

## **2006 Annual Business Meeting**

**November 9, 2006  
Traverse City, Michigan**

**Call to Order:** Sedgwick Harris called the meeting to order at 12:13 p.m.

**Announcements:** Sedgwick Harris thanked the local arrangements committee and Paula Dykstra for a great conference.

Paula Dykstra made the following announcements:

- There is a session addition at 4:00 – Marc Payne will lead a session on Proposition 2.
- Folks should wear casual, party attire for dinner.

**Secretary's Report:** Sue Deel presented the minutes from the 2005 business meeting held on November 3, 2005 in Lansing, Michigan. A motion to accept the secretary's report was made by Carol Taberski and seconded by Paul Wright. The motion was approved.

**Treasurer's Report:** Michele Thomas presented the treasurer's report. A motion to accept the treasurer's report was made by Paul Wright and seconded by Dena Dumas. The motion was approved.

**Vice-President's Report:** Howard Shanken invited everyone to attend the 2007 conference to be held at the Amway Grand Plaza in Grand Rapids.

Paula Dykstra then recognized committee chairs and members thanking them for their work this past year. The 2005-06 Committee Chairs and members were presented with certificates of appreciation. Paula encouraged participation on committees and for everyone to be a part of the energy and experience.

Diane Praet, Chair of the 2006 Nominating Committee, introduced the members of the nominating committee. She then placed Duff Zube's name in nomination for Treasurer. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Diane Praet then placed Karen Hutslar's name in nomination for Vice President. Hearing no nominations from the floor, a vote was taken. There was unanimous support.

Diane Praet then placed the following names in nomination as Members-at-Large for 2007: Karen Sandanowicz (Lawrence Technological University), Stacy Stover (Schoolcraft College), Dugald McMillan (Michigan State University). Hearing no nominations from the floor, a vote was taken. There was unanimous support.

**AACRAO Update:** Mary Baxton addressed the membership. She said similar issues are facing schools across the country. She's presenting a session on three-year degrees coming through Europe.

**Recognition of Outgoing Executive Committee Members:** Sedgwick Harris recognized Michele Thomas as Treasurer and presented her with a plaque. Diane Praet was recognized as Past President and presented with a plaque.

**Professional Development Travel Grant:** Angela Mishler, Chair of the Professional Development Committee, announced that Kathy Pintar from Michigan Technological University and Charlotte Textler from Ferris State University were the recipients of the Professional Development Travel Grant. Angie also

announced that there was no support staff workshop in 2006 but that a Support Staff of the Year was selected. The award went to Ferris State University's Office of Admissions and Records.

**EEO Award:** Iris Shen VanBuren, from the Equal Education Opportunity Committee, presented the 2006 Equity in Education award. The award went to Grand Rapids Community College's Learning Corner at Wealthy. Charles Burt accepted the award and explained the program.

**Outgoing President's Remarks:** Sedgwick Harris thanked Stacy Stover and the College Day/Night committee for their renewal of collaboration with MACAC. He also thanked the Executive Committee for its work and all the members serving on MACRAO committees for the hard work and dedication this past year.

Sedgwick noted the importance of members getting involved to help keep MACRAO going. He asked that members think about "what have you done for MACRAO lately." He believes we need to come together and help MACRAO continue to grow. Sedgwick then introduced Paula Dykstra as the new President and passed the gavel to her.

**New President's Remarks:** Paula Dykstra thanked Sedgwick and the Executive Committee for the support she has received. She thanked Sedgwick for his leadership this past year. She then presented him with a plaque.

Sedgwick remarked that the M-Tens committee is working on a transfer wizard and that MACRAO has begun negotiations for this project.

**Adjournment:** The meeting was adjourned at 12:57 p.m.

Respectfully submitted,

Sue Deel  
Secretary to MACRAO