



## Ohio Association of Collegiate Registrars and Admissions Officers

Board of Directors Meeting  
December 6, 2022  
Hocking Hills Lodge & Conference Center

Attendees: Bob Bulow, Christine Court, Cindy Davis, Sun Jamerson, Marisa Richards, Chris McNay, Dave Shaffer

**Called to order 9:08 am.**

### **Agenda:**

- Board Meetings
  - We should meet every month, virtually or in-person, throughout the year.
  - Schedule 2 hours for each meeting.
  - Working board meetings schedule for 2023:
    - Friday, January 27<sup>th</sup>, 1:00 pm - 3:00 pm, virtual.
    - Tuesday, February 21<sup>st</sup>, 10:00 am - 2:00 pm, Columbus, OH.
    - Wednesday, March 22, 1:00 pm - 3:00 pm, virtual.
    - Thursday, April 27<sup>th</sup>, 10:00 am - 2:00 pm, AACRAO Annual Conference
    - Thursday, May 25<sup>th</sup>, 1:00 pm - 3:00 pm, virtual.
    - Thursday, June 22<sup>nd</sup>, 1:00 pm - 3:00 pm, virtual.
    - (no July meeting at this time)
    - Thursday, August 24<sup>th</sup>, 1:00 pm - 3:00 pm.
    - Tuesday, September 19<sup>th</sup>, all day, in-person.
    - Wednesday, October 11<sup>th</sup>, 1:00 pm - 3:00 pm.
- Annual Conference & OSI
  - Both can be held at Hocking Hills unless that proves untenable.
  - OACRAO Annual Conference dates need to be confirmed: Oct. 18-20, 25-27?
  - Should we reserve a small number of cabins (around 4)? Can ask for cabin interest in January newsletter.
  - We would want to reserve as many lodge rooms as we can. Can we get 80% (of 81 rooms) reserved for Wednesday and Thursday, and 30-40 rooms reserved for Tues? (Estimate included vendors.)
  - At Hueston Woods we used 49 rooms on Wednesday and 66 on Thursday.
  - \$300 fee for full conference registration. No discounts for new members.
  - New \$150 1-day Thursday rate for OACRAO Annual Conference was proposed. Price would include breakfast and lunch, no dinner.

- Sun moved and Cindy seconded. The motion was approved 7-0.
- OSI cost is \$450, includes meals and activities, not rooms. Includes non-transferrable OACRAO Annual Conference reg.
- The board discussion on the conference agenda included a 3-day format, session topics, and possible faculty for OSI.
- Committees will meet virtually to discuss further.
  
- Bylaws
  - The board discussed a bylaws change that would allow an increase to membership dues by a vote of the board. Need to add to bylaws this year so it can take effect in 2024.
  - The board will discuss bylaws at a future meeting.
  
- Scholarships
  - Silent auction/baskets have not been a great success in the past. Baskets often sell for less than their actual dollar value.
  - Maybe if we did *just* baskets they would sell better/get higher bids.
  - We should move to focus on donations with minimal cost. Don't ask people to put elaborate items together. Encourage the committee to be creative and not feel obligated to do what we've done in the past.
  - Fundraising events could be more social: "day at the races", casino night, split the pot.
  - Spread fundraising out throughout the year.
  - Rethink timeline for awarding scholarships.
  
- Other Items
  - Discussion was held regarding potential committee chairpersons.
  - Discussed tradition of former board presidents not serving on the board after their term. We may need to revisit this idea or we could run dry of potential board members soon.
  - Discussed OACRAO supporting small colleges meeting and 2-year meeting in financial and/or administrative capacity.

**Adjourned 12:15 pm.**