



**Minutes of the 97<sup>th</sup> Annual Business Meeting  
March 15, 2011  
Seattle, Washington**

**1. Call to Order and President's Remarks**

President Betty Huff called the meeting to order and made remarks outlining the work of the Association during her time as President.

**2. Executive Director Remarks**

Executive Director Jerry Sullivan spoke briefly on the state of the Association.

**3. Introduction of Parliamentarian**

President Huff introduced Mary Ellen Flaherty of Johns Hopkins University as Parliamentarian for the meeting.

**4. Approval of the 2010 Business Meeting Minutes**

On behalf of the AACRAO Board of Directors, Vice President for Finance Nancy Krogh moved that the minutes from the April 2010 Business Meeting be approved.

The motion was adopted without visual dissent.

**5. Finance and Proposed 2011 Budget**

Vice President Krogh provided a summary of AACRAO's fiscal health and other financial milestones.

She then introduced the FY 2012 proposed budget noting that it includes no dues increase resulting in a member dues rate of \$203.

On behalf of the AACRAO Board of Directors, President Huff moved that the proposed Fiscal Year 2012 budget be approved.

The motion was adopted without visual dissent.

**6. Nominations and Elections Committee**

Louise Lonabocker, Chair of the 2010-2011 Nominations and Elections Committee, reported to the membership on the Nominations and Elections Committee's activities over the last year.

On behalf of the 2010-2011 Nominations and Elections Committee, Lonabocker moved that Jeff von Munkwitz-Smith, be elected as President-Elect for 2011-2012. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2010-2011 Nominations and Elections Committee, Lonabocker moved that Luisa Havens be elected as Vice President for Access and Equity for a three-year term beginning in 2011-2012. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2010-2011 Nominations and Elections Committee, Lonabocker moved that Tracey Jamison be elected as Vice President for Admissions and Enrollment Management for a three-year term beginning in 2011-2012. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2010-2011 Nominations and Elections Committee, Lonabocker moved that Jim Bouse be elected as Vice President for Information Technology for a three-year term beginning in 2011-2012. There were no nominations from the floor.

The motion was adopted without visual dissent.

## **7. Recognition of Service**

President Simpson Munson recognized the following for their outstanding service to the Association:

- Nominations and Election Committee and Chair, Louise Lonabocker
- Co-Chairs of Volunteers for Chicago, Ruth Adams and Julia Pomerenk and all their volunteers
- 2011 Program Committee and Chair, Tina Falkner
- Outgoing Board Members:
  - Wanda Simpson-Munson, Past-President
  - Adrienne McDay, Vice President for Access and Equity
  - Michele Sandlin, Vice President for Admissions and Enrollment Management

- Jeff von Munkwitz-Smith, Vice President for Information Technology

## **8. Transition**

Nora McLaughlin was introduced as the AACRAO President for 2011-2012.

## **9. 2011-2012 AACRAO President Comments**

President-Elect McLaughlin made remarks outlining her goals for the Association in the coming year.

President-Elect Huff introduced the 2011-2012 Board of Directors:

- Past President, Betty Huff, University of Memphis
- President-Elect, Jeff von Munkwitz-Smith, University of Connecticut
- Vice President for Access and Equity, Luisa Havens, University of Texas at El Paso
- Vice President for Admissions and Enrollment Management, Tracey Jamison, University System of Maryland
- Vice President for Finance, Nancy Krogh, University of Idaho
- Vice President for Information Technology, Jim Bouse, University of Oregon
- Vice President for International Education, Robert Watkins, The University of Texas at Austin
- Vice President for Leadership and Management Development, Bruce Cunningham, Duke University
- Vice President for Records and Academic Services, Brad Myers, The Ohio State University

## **10. Venue for the 2012 Annual Meeting**

A 2012 Co-Chair of Volunteer Tom Mantoni offered a video presentation and salutary remarks and extended a warm invitation for the 2012 Annual Meeting in Philadelphia, Pennsylvania.

## **11. Adjournment**

President Huff gaveled the 97<sup>th</sup> Annual Business Meeting to adjournment.