

**OACRAO Board of Director's Meeting
May 30, 2008**

Present: Linda Young, Jackie Stewart, Frank Yanchak, and Jack Miner

Absent: Cindy Suter, Laura Ruwe, Susan Schillings, Wendy Lambing

Approval of Board of Directors' Retreat Minutes

Frank motioned for approval and Jack's 2nd the motion

Approval of Board of Director's Meeting – April 11, 2008

Jack motioned for approval and Frank 2nd the motion

Treasurer's Report – Jack Miner

Jack reported that OACRAO filed federal taxes in April. He also sent tax information to Attorney General's office through a secure PDF file. He also reported a new version of the 501C-3 tax letter sent stating our tax status. He is working on invoice billing.

It has been reported that OACRAO will not pay for out of state conference speakers' expenses unless there is Board approval. This could be an issue with the Dearborn panel. The state organization will now have to pay those expenses. There was also a discussion whether OACRAO should continue paying for mileage. It was recommended that the Past-Presidents discuss this at the Dearborn Conference.

Annual Meeting – Dearborn, Michigan

The Board decided to add a Town Hall Meeting at the Annual Conference on Wednesday, November 12, 2008 from 4:45pm to 5:45 pm. There is some concern about programming for the Annual Meeting. Linda will attend the June 27, 2008 to assess progress. Jack suggested that we should survey OACRAO members who don't attend Annual Conference to help increase participation and to determine if Regional Conference is necessary.

Jack is going to try to order two vests for Board of Director members who do not have a vest. Board may pay the difference for President's Suite for meetings during the conference. Six vendors have been confirmed and there is \$6000.00 in sponsorships to date.

Scholarship Committee

Katie Perman is working on getting donations. Jack is working on getting an OSU football and developing a sport's competition among the states.

New Membership –

Linda reported that Wendy has updated the New Membership Handbook. This is being used as a guide for other states.

President-Elect – Frank Yanchak

No report

President's Report – Linda Young

Linda reported that she is working on building a relationship with Ohio Transfer Committee. Mary Southards has agreed to be the Communications Committee Chair and has been charged with goals.

There was little progress with the organization of the Ohio Residency Workshop. The Board began preliminary plans at the meeting. Three speakers were confirmed and responsibilities were assigned to complete plans for the event.

Linda was concerned about the progress of Programming and Workshops for the Regional Conference. She plans to attend the meeting in Toledo on June 28, 2008 to determine actions that need to be taken.

Meeting Adjourned at 12:00PM by Jackie Stewart and 2nd by Jack Miner

The next meeting is July 11, 2008 at Franklin University