

Board of Directors Meeting #6

November 25, 1996

Conference Call

Board of Directors members participating included:

Kathy Plante, President
Stanley E. Henderson, Past President
Fred Fresh, President-Elect
Melanie Bell, Secretary/Treasurer (Connected at 2:12 EST)
Diana Guerrero, Vice President - Group I -
Enrollment Management Admissions and Financial Aid
Bill Raid, Vice President - Group IV -
Professional Development, Research and Publications
Louise Lonabocker, Vice President, Group V-
Regional Associations and Institutional Issues

Board of Directors members not participating were:

Bill Paver, Vice President - Group II -
International Education
Don Wermers, Vice President - Group III -
Registration and Records Management

AACRAO National Office Staff participating was:

Wayne Becraft, Executive Director

President Plante called the BOD conference call to order at 2:05 p.m. EST, Monday, November 25, 1996 with members participating except for Paver and Wermers. President Plante identified two items to be considered: (1) to accept the resignation of Don Wermers, Vice President - Group III, and (2) to review the applications for the Vice President - Group III replacement position.

Resignation of Don Wermers Vice President - Group III Agenda Item 1

M/S/Passed Henderson/Guerrero 6/0/0 (Bell not connected). To accept, with regret, the resignation of Don Wermers.

Review Applications for Vice President - Group III replacement Agenda Item 2

President Plante read the names of the applicants for the position: Sam Conte, Dennis Dulniak, Betty. Huff, Robert McCluskey, Jerry Montag, Heather Smith (withdrawn due to her nomination for Vice President - Group IV), and Faith Weese.

Discussion contained comments about considerations for regional representation, knowledge of the transformation process, commitment to transformation, experience and knowledge in registration and records area, losing American Association of Universities (AAU) registrar representative, and other cross section representation of AACRAO.

Haid asked if there was any discussion with the Nominations and Elections Committee about their candidates. President Plante reported that a name was suggested for this position but because the

procedure for applying for the vacancy had been established, she was reluctant to accept an application from someone who had not completed the process. Henderson expressed concern about bringing another SACRAO member onto the BOD. Although Conte would represent another regional area, Henderson stressed the importance of maintaining the continuity of the transformation. Haid agreed and reported that Weese's work within his group has been good. Lonabocker expressed concern about the composition of the BOD and the absence of anyone from a research university. Henderson believes that transformation continuity outweighs this and added that membership concerns about lack of representation from small schools, community colleges and private schools, have been addressed. Bell stated she had no doubt Weese could do the job in Group III President Plante added that Weese's transformation and organizational skills are top notch.

M/S/Passed Henderson/Haid -7/0/0 To appoint Faith Weese to the Vice President - Group III - Registration and Records) Management position.

Additional Agenda Item by Topic

Distinguished Service and Honorary membership - Henderson reported he had no recommendations for Distinguished Service Award and Honorary Membership. Lonabocker will send a list of retiring members that have been received from the state and regional associations to Henderson and Becraft.

Scholarship Committee. Haid reported that the Scholarship Committee is moving fast and wants to use scholarship funds to print two thousand brochures that will be used to solicit additional funds. Becraft suggested using resources from the Connor Fund so they can continue to report 100 percent of the donations go directly to scholarships.

M/S/Passed Haid/Guerrero 7/0/0 To authorize \$3500 from the Connor Fund for the Scholarship Committee be spent to produce a brochure to solicit scholarship funds.

Evaluations of the Executive Director. President Plante reminded BOD members that evaluations Wayne Becraft are due.

The BOD telephone conference was adjourned at 2:35 p.m. EST.

Cordially Submitted,
Melanie Moore Bell
Secretary/Treasurer

Note: Many thanks to Louise Lonabocker for scribing the telephone conference minutes and e-mailing them to Bell who then prepared them for distribution. Bell was connected to the telephone conference several minutes into the conference.