

OACRAO Board of Director's Meeting

March 27, 2009

Present: Frank Yanchak, Wendy Lambing, Sally Sikorski, Deb Benton, Treva Hanseman, Jackie Stewart, and Linda Young

Absent: Cindy Suter

LAC Representatives: Jack Miner and Sue Schillings

The meeting was called to order at 10:00am.

OACRAO 2009 Annual Meeting at Salt Fork

Jack presented print options for the logo for the vests or shirts, etc. The logo was provided by the print committee chaired by Jonica Burke. The Board made recommendations to be presented to the LAC for consideration.

The Board talked about possible workshops themes for the Conference. There will be no Business Breakfast only Recognition Lunch. Jack and Sue are trying to keep the LAC members involved with more than one committee to keep them engaged. The theme of the annual meeting is **OACRAO 2009 We Are Not Out of the Woods Yet**. LAC is still working on the speakers for the event. Eric Fingerhut is a possibility. There are 5 break-out rooms for sessions and one session may be held outside. Sue Schillings shared different clip art for the program's logo. Stacy Jones is planning the entertainment. The LAC will be working diligently with lodge staff to ensure a good experience. There will be a golf outing. Registration will open in June, 2009.

Membership and Mentoring Update

Wendy has assumed the responsibility to update and maintain the membership database. In the interim, Sue Schillings was assuming the responsibility. The updates are current except a few colleges and universities that may not exist anymore. Wendy will be investigating their status. Wendy is going to follow up with those colleges or universities who still have an outstanding balance and will be determining the non-voting vs voting status of the membership.

Workshops Update

The Board decided to postpone the April 2009 Support Staff Workshop and to combine it with the Residency Workshop on June 26, 2009. The Board discussed possible speakers and a facilitator for the Residency Workshop. It was recommended that we invite a representative from the Ohio Board of Regents. Frank is arranging to have Franklin Live for a possible webinar for universities and colleges.

The Support Staff conference theme is Customer Service and Communications. A FERPA presentation was recommended with Brad Myers as the speaker. Credentials will be providing the reservation system.

Past-Presidents Report

The Past Presidents will meet for breakfast on Wednesday, April 15, 2009 in Chicago to discuss the Past Presidents responsibility with the Scholarship Committee. Another possible agenda item is the state of the economy and how it is affecting the budget for future participants at conferences. The Board suggested sending an e-mail to those Past-Presidents who are not attending the AACRAO Conference for agenda items.

Treasurer Report

Sally reported that she does not have the bill from Ohio Northern for the Retreat. She reported that OACRAO received a check for \$1,793.96 from profits from the Great Lakes Conference in Michigan. She is ready to report taxes. The deadline is May 15, 2009.

President Elect Report

There are 22 interested participants for the Ohio dinner at the AACRAO Conference. The Board recommends that the participants purchase advanced tickets for the event. The information will be on the OACRAO Website.

The Board toured the facility and the meeting adjourned at 1:00PM

