh, Adrienne McDay, Nora McLaughlin, Wanda Simpson Munson, Brad Myers, Michele Sandlin, Jeffrey von Munkwitz-Smith, Robert Watkins

Staff Members in Attendance: Janie Barnett, Matt Ogle, Jerome Sullivan

Call to Order

President Huff called the meeting to order at 1:50 p.m. Central Time.

Approval of Agenda

MOTION 2010.4.09 – It was duly moved and seconded that the agenda be approved with the addition of an agenda item regarding Annual Meeting comments. ADOPTED

Welcome 2010-2011 Board Members

President Huff offered her welcome to the 2010-2011 Board.

Discussion of Future Board Meetings

President Huff discussed the schedule for future Board meetings and noted the schedule distributed may change due to conflicts for Board members

Comments Regarding 2010 Annual Meeting

Associate Executive Director Janie Barnett reviewed attendance numbers for the annual meeting. President Huff led a discussion of the Annual Meeting.

Discussion of Leadership meeting for 2010

The Board discussed the timeframe and format for the December Leadership Meeting which will be held the first weekend of December, 2010.

Discussion of Board Committees and committee membership

The Board discussed the roster of Board committees and Board committee membership. President Huff asked the Governance Committee to take comments and feedback about Board committees from the Board members.

Adjournment

MOTION 2010.4.10 – It was duly moved and seconded that the Board of Directors meeting be adjourned. ADOPTED

The Board of Directors meeting adjourned at 3:00 p.m. Central Time.