

2011 UMR-ACUHO ANNUAL BUSINESS MEETING

Thursday, November 10th, 2011

8:00 am

- 1) Call to Order – President Javier Gutierrez
 - A. Parliamentarian appointment and approval
 - B. Approval of 2010 Business Meeting Minutes

- 2) Introductions
 - A. MACURH/GLACURH representatives
 1. Tamera Dunn
 2. ?

- 3) Elections – Vice President/President Elect Gail Sims-Aubert
 - A. Appointment of ballot tellers
 - B. Announcement of candidates
 - C. Call for further nominations
 - D. Candidate presentations
 - E. Voting

- 4) ACUHO-I Report – John Buck, ACUHO-I Regional Affiliations Director
 - A. Anaheim, California, July 7-10, 2012
 - B. Online Learning Opportunities
 - C. ACUHO I STARS
 - D. ACUHO I Internship program
 - E. Placement Exchange
 - F. NHTI
 - G. Virtual Roundtables
 - H. ACUHO-I Publications/ACUHO-I Blog/Social Networking
 - I. ACUHO-I Elections
 - J. Sandi Scott-Deux – ACUHO-I Foundation

- 5) Officer Reports
 - A. Secretary
 - B. Treasurer
 - C. Members-At-Large

- 6) Committee Reports
 - A. Host 2011 (Jennifer W. & Natalie)
 - B. Tradition and Recognition (Terry)
 - C. Professional Development and Training (Jennifer T)
 - D. Social Justice (Beth)
 - E. Sponsors and Exhibits (Deb)
 - F. Membership Involvement (Jeanne)
 - G. Communication (Linda V.)

- H. Program (Linda G)
- I. Assessment and Information (Manda)

7) President's Report – Javier Gutierrez

- A. 2011 Goals (see attached)

8) Old Business

9) New Business

- A. Constitution and Bylaws changes (Gail Sims-Aubert)
- B. Membership dues (Michelle Sponholz)
- C. Resolutions (Terry Tumbarello)
- D. 2012 Conference Host/Site recommendation (Gail Sims-Aubert)
- E. Other business

10) Announcements and Introductions

- A. Placement Exchanges
- B. RA Conferences
- C. 2012 Host Committee
- D. Announcements from the floor
- E. 2012 Committee Chairpersons (Gail Sims-Aubert)
- F. 2012 Elected Officers (Gail Sims-Aubert)

11) Adjournment