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Last Revision:
Wednesday, June 23,
2004

2001 Annual Business Meeting

November 8, 2001
Shanty Creek

CALL TO ORDER

Dick Stevens called the meeting to order at 12:45 p.m.

Kathy Lofts, Assistant Director of Enrollment Services at Montcalm Community College led us in the Pledge of Allegiance, after Dick Stevens recognized the veterans and reservists in our membership.

ANNOUNCEMENTS

Holly Diamond made the following announcements:
Year end committee summaries are available on the tables.
Please complete session and conference evaluations.

Session 3.7 has been moved to Summit A..

Vote for Homecoming King and Queen by 9:30 p.m. today.

AACRAO REPRESENTATIVE

Mike Allen, AACRAO Vice President for Registration and Records, brought greetings from AACRAO and recognized Michigan as the organization's founding state.

Members were updated on current AACRAO issues and invited to visit the web site and to submit information or presentations to be posted to the resource site that is a useful tool for people across the country.

Dick Stevens presented Mike a MACRAO pen as a token of appreciation.

SECRETARY'S REPORT

Pam Liberacki presented the minutes from the 2000 business meeting held on November 2, 2000 at Toledo, Ohio.

A motion to accept the secretary's report was seconded and the motion carried.

TREASURER'S REPORT

Carol Taberski presented the treasurer's report.

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

VICE PRESIDENT'S REPORT

Tory Parsons invited attendees to MACRAO 2002 for the 74th Annual Meeting in Grand Rapids at the Amway Grand Plaza.

REPORT OF THE AD HOC MEMBERSHIP DUES COMMITTEE

Vickie Scavone reported on the Committee.

The Committee will review the Constitution and by-laws for consistency and equity in membership and dues.

A recommendation will be made 60 days prior to the 2002 Annual Meeting.

Vickie Scavone outlined the charge to the committee and called for committee volunteers. Please notify her if you are interested in serving.

PAST PRESIDENT'S REPORT

Karen Klumpp, Chair of the 2001 Nominating Committee recognized this year's members: Lisa Kujawa, Paul Schmidt, Stuart Baker, Ann Liska, and Mike Wood.

Karen Klumpp placed Sheri Samaha's name in nomination for Secretary. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Karen Klumpp placed Steve Shablin's name in nomination for Vice President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Karen Klumpp placed the following names in nomination as Members-at-Large for the 2002 Nominating Committee: Mary Lu Fleming (CMU); Cynthia Merritt (Walsh College); and Duff Zube (Delta College). Hearing no nominations from the floor, a vote was taken. There was unanimous support.

PRESIDENT'S REPORT

Dick Stevens expressed his thanks to all for their work during his tenure as President. He then introduced Holly Diamond as the new MACRAO President.

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE

Holly Diamond recognized outgoing Executive Committee members.

Dick Stevens was recognized as President and presented with a plaque and clock.

Pam Liberacki was presented a plaque and recognized as Secretary.

Dick Stevens recognized Karen Klumpp as Past President and gave her a gift.

PRESIDENT'S REMARKS

Holly Diamond thanked all for coming. She spoke of her goal for the next year in making changes and moving our organization forward. Holly asked that the membership bring forward their ideas to the Executive Committee.

EEO AWARDS

Cynthia Merritt, Chair of the Equal Education Opportunity Committee, presented the 2001 Outstanding Program Award to Wayne State University for their Project 350. Kevin Syndor gave a brief presentation on the program.

ADJOURNMENT

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

Respectfully submitted,

Sheri Samaha