

**OACRAO Board of Director's Meeting**  
**July 11, 2008**

Present: Linda Young, Frank Yanchak, Jack Miner, Wendy Lambing, and Susan Schillings, Jackie Stewart

Absent: Cindy Suter, Laura Ruwe

**Approval of Board of Director's Retreat Minutes from May 30, 2008**

Wendy motioned for approval and Jack 2<sup>nd</sup> the motion.

**Treasure's Report- Jack Miner**

Membership due statements will be going out at the end of July. It is estimated that OACRAO will make \$2000.00 on the Ohio Residency Workshop. OACRAO will continue to mirror the Federal guidelines for per mile gas rate. The Board may have to look at realigning the budget if gas prices continue to rise.

**Membership and Mentoring Committee Report – Wendy Lambing**

Wendy recommended that the Board become more active in nominating for State merit awards!

**President-Elect – Frank Yanchak**

Frank demonstrated **Franklin Live** during the Residency Workshop. It is video-conference equipment. OACRAO can use this to save on resources when planning workshops and conferences. The board needs to look at other institutions for best practices.

**Past-President's Report – Susan Schilling**

Sue clarified the changes that need to be made to the by-laws. She reported that nomination requests will be coming out soon on the listserv.

**President's Report – Linda Young**

Linda has contacted Cathy Kwapick from the University of Toledo and Kimberly Averly from Kent State to discuss collaboration with the Ohio Transfer Council. It was recommended that we invite Cathy and Kimberly to the next OACRAO meeting. There are concerns that there is no ideal timing for combining the OACRAO Conference with the OTC Conference. Linda questioned if the Board should consider having OACRAO Conference in June. There was discussion to have an Autumn Conference geared toward Registrars and a Summer Conference geared toward Admissions.

**Annual Conference in Dearborn**

Linda distributed the Program Sessions and the Board rectified programming issues for some sessions. There are 12 exhibitors signed up. Jack discussed some concerns with Dearborn staff about the price of food/beverages/service

The Board unanimously voted to accept Laura Ruwe's resignation from the Executive Board due to personal reasons.

The meeting scheduled for August 8, 2008 at Ohio State University was cancelled. The next meeting is at Franklin University on September 19, 2008.

Meeting adjourned at 3:00PM