

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

July 24, 2024
Virtual Meeting

Board Members in Attendance: Hala Abou Arraj, Jackie Carter, Chris Huang, Ari Kaufman, Carrie Jeffers, Cassandra Moore, Connie Newsome, Julia Pomerenk, Brenda Selman, Kristi Wold-McCormick

Staff Members in Attendance: Quintina Barnett Gallion, Melanie Gottlieb, Martha Henebry, Tiffany Hsu

Guests in Attendance: Jeff Arnold, Mona Birchfield

Call to Order

President Wold-McCormick called the meeting to order at 2:35 PM EDT on July 24, 2024.

Approval of Agenda

MOTION 2024.07.01 – It was duly moved and seconded to approve the agenda. APPROVED

Approval of Minutes

MOTION 2024.07.02 – It was duly moved and seconded to approve the June 12-13, 2024 meeting minutes as presented. APPROVED

Officer Reports

Vice President Selman, Vice President Huang, Vice President Abou Arraj, Vice President Robertson, Vice President Pomerenk, Vice President Newsome, President-Elect Moore, and President Wold-McCormick uploaded their reports into AACRAO Exchange ahead of the meeting and as a part of the consent agenda.

Committee Reports

All committee reports were uploaded to AACRAO Exchange ahead of the meeting and were included as a part of the consent agenda.

Staff Reports

Executive Director Gottlieb directed the Board to Exchange for her July report.

Old Business

Executive Director Gottlieb noted that the 2024 Hill Day was very successful with 27 participants in attendance and 99 congressional meetings scheduled.

AACRAO Staff Hsu noted that the 2024 Leadership Meeting was very successful. Some key highlights were:

- Attendees really enjoyed having the meeting in Alexandria, Virginia.
- Attendees appreciated this year's meeting format and not having to pick and choose which breakout they wanted to attend on Saturday. By having all the groups attend the same session, those with multiple AACRAO roles didn't feel like they had to miss any information.
- The S&R leaders really appreciated the opportunity to be included in the meeting.
- Attendees loved how relevant the guest speaker's presentation was. They noted that much of the information covered in Dr. Drasin's presentation could be taken back to their campuses.
- Attendees appreciated having a Welcome Reception followed by free time. Those who attended the optional pay at your own expense baseball game had positive feedback about the experience as well

Jeff Arnold from Leadership Associations met with the AACRAO Board and went over the 2024-2025 Board Priorities document as a follow up to the session during the June Board Meeting. Arnold updated the various fields of: Owner, Timeframe, and Notes/Actions taken on the Board goals and priorities document so that the Board can use the document to track their progress on the items discussed.

New Business

The Board reviewed the updates to the Outstanding State & Regional Leadership Award proposal. There was some discussion around whether or not the award was a recognition or scholarship and whether or not there was a monetary value attached to the award. It was then noted that the copy of the proposal presented was not the most recent copy as discussed by the Awards Committee. Past President Carter will work on getting an updated version into Exchange for the Board to review at the next meeting. The Board will continue the discussion during the August Board Meeting before they vote on the proposal.

The meeting was adjourned at 4:31 PM EDT.

Attachments

Agenda

June 12-13, 2024 Meeting Minutes

President's Report – July 2024

Program and Services Committee Report_July 2024

VP Records and Academic Services_July 2024 Report

HRC Committee Report July 2024

VP Robertson Officer Report July 2024

President Elect Board Report July 2024 (July 16, 2024)

Newsome Report July 2024

VP Admissions and Enrollment Management Report – July 2024

Strategic Planning Committee Report

Hala Report July 2024

Governance Committee Report
Huang Officer Report July
ED Report July 2024
Pacing Calendar Example
Perfect Norms for BODs
Leadership Values Agreement
AACRAO 2024-2025 Board Goals (1).docx