

DRAFT

2007 Annual Business Meeting

November 8, 2007
Grand Rapids, Michigan

Call to Order: Paula Dykstra called the meeting to order at 12:10 p.m. She welcomed everyone to the conference and reminded folks to pick up voting cards.

Announcements: Howard Shanken shared general announcements.

Secretary's Report: Sue Deel presented the minutes from the 2006 business meeting held on November 9, 2006 in Traverse City, Michigan. A motion to accept the secretary's report was made by Tom Hoyles and seconded by Jim Dwyer. The motion was approved.

Treasurer's Report: Duff Zube presented the treasurer's report. A motion to approve the treasurer's report was made by Paul Wright and seconded by Stacey Stover. The motion was approved.

Vice-President's Report: Karen Hutslar announced the Great Lakes conference to be held November 12th through 14th, 2008. She recognized committee members and thanked them for all their hard work this past year. She invited folks to participate in MACRAO by considering joining a committee.

Sedgwick Harris then recognized members of the nomination committee. Members are Diane Praet, past president for 2004-05, Carol Taberski, past president for 2003-04, Karen Sadanowicz (from Lawrence Technological University), representing a private institution, Stacey Stover (from Schoolcraft College), representing a two-year public institution and Dugald Scott McMillian (from Michigan State University), representing a four-year public university.

Sedgwick Harris then presented a nomination for Stacey Stover for Secretary. Hearing no additional nominations from the floor he entertained a motion for approval. The motion was made by Scott McMillan, seconded and approved.

Debbie Harju from the University of Michigan, Ann Arbor was presented for nomination for vice-president. Hearing no further nominations from the floor, Sedgwick Harris entertained a motion for approval. A motion was received nominating Debbie Harju for vice-president. The motion was seconded and approved.

Sedgwick Harris then presented the nominations for the 2008 nominations committee. The nominations were Evan Montague (from Alma College), representing a private institution, Barbara McKinney (from Western Michigan University), representing a four-year public institution, and Tom Hoiles (from Lake Michigan College), representing a two-year public institution. Hearing no further nominations from the floor, Sedgwick entertained a motion for approval. The motion was made, seconded and approved.

AACRAO Welcome: Barmak Nassirian offered a welcome and greetings from the Board of Directors and the staff at AACRAO.

Recognition of Outgoing Executive Committee Members: Paula Dykstra recognized Sue Deel as outgoing secretary and presented her with a plaque. Paula then recognized Sedgwick Harris and thanked him for all he did to help her and MACRAO during his time as president. Sedgwick Harris then introduced Jim Dwyer and thanked him for agreeing to serve as past-president for the upcoming year. Sedgwick also thanked everyone for their support during this past year.

Professional Development Travel Grant: Debbie Harju, Chair of the Professional Development Committee, announced that Jennifer Boak from Lansing Community College and Jung Koral from University of Michigan, Flint were the recipients of the Professional Development Travel Grant.

EEO Award: Sara Hill, Chair of the Equal Education Opportunity Committee, reported that there were six nominations for the Equity in Education award this year. She encouraged those that were not chosen this year to reapply next year. She then presented the 2007 Equity in Education award. The award went to Calvin College's Tapestry program. Accepting the award was Jamal Eddy.

Outstanding Transfer Student Program Award: Sylvia Stancil and Susan Cushnier presented a new award this year from the Articulation Committee. They thanked the Articulation Committee members for all their hard work this past year and presented the first Outstanding Transfer Student Program award to Macomb Community College and Oakland University for their M2O program. Steve Shablin and Ron Hughes accepted the award and gave a brief explanation of the program.

Outgoing President's Remarks: Paula Dykstra thanked everyone and explained how much she has enjoyed her year as president. She then turned over the gavel to Howard Shanken.

New President's Remarks: Howard thanked Paula for her work as president and honored her with a plaque. He then talked about what the organization has been for him and for all of its members.

He is committed to better communication between the executive committee and the membership. He explained that Jim Dwyer will serve as past-president and that executive committee meetings will be held at CMU Lansing and will be open meetings. There will be monthly communication with members. Paula Dykstra will assist with reviewing the executive committee – is it organized as it should be to best serve the membership and organization? This will be a transparent organization. The decisions of the executive committee will be clear – the executive committee is here for the membership and he wants everyone to be proud of this organization.

He announced that the Directory Editor position is open as Vickie Scavone has stepped down. He thanked Vickie for her many years of dedicated service. He also announced that the Summer Summit will be held June 19 and 20.

Adjournment: Howard Shanken adjourned the meeting at 12:50 p.m.

Respectfully submitted,

Sue Deel
Secretary to MACRAO