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Last Revision:
Wednesday, June 23,
2004

2002 Annual Business Meeting

November 7, 2002
Grand Rapids, Michigan

CALL TO ORDER

Holly Diamond called the meeting to order at 12:15 p.m.

ANNOUNCEMENTS

Tory Parsons made the following announcements:

The 2001 Business Meeting Minutes and Treasurer's Reports are on the tables.

Drawings will be held throughout the conference.

Past President Reception will be held tonight.

We have the River City Improv tonight followed by the Jazz Night at the Bob.

SECRETARY'S REPORT

Holly Diamond (in place of vacant Secretary position) presented the minutes from the 2001 business meeting held on November 8, 2001 at Shanty Creek, Bellaire, Michigan.

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.

REPORT OF AD HOC COMMITTEE FOR MEMBERSHIP DUES

Vickie Scavone summarized the committee's objectives, the research and data compiled and outlined the recommendations for the by-law changes related to membership dues.

A motion to accept the changes as recommended was seconded and approved.

Hearing no objections from the floor, a vote was taken.

There was unanimous support.

VICE PRESIDENT'S REPORT

Steve Shablin invited conference attendees to attend the MACRAO 2003 conference for the 75th Annual Meeting in Bellaire, Michigan at Shanty Creek Ski Resort.

Steve Shablin also noted that the committee reports were placed on the table on the side of the room.

ESTABLISHMENT OF AN AD HOC COMMITTEE ON COMMITTEE RESTRUCTURING

Tory Parsons reported that MACRAO is establishing an ad hoc committee to review the structure of the committees.

Any interested persons should see Tory Parsons or Holly Diamond.

RECOGNITION OF COMMITTEES AND COMMITTEE CHAIRS

Tory Parsons recognized the hard work of the committees and the committee chairs. The committee chairs were presented with certificates for their entire committee.

PAST PRESIDENT'S REPORT

In place of Past President Dick Stevens, the Chair of the 2002 Nominating Committee, Holly Diamond recognized this year's members: Karen Klumpp,

Lisa Kujawa, Ken Shelton, Cynthia Merritt and Duff Zube.
Holly Diamond placed Marc Payne's name in nomination for Treasurer. Hearing no nominations from the floor, a vote was taken. There was unanimous support.
Holly Diamond placed Diane Praet's name in nomination for Vice President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.
Holly Diamond placed the following names in nomination as Members-at-Large for the 2003 Nominating Committee: Ken Shelton (Kettering University), Amy Shreve (Kellogg Community College) and Alvina Gibson (Western Michigan University). Hearing no nominations from the floor, a vote was taken. There was unanimous support.
Holly Diamond announced that Pam Liberacki from Western Michigan University has agreed to fill the vacated Secretary position for the next year. Holly thanked Pam for her assistance and commitment to MACRAO.

PRESIDENT'S REPORT

Holly Diamond expressed her thanks to the MACRAO committees, MACRAO members and the Executive Committee for their commitment to MACRAO.
Holly Diamond recognized Tory Parsons and her Local Arrangements Committee for their great job on the conference.
Holly Diamond spoke of Tory Parsons' leadership and accomplishments and introduced Tory Parsons as the new MACRAO President.

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE

Tory Parsons recognized outgoing Executive Committee members.
Holly Diamond was recognized as President and presented with a plaque.
Carol Taberski was presented a plaque and recognized as Treasurer.
In his absence, Dick Stevens was recognized as Past President and a plaque has been made for him.

PRESIDENT'S REMARKS

She spoke of what she hopes to accomplish this next year.

EEO AWARDS

Dan Segura, Chair of the Equal Education Opportunity Committee, presented the 2002 Outstanding Program Award to Marygrove College for "The Contemporary American Authors Lecture Series."

ADJOURNMENT

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

Respectfully submitted,

Holly Diamond
In place of the vacant Secretary position