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

April 4, 2012
Philadelphia, PA

Board Members in Attendance: Jim Bouse, Melanie Gottlieb, Luisa Havens, Tracey Jamison, Nancy Krogh, Paul Kyle, Adrienne McDay, Nora McLaughlin, Brad Myers, Jeff von Munkwitz-Smith

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

Guests in Attendance: Michael Reilly

Call to Order

President von Munkwitz-Smith called the meeting to order at 2:00 p.m. Eastern Daylight Savings Time on April 4, 2012

The Board discussed the 2012 Annual Meeting and presented ideas for the Annual Meeting to be held in San Francisco in 2013.

Adjournment

MOTION 2012.04.01 – It was duly moved and seconded that the Board of Directors meeting be adjourned. APPROVED

The Board of Directors meeting adjourned at 3:10 p.m. Eastern Daylight Savings Time on April 4, 2012.