



MACRAO 1997 ANNUAL BUSINESS MEETING

November 6, 1997

Shanty Creek Resort

CALL TO ORDER:

President Jim Dwyer called the meeting to order at 12:35 p.m.

ANNOUNCEMENTS:

Jim Dwyer made an announcement regarding information available on the tables. Additionally, he recognized Kathy Rowley for her work on the Newsletter and Lisa Kujawa for her work with the Committees. Paul Schmidt made general announcements.

SECRETARY'S REPORT:

Michelle Mueller presented the minutes from the 1996 business meeting held on November 7, 1996 in Kalamazoo, Michigan. Michelle's motion to accept the Secretary's report was seconded. The motion carried.

TREASURER'S REPORT:

Paul Wright distributed a copy of the Treasurer's report. Paul's motion to accept the report was seconded. The motion carried.

NOMINATING COMMITTEE REPORT:

Ed Loyer placed Karen Klumpp's name in nomination for the office of Vice-President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Ed Loyer placed Karen Hutslar's name in nomination for the office of Secretary. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Finally, Ed Loyer placed the following names in nomination for the Nominating Committee: Pam Liberacki, Duff Zube, and Diane Praet. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

INSTALLATION OF NEW PRESIDENT:

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE MEMBERS:

Jim Dwyer presented the gavel to Paul Schmidt. Paul recognized both Jim Dwyer and Michelle Mueller for their outstanding service to MACRAO and presented each with a plaque.

COMMITTEE RECOGNITION: Lisa Kujawa formally recognized each of the Committee Chairpersons and their respective members and thanked them for their commitment to the organization. Each chairperson was presented with a Certificate of Appreciation, and with certificates for their committee members.

MACRAO HOME PAGE: Karen Klumpp provided information on the Data and Technology Committee. A Home Page presentation was made to the membership by John Campbell and Andy LePere.

AACRAO PRESENTATION:

Daren Bakst greeted the MACRAO membership and presented future AACRAO initiatives.

HONORED MEMBERS:

Duncan Clarkson, Larry Bartalucci, and Robert Wagner were awarded Certificates of Appreciation by MACRAO for their commitment and work over the years.

1998 CONFERENCE:

Dates of the Conference for 1998 are: November 4-6. Location: Shanty Creek Resort.

Lisa Kujawa requested that each person fill out the "yellow" survey at the center of each table. Lisa indicated that filling out the survey is important because presentation topic suggestions will help her to plan the best conference possible.

ADJOURNMENT:

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Karen Hutslar
Secretary

Information about this site contact: **MACRAO**
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