Board of Directors Meeting #1

January 27, 2000

Board Members in Attendance via Conference Call:
Paul Anderson, Tom Bilger, Bill Haid, Johnny Johnson, Louise Lonabocker, Valerie Mead, Gene Schuster, Heather Smith, Paul Taylor

Guests in Attendance:
Gloria Nathanson, Wilbert Corprew

Staff Members in Attendance:
Janie Barnett, Barmak Nassirian, Gloria Rutberg, Jerry Sullivan, Dana Walker

1. **Call to order**
   Bill Haid, President, called the meeting to order and outlined the meeting agenda.

2. **FY 2001 Proposed Budget**
   The finance committee forwarded the FY2001 proposed budget for the association. The budget includes the Board mandates of a 15% contingency on the Annual Meeting and a 5% contingency on the overall budget (not including the Annual Meeting).
   The budget also proposes two dues rates. The first at $165 would retain the current membership service level. The second at $175 dues rate would generate approximately $100,000 in income. That income would be targeted at three investments that AACRAO members have requested: The EDI "Texas" Server ($65,000); TCP Online ($15,000); Programmatic Investment ($20,000). Those projects would not be possible in the current budget ($165 dues rate) budget.

   a) That the proposed FY 2001 Budget be presented to the membership with two dues levels. The first of $165 would retain the current membership service level. The second at $175 would generate income to invest in the EDI "Texas" Server, TCP Online and the Programmatic investments.

   2000.1.1 M/S/P [Taylor/Lonabocker. 9/0]

   b) The Board of Directors recommends that the membership adopt a FY2001 Budget where dues are at $175 per voting member rate so that the association can invest in the EDI "Texas" Server, TCP Online and the Programmatic investment pool.
   2000.1.2 M/S/P
   [Schuster/Bilger. 7/2/0 (Anderson/Taylor)]

   The Board instructed the AACRAO office to reduce the Registrar 101 workshop income to show a net of $16,200 and $16,200 be taken out of the contingency.

3. **2005 Annual Meeting**
   The Board moved that the 2005 Annual Meeting be held in New York City.
   2000.1.3 M/S/P [Lonabocker/Mead. 8/0/1 (Anderson)]

4. **Adjournment**
   The Board meeting was adjourned at 4:30 p.m.