

1 2010 UMR-ACUHO ANNUAL BUSINESS MEETING - DRAFT

2 Thursday, November 11th, 2010

3 Minutes reviewed by Executive Committee: January 31, 2011

4 Minutes approved by Association: XXXX

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6 90 schools are members – 58 in attendance – quorum

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8 Call to Order at 8:07am by President Terry Tumbarello

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10 A. Parliamentary appointment: Alan Nordyke

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12 B. Approval of 2009 Business Meeting Minutes
13 Iowa State University moves/St. Ambrose University seconded
14 Consent called – **PASSES**

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16 C. Elections – Vice President/President Elect Javier Gutierrez
17 1. Appointment of ballot tellers: members of the Membership Involvement Committee
18 2. Announcement of candidates
19 a. Gail Sims Aubert – Vice President/President Elect
20 b. Michelle Sponholz - Treasurer
21 c. Mickey Fitch – Member at Large
22 d. Rian Nostrum – Member at Large

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24 D. Call for Nominations/Presentation of Vice President/President Elect
25 Carleton College moves/University of Wisconsin-River Falls seconds
26 Closed nominations for President Elect
27 Gail Sims-Aubert gave her presentation
28 University of Central Missouri moved for acclimation – no objections – **PASSES**

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30 E. Call for Nominations/Presentation for Treasurer
31 University of Wisconsin-Eau Claire moves/Webster University seconds
32 Closed nominations for Treasurer
33 Michelle Sponholz gave her presentation
34 St. Olaf College moved for acclimation – no objections – **PASSES**

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36 F. Call for nominations for Member at Large/Presentation of Members at Large
37 University of Iowa nominates Matt Beckendorf for Member at Large
38 University of Kansas seconds – Matt accepts nomination
39 NDSU moves/Missouri University of Science and Technology seconds
40 Closed nominations for MAL position
41 Rian Nostrum gave his presentation
42 Mickey Fitch gave her presentation
43 Matt Beckendorf gave his presentation
44 Outcome of ballots from voting for Member-at-Large: Congrats to Mickey and Rian.

45 G. ACUHO-I Report – Jacque Bollinger, ACUHO-I Regional Affiliations Director
46 a. Patrick Bradley – chairing the Membership Task Force

- 47 b. ACUHO-I internship site is live and ready for applications – consider hosting an
48 intern at your campus if you have not previously
49 c. Annual Conference and Exhibition – New Orleans, LA: July 9-12, 2011
50 Will do a community service project the day beforehand within the city with
51 Habitat for Humanity
52 d. Call for programs for annual conference – deadline December 3, 2010
53 e. ACUHO-I elections – six positions will be available this year – Regional
54 Affiliations director (2 years – Jacque’s term), Residence Education Director (2
55 years), Inclusion and Equity Director (2 years), Finance Corporate Records (3
56 years), Knowledge Enhancement Director (3 years), President (3 years)
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58 H. ACUHO-I Foundations Representative – Alan Nordyke

- 59 a. Finished first year of reorganization of ACUHO-I foundation
60 b. Major contributor - \$5000 – would be monthly payments over 5 years (\$85 a
61 month)
62 c. Acceptation pledges/donations today at ACUHO-I foundations display table
63 d. Alan is moving into Chair Elect position for ACUHO-I Foundation Board; this
64 will create an opportunity for someone to serve as the regional cabinet member of
65 the ACUHO-I foundation
66

67 I. Treasurer’s Report Review – Michelle Sponholz

- 68 a. President’s Scholarship fund – money placed in CD so it is focused money
69 b. President’s Scholarship mistake - \$1000 transferred out by accident so will be
70 transferred back into the account
71 c. No questions
72

73 J. Committee Reports – all business meeting reports were posted on line for review

- 74 Host 2010 (Heidi)
75 Tradition and Recognition (Sarah)
76 Professional Development and Training (Lyn)
77 Social Justice (Krista)
78 Sponsors and Exhibits (Cari)
79 Membership Involvement (Jeanne)
80 Communication (Rian)
81 Program (Jocelyn)
82 Assessment and Information (Manda)

83 No questions
84

85 K. President’s Report – Terry Tumbarello

- 86 a. Call for applications for Regional ACUHO-I Foundation position sent out
87 b. 2010 Executive Committee Goals will be posted after the conference on line
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89 L. Old Business – none
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M. New Business

a. Constitution and Bylaws changes (Javier Gutierrez)

i. Javier presented the constitutional and Bylaw Changes – Article 2, Purpose Section 2

ii. *Currently Reads:*

To promote and provide an environment of full opportunity and service for all persons regardless of ethnicity, creed/religion, age, gender, disability, sexual/affectional orientation, or any human circumstance. The Association will not arbitrarily discriminate in its programs, procedures, or activities.

iii. *Proposed:*

To promote and provide an environment of full opportunity and service for all persons regardless of *race*, ethnicity, creed/religion, age, gender, disability, sexual/affectional orientation, or any human circumstance. The Association will not arbitrarily discriminate in its programs, procedures, or activities.

iv. Proposed change adds “race” to the statement

University of Northern Iowa moves to approve/Cornell College seconds

PASSES

b. Membership dues (Michelle Sponholz)

Keep rates the same for 2011-2012

\$55 – 0-1000

\$110 – 1000-2000

\$165 – 2000-3000

\$220 – 3000 plus

\$20 – individual membership

St. Cloud State University moves to approve/NDSU seconds: **PASSES**

c. Resolutions (Terry Tumbarello)

i. In the past, have been printed and put in business meeting packets; have been looping during business meeting – will post on line after the business meeting

ii. Award members have not been added because announcements have not been made

iii. Self Study committee will be added

iv. Typos will be fixed

v. No additional resolutions from the floor

vi. Highlighted some resolutions

d. 2012 Conference Host Site recommendation (Javier Gutierrez)

i. University of Wisconsin River Falls/Whitewater – Kristie Feist and Amanda Krier Jenkins as co-chairs

ii. Nov 7-9, 2012 – Wisconsin Dells, Wisconsin

Missouri Western State University moves to approve

South Dakota State University seconds: **PASSES**

- 140 N. MACURH Representative (Sammy Nabulsi)
- 141 a. Have added a Regional Communication Coordinator of Retention and
- 142 Recruitment to focus on member school and recruitment of non-member schools
- 143 b. Conference last week was hosted by Missouri State University – 50th anniversary
- 144 conference – 473 attendees
- 145 c. There were 40 institutions fully affiliated before regional conference
- 146 d. New Regional Co-Advisor elected: Becky Loney, North Dakota State University
- 147 e. MACURH 2011 host site – Creighton University in Omaha, Nebraska
- 148 f. No Frills 2011 will be hosted at Iowa State University in February
- 149 g. Developed a Triple Action Plan for philanthropy with three organizations
- 150 throughout the year
- 151 h. NACURH 2011 hosted at Western Illinois University in May
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- 153 O. GLACURH report (submitted via email by Director Alexandra Straley)
- 154 a. GLACURH recently has their regional conference, November 5-7th at the
- 155 University of Illinois at Urbana-Champaign. This year's conference had 526
- 156 delegates in attendance, and saw an addition of four new member schools. In
- 157 attendance at GLACURH we had five Canadian delegations and a total of 39
- 158 Canadian delegates. There were 48 voting member schools in attendance that
- 159 voted on legislation, a new regional philanthropy, the Student Award for
- 160 Leadership Training Award, School of the Year Award, and the GLACURH 2011
- 161 Conference.
- 162 b. Eastern Michigan University's Campus Bash took the Program of the Year Award
- 163 c. Marquette University's T.R.A.C. Driver's Ed: A Crash Course is Council
- 164 Leadership took the SALT award
- 165 d. The University of Wisconsin Oshkosh will represent GLACURH as the School of
- 166 the Year.
- 167 e. The GLACURH NCCs also voted on the new regional philanthropy. For the next
- 168 two years GLACURH member schools will raise funds and perform service
- 169 projects for The Alliance of the Great Lakes. The Alliance works to promote
- 170 initiatives to save our Great Lakes.
- 171 f. GLACURH 2011 will be hosted by Ball State University November 4-6th of
- 172 2011.
- 173 g. We will see all of our member schools again at Western Michigan University
- 174 March 11-13th, 2011 for No Frills!
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- 176 P. Placement Exchanges
- 177 a. First weekend in March – OPE – many interviews in Reeve Union this year;
- 178 social will be at Convention Center downtown – City Center hotel connected to
- 179 Convention Center downtown (not recommending to stay there because not
- 180 endorsed by OPE as a quality hotel)
- 181 b. The Placement Exchange – Philadelphia – registration open
- 182 c. UMR Job posting site – free if you are a member school; candidates can go there
- 183 free. Over 1000 hits a month, post available jobs
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- 186 Q. RA Conferences
187 a. UNI – January 28-30 – Minutes to Win It – Registration is live
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189 R. 2011 Host Committee Announcements – Jennifer and Natalie from KU
190 a. Hosted in Topeka, Kansas
191 b. Nov 9-11, 2011
192 c. Capital Plaza Hotel and part of Kansas Expo Center
193 d. Theme: On the Horizon
194 e. Summer meeting will be hosted on campus at the University of Kansas to assist
195 with budget concerns within the region
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197 S. Workshops
198 a. University of Nebraska Lincoln – drive in workshop – if driving more than 2
199 hours, free housing: January 5, 2011
200 b. University of Nebraska – Kearney – April 8, 2011 – Advisor Workshop – free
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202 T. 2011 Committee Chairpersons Announcement (Javier Gutierrez)
203 Assessment and Information Management – Manda Krier
204 Communications – Ryan Cohenour
205 Host 2011 – Jennifer Wamelink and Natalie Timson
206 Membership Committee – Jennifer Wamelink
207 Program – Linda Garbisch/Teresa Frederick
208 Professional Development and Training – Jennifer Tigges
209 Social Justice – Beth Miller
210 Sponsors and Exhibits – Deb Newman
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212 U. 2011 Elected Officers Announcement (Javier Gutierrez)
213 Member at Large – Mickey Fitch
214 Member at Large - Rian Nostrum
215 Treasurer – Michelle Sponholz
216 Vice President/President Elect – Gail Sims-Aubert
217 Returning Member at Large – Tina Sheppard
218 Returning Member at Large – Patrick Heise
219 Returning Secretary – Mishelle Banas
220 Past President – Terry Tumbarello
221 President – Javier Gutierrez
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223 V. SHO Vendor area open
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225 University of Wisconsin Stout moved to adjourn/Missouri State University seconds
226 Adjournment at 9:25am