

**American Association of Collegiate Registrars and Admissions Officers
Minutes of the Meeting of the Board of Directors**

March 16, 2022

Virtual Meeting

Board Members in Attendance: Tim Amyx, Karee Head, Philip Hunt, Rhonda Kitch, Jack Miner, Cassandra Moore, Tiffani Robertson, Tiffany Robinson, Sherry Waldon-Wells, Kristi Wold-McCormick

Incoming Board Members in Attendance: Jackie Carter, Ari Kaufman, Julia Pomerenk,

Staff Members in Attendance: Tina DeNeen, Melanie Gottlieb, Tiffany Hsu, Michele Sandlin

Call to Order

President Robinson called the meeting to order at 2:34 EDT on March 16, 2022

Approval of Agenda

MOTION 2022.03.01 – It was duly moved and seconded to approve the agenda. APPROVED

Officer Reports

President

President Robinson reminded the Board that AACRAO staff Hsu shared an updated agenda for the Town Hall meeting. The Board was asked to review the draft of the Town Hall slides and make any changes they feel necessary. A recording of the Town Hall planning meeting is available in Dropbox for the board members who were unable to attend.

Vice President for Access and Equity

Vice President Moore called the Board's attention to her report in Dropbox noting that a revival of the Native American Caucus is a top priority for her.

Vice President at Large

Vice President Robertson gave an update on the Work Group/Taskforce Document noting that she worked with Incoming Vice President at Large Newsome on making edits. A copy of the newly revised document is available in Dropbox. AACRAO staff Hsu will make sure that an updated copy goes on the Board Portal.

Committee Reports

Governance Committee

Vice President Moore and Executive Director Gottlieb will schedule a final meeting with Attorney Matt Entenza in early May. Attorney Entenza will provide his recommendations regarding By-Laws and the Articles of Incorporation. May through October will be a busy time for the Governance Committee while they review and refine the recommendations provided by Attorney Entenza. Vice President Moore and the Governance Committee will work with the AACRAO Office to develop a communications plan to inform and engage the AACRAO membership for feedback.

Staff Reports

Executive Director Gottlieb directed the Board to Dropbox for her details on her March report.

Discussion List

Incoming President-Elect Carter asked whether or not a land acknowledgement would be made at the 2022 Annual Meeting in Portland. Associate Executive Director DeNeen noted that she didn't want to make a land acknowledge without having an action accommodated with it. Interim Executive Director Sandlin suggested that perhaps AACRAO could recognize Portland State University's Indigenous Nations Program and dedicate a couple copies of Traci Sorrell's book to them. Associate Executive Director DeNeen also noted that first time minority attendees received a discount. Based on this year's Annual Meeting registration numbers, there are a lot of people who identified as Native American and took advantage of the discount. Incoming President-Elect Carter suggested that perhaps the call of action should be for those who do not identify and how we can all make space for Native Americans.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss

The meeting was adjourned at 3:08 PM EDT

Attachments

Agenda

AACRAO Board of Directors Report_Governance_Committee_March_16_2022

Governance_Meeting_February_17_2022

AACRAO Board of Directors_GroupV_Report_March,16,2022

Guide for Work Groups.3.10.22

ED Report March 22 (1)

Town Hall Planning Recording