

OACRAO Board of Directors Meeting  
Maumee Bay Minutes  
April 11<sup>th</sup>, 2008

Present: Linda Young, Frank Yanchak, Sue Schillings, Laura Ruwe, Jack Miner, Wendy Lambing and Cindy Suter

Absent: Jacqueline Stewart

Wendy opened meeting by discussing her stay the night before the meeting. Wendy stated that she had a pleasant stay; the staff went out of their way to make them feel welcomed. Only concern was bathroom that looked like mold in the shower.

Review of minutes from Jacqueline on Retreat. Many changes were made and Linda will send out revised minutes to Board.

**Workshops- Laura**

Jay Johnson has left Board of Regents

Laura has not heard back from Ohio Board of Regents about Residency workshop. Laura will call Brett(Xavier Grad), Karen Doty and James Ginzer to find out who to get a hold of about the Residency workshop and what is going on at this time. It was decided that we would hold both the Residency workshop and the support staff workshop on the same day, July 11<sup>th</sup> at Franklin University. With residency still up in the air from the Board of Regents, it was discussed that maybe a panel of residency experts from different campuses could do the workshop. We discussed the idea of Dr. Jan Younger from Heidelberg be the presenter for the support staff workshop. It was also discussed about making the afternoon a fun session with art projects.

Frank will see about taping of the workshop in Phillips 220.

### **Treasurer- Jack**

Jack informed us that the 501c3 letter was mistakenly thrown away in Cincinnati from Sue's room. He has requested another one be sent to him. This form is for donations made to the organization for tax exemptions.

8 schools still have missing dues

Jack and Jacqueline are working on putting membership names into an Access database. This will be able to create different reports showing various information. We discussed the idea of a pdf of membership to the website. Also discussed putting a contact us link on the website.

Thought about someday being able to update info of members on the website like AACRAO does.

Once we decide on dates, the Parks will be asking for a deposit on the facilities for the RSVP.

Depending on the scholarship discussion we could have a free bee one year or end up paying out two different ways.

Sally Sakorski has agreed to be mentored as a Treasurer.

Taxes due on May 15<sup>th</sup>

### **LAC for Salt Fork– Jack**

Patrick Beatty declined as he has a lot going on with his personal life right now. But Mary Southards has graciously accepted to be co chair for next year. It was also discussed to get the Registrar from Shawnee State more involved (Jonica Burke)???

**GOOD NEWS** if we can possibly move the Salt Fork date up they will be willing to waive wireless fees, adding AV equipment free, all guest would get a \$5.95 wireless room fee, and also we would get 1 comp room for every 35 that was booked. This would be for both Salt Fork and Maumee.

Dates for Salt Fork would be Sept 29, 30, Oct. 1 and 2 2009

Dates for Maumee would be Oct 5, 6, 7, and 8 2010

Jack moved the motion and Sue Second.

Mary and Jack will meet in the next few weeks to discuss the event.

### **Past President- Sue**

The Past Presidents met in Orlando to discuss the Scholarship changes with Jack. The Past Presidents now have decided that the changes will be a good idea and now we must get the word out to the membership and in the by laws.

They will do an endorsement letter for the newsletter.

### **President Elect- Frank**

OACRAO dinner in Orlando was a success; we had about 24 individuals participate.

### **Membership and Mentoring- Wendy**

Wendy will be talking with David Axom of OTC on May 30<sup>th</sup> about joining together again.

1<sup>st</sup> time members were sent a letter thanking them for attending and etc...

Mentors were asked to come back again for this years meeting

Sara Newbery will be the new member spotlight in the next newsletter

Asked to have the new member handbook emailed as a word document

### **Break for Lunch and tour of facilities**

Food was good and the facilities were beautiful, plenty of room and a lot of outdoor activities can be planned.

**Next meetings; May 30, July 11 and August 8 on to be held at Franklin University. July 11 so we may assist Laura in the afternoon with the session.**

**Sept 12 and October 24—TBD**

**President- Linda**

Working on survey to be sent to members asking about the joint conference; is it beneficial etc...

Articles to the newsletter

Mary has graciously agreed to lead the Communications Committee

New Member session at Dearborn will be after the Plenary Speaker.

**Brad Report (Dearborn)- Jack Miner**

Please see handouts do not want to type all that info.

Thanks

**Programs- Cindy**

Michigan doing a good job with their stuff, they have everything done and even the presenters.