

# OACRAO Board of Director's Meeting

## February 20, 2009

Present: Frank Yanchak, Cindy Suter, Linda Young, Debra Benton, Treva Hanseman, Jackie Stewart, and Sally Sikorski

Absent: Wendy Lambing

LAC Representatives: Jack Miner and Sue Schillings

The meeting was called to order at 10:25am.

### **Board of Director's Retreat Minutes**

The Board of Director's Retreat Minutes were approved by Sally Sikorski and Treva Hanseman seconded the motion.

### **President's Report**

Frank announced the reward for the Membership and Mentoring Committee winning the Elbert W. Ockerman State and Regional Professional Activity Award. The AACRAO will pay for Frank's registration for the National Conference in Chicago. The OACRAO will receive a check for \$500.00. Frank has been asked to submit a presentation highlighting the accomplishments of the committee. Frank and Sue Schillings luncheon at the National Conference will be free.

### **Great Lakes Conference**

There was a \$2000.00 profit for Ohio from the Great Lakes Conference.

### **Vice-President for Workshops**

Debra is going to complete a postcard announcing the spring and Summer Workshops. Credentials will process registration. The Board will pay the credit card processing fees. The Board discussed possible speakers for the Support Staff Workshop. Jackie, Frank and Linda will investigate perspective speakers. The payments will go to the P.O. Box.

### **Treasurer's Report**

Sally reported that she is writing checks when needed. She reported that 10 schools have not paid their membership fees. She is going to send another reminder via e-mail to the institutional representative.

### **Past President's Report**

No report

**President Elect's Report**

Treva distributed the list of the 2008-2009 AACRAO Board of Directors to begin the selection process for a keynote speaker and presenter for the Annual Meeting at Salt Fork. The Board had a lengthy discussion and decided to request Leroy Rooker from the Department of Education to present. The second choice is Samuel Conte, the AACRAO Vice President of Finance from the University of Pittsburgh.

Treva also distributed and discussed restaurant information for the Ohio Dinner at the National Meeting in Chicago. After a discussion, the Board selected Italian Village for the event.

**Annual Meeting at Salt Fork**

Stacy Jones from Capital has agreed to be Entertainment Chair. The Board will meet on March 27, 2009 at 10:00AM and the LAC will meet in the afternoon. The Board will begin to approach possible Chairs.

Treva motioned to adjourn the meeting at 12:00PM and Debra Benton seconded the motion.