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Last Revision:
Wednesday, June 23,
2004

**2000 Annual Business Meeting
November 2, 2000
Toledo, Ohio**

CALL TO ORDER Karen Klumpp called the meeting to order at 12:40 p.m.

ANNOUNCEMENTS

Karen Klumpp made the following announcements:

- Encouraged participation in the AACRAO Town Meeting, 4:00 – 5:00 p.m., Salon A
- Reminder to turn in evaluations
- Reminder to pick up voting cards
- Notes from MACRAO honorary members unable to attend are posted for all to read

Dick Stevens encouraged everyone to get out and vote in the presidential election next week.

SECRETARY'S REPORT

Pam Liberacki presented the minutes from the 1999 business meeting held on November 4, 1999 at Shanty Creek. A motion to accept the secretary's report was seconded and the motion carried.

TREASURER'S REPORT

Paul Wright presented the treasurer's report. A motion to accept the treasurer's report was seconded and the motion carried.

RECOGNITIONS

Lisa Kujawa recognized MACRAO members who retired or moved to other opportunities this past year. A certificate and letter acknowledging their contributions to MACRAO will be sent.

PRESIDENT ELECT'S REPORT

Dick Stevens recognized and thanked the Michigan Local Arrangements committee members for the Great Lakes 2000 conference. They are: Dina Russell (CMU); Donna Franklin (Cleary College); Diane Saholski (Madonna University); Kathy Rix (WMU); Holly Diamond (Walsh College); and Paul Schmidt (Monroe County Community College).

VICE PRESIDENT'S REPORT

Holly Diamond recognized committee chairs and members thanking them for their work this past year. All were presented with certificates of appreciation.

All members are invited to the 2001 Annual Meeting at Shanty Creek. All suggestions for a conference theme and sessions are welcome.

PAST PRESIDENT'S REPORT

Lisa Kujawa, Chair of the 2000 Nominating Committee, recognized the

committee members: Paul Schmidt,
Jim Dwyer, Nick Fleezanis, Marc Payne, and Nancy Rehling.

Lisa Kujawa placed Carol Taberski's name in nomination for Treasurer.
Hearing no nominations from the
floor, a vote was taken. There was unanimous support.

Lisa Kujawa placed the following names in nomination as Members-at-Large
for the 2001 Nominating
Committee: Michael Wood (WSU); Ann Liska (LTU); and Stuart Baker
(Schoolcraft College). Hearing no
nominations from the floor, a vote was taken. There was unanimous support.

Lisa Kujawa placed Tory Parsons' name in nomination for Vice President.
Hearing no nominations from the
floor, a vote was taken. There was unanimous support.

PRESIDENT'S REPORT

Karen Klumpp reflected on her year as President of MACRAO. Karen
thanked the Executive Committee for
their contributions this year, as well as all in MACRAO for their participation.

Karen Klumpp recognized Lisa Kujawa as Past President and presented her
with an inscribed business card
holder.

A welcome was extended to the new Executive Committee members. Karen
also recognized all MACRAO
past presidents who were in attendance. Dick Stevens was introduced as
the new MACRAO President.

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE

Dick Stevens recognized the outgoing Executive Committee members. Paul
Wright was presented a plaque
and recognized as treasurer. Karen Klumpp was recognized as President
and presented with a plaque.

HONORARY MEMBERSHIP

Lisa Kujawa presented honorary membership to Joe Jorfee, who retired from
Eastern Michigan
University, and thanked him for his many contributions to MACRAO. Kathy
Orscheln, EMU, shared
memories of Joe. An honorary membership certificate will be sent to Joe
since he was unable to attend the
meeting.

REMARKS

Dick Stevens spoke about our organization, which is in its 80th year, and its
mission, its continuation, and
the role of technology on our work. Some of the challenges for the year
ahead: information management,
alien education delivery systems, and diversity.

EEO AWARDS

Thomas Goodley, Chair of the Equal Education Opportunity Committee,
presented the 2000 Outstanding
Program Awards to:

- University of Michigan-Dearborn and Henry Ford Community
College for their cooperative Partners
Plus Program.
- Jackson Community College for GEMS, a transition program
for students with disabilities.

There was a brief presentation by a representative of each program.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Pam Liberacki
Secretary

wp/2000 annual mtg minutes
11/00