

2005 Annual Business Meeting

**November 3, 2005
Lansing, Michigan**

CALL TO ORDER

Diane Praet called the meeting to order at 12:20 p.m.

ANNOUNCEMENTS

Diane Praet reminded institutional representatives to pick up their voting cards. If a card is missing, it is because the institution has not paid their dues yet.

Sedgwick Harris made the following announcements:

- A jacket was left in the Capitol Ballroom last night.
- Be sure to check the registration table for door prizes.
- Please fill out the session evaluations.
- Please also fill out the conference evaluation, which is located in the conference packets. Your feedback is very important.
- Check with the registration table if you need anything.
- Thank you to the Local Arrangements Committee members.

SECRETARY'S REPORT

Tracey James-Heer presented the minutes from the 2004 business meeting held on November 11, 2004 in Dearborn, Michigan. A motion to accept the secretary's report was seconded and the motion carried.

TREASURER'S REPORT

Michele Thomas presented the treasurer's report with a balance of \$64,006.91. A motion to accept the treasurer's report was seconded and the motion carried.

INVITATION TO CONFERENCE 2006

Paula Dykstra invited everyone to attend the 2006 Annual Meeting to be held November 8-10 at the Grand Traverse Resort in Traverse City, Michigan. We look forward to seeing you there.

RECOGNITION OF COMMITTEE MEMBERS

Paula Dysktra recognized committee chairs and members thanking them for their work this past year. The 2004-05 Committee Chairs and members were presented with certificates of appreciation.

ELECTION OF OFFICERS

Carol Taberski, Chair of the 2005 Nominating Committee, recognized the committee members: Noreen Naeyaert, Angela Wafer, Stacey Stover, Karen Klumpp and Holly Diamond.

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

Carol Taberski placed Howard Shanken's name in nomination for Vice President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Carol Taberski placed the following names in nomination as Members-at-Large for 2006: Kristi Webster (Lawrence Tech), Daniel Segura (Delta), and Scott Owczarek (Wayne State). Hearing no nominations from the floor, a vote was taken. There was unanimous support.

AACRAO UPDATE

Barmak Nassirian, Associate Director of AACRAO, addressed the membership and expressed condolences for Ed Loyer's passing.

**RECOGNITION OF
OUTGOING EXECUTIVE
COMMITTEE MEMBERS**

Diane Praet recognized Tracey James-Heer as Secretary and presented her with a plaque. Carol Taberski was presented with a plaque and recognized as Past President.

**PROFESSIONAL DEV.
GRANT RECIPIENTS**

Diane Praet thanked the Professional Development committee for their work in selecting this year's Professional Development Grant Recipients. The two \$250 awards were presented to Beth Noreus (Bay de Noc) and Stephanie Saluk (Madonna).

**OUTGOING PRESIDENT'S
REMARKS**

Diane Praet thanked the membership for the opportunity to serve the organization. She remarked that it has been a pleasure. Diane then introduced Sedgwick Harris as the new MACRAO President and passed the gavel to him.

NEW PRESIDENT'S

Sedgwick Harris recognized Diane Praet as President and presented her with a plaque. He also thanked the Local Arrangements Committee, his former boss Connie Spears, Jimmy Dwyer and all the Past Presidents. Sedgwick welcomed the newly elected members and reminded everyone about the tribute to Ed Loyer. He thanked everyone for the opportunity to serve the organization.

EEO AWARDS

Deborah Gibson, Co-Chair of the Equal Education Opportunity Committee, presented the 2005 Award Winning Program Award. The award went to Lansing Community College for their Lucero Program, which offers academic support to Latino students at LCC. Raul Martinez spoke briefly about the program and expressed LCC's appreciation for the recognition.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Tracey James-Heer
Secretary

