



MACRAO 1999 ANNUAL BUSINESS MEETING

November 4, 1999
Shanty Creek

CALL TO ORDER

Lisa Kujawa called the meeting to order at 12:40 p.m.

ANNOUNCEMENTS

Lisa welcomed everyone to the 1999 MACRAO Conference.

Karen Klumpp had the following announcements:

- Reminder regarding picking up voting cards
- Reminder to turn in session and conference evaluations
- Discussed the evening events
- Talked about the MACRAO committees and encouraged involvement

SECRETARY'S REPORT

Karen Hutslar presented the minutes from the 1998 business meeting held on November 5, 1998 at Shanty Creek. A motion to accept the secretary's report was seconded and the motion carried.

TREASURER'S REPORT

Paul Schmidt presented the treasurer's report for Paul Wright.

PAST PRESIDENT'S REPORT

Paul Schmidt placed Holly Diamond's name in nomination for the office of Vice-President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Paul Schmidt placed Pam Liberacki's name in nomination for secretary. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Paul Schmidt placed the following names in nomination as Members-at-Large for the 2000 Nominating Committee: Marc Payne (Mott Community College), Nancy Rehling (Michigan Technological College), and Nick Fleezanis (Detroit College of Business).

Hearing no nominations from the floor, a vote was taken. There was unanimous support.

PRESIDENT'S REPORT

Lisa Kujawa reported on the many events held this year, which included:

The Articulation Workshop
The Guest Application ad hoc Committee
The Support Staff Workshop
The New Counselors Workshop
The Registrar's Information Exchange

Lisa reported that she was able to attend every MACRAO function this year.

Lisa also thanked all the committee chairs, members of the executive committee, and her staff. She then introduced Karen Klumpp as the new MACRAO president.

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE

Karen Klumpp recognized the outgoing executive committee members. Karen recognized Paul Schmidt as Past-President and presented him with a pen. Karen recognized Lisa Kujawa as President and presented her with a plaque. Karen recognized Joan Hartwig for her many years of service to MACRAO and as outgoing Historian and presented her with a plaque. Karen recognized Karen Hutslar as secretary and presented her with a plaque.

COMMITTEE RECOGNITION

Dick Stevens recognized the MACRAO committees and thanked them for all of their hard work. Certificates were presented to the committee chairs.

YEAR 2000 CONFERENCE

Dick Stevens encouraged everyone to attend the 2000 Great Lakes Conference that will be held in Maumee, Ohio on November 1-3, 2000. He also mentioned the survey on the MACRAO web page regarding possible locations for our 2001 conference.

HISTORIAN

Lisa Kujawa announced that she has selected Dorene Root to serve as the MACRAO historian.

MACRAO WEB SITE

Mark Ulseth gave a presentation of the MACRAO web site.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Pam Liberacki

Secretary

Information about this site contact: **MACRAO**
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