

MACRAO Executive Committee Meeting
July 9, 2001
Midland, Michigan
Home of Dorene Root

PRESENT: Karen Klumpp, Tory Parsons, Dorene Root, Dick Stevens, Vickie Scavone, Carol Taberski

ABSENT: Mark Ulseth, Holly Diamond, Pam Liberacki

CALL TO ORDER Dick Stevens called the meeting to order at 10:30 a.m.

MINUTES Tory Parsons moved and Dick Stevens seconded a motion to approve the minutes of the May 18, 2001 Executive Committee meeting without correction. Motion carried.

REPORTS

Treasurer. Carol Taberski submitted the treasurer's report. The current balance is \$31,760.06. Tory Parsons moved and Karen Klumpp seconded a motion to approve the Treasurer's Report. Motion carried

President. Dick Stevens forwarded information about AACRAO and discussed moving forward with the Ockerman Awards at an earlier date this year. Dick also proposed the idea of talking with AACRAO about hosting the conference in Detroit in 2010 to celebrate the 100th anniversary of AACRAO where it all began in 1910. He will research this further to find out what commitment/involvement MACRAO would have.

Guest Application. Sue Montesi, Delta College, suggested verbiage changes for the Executive Committee's consideration. The Executive Committee appreciated the input, but decided not to implement the changes at this time.

President-Elect. Holly Diamond was absent. The executive committee did discuss getting gifts for the presenters and/or recognizing them at the Business Lunch.

Vice President. Tory Parsons reviewed the committee members for 2002. While some committees are in good shape for next year, many need new members. She asked that each executive committee member recruit two new volunteers for committee involvement. Also discussed was the need to evaluate the committee structure and provide direction and goals to some committees. Karen Klumpp suggested that for the upcoming year that Graduate and Professionals Studies combine with Enrollment Management until the restructuring process can be dealt with for the 2002-2003 year. Also discussed was the suggestion that Data and Technology work with each committee to facilitate their needs.

Karen Klumpp suggested that the Executive Committee get an early start setting goals and plans for the next year by meeting in September or October. Also set focus on each executive committee position.

Past President. Karen Klumpp reported that the Nominating Committee will be summarizing information received about the nominees and finalizing the process in the next few weeks.

Directory Editor. The 2001 MACRAO directory is at the printer. Vickie presented a "charge" for an Ad-hoc committee to review membership and due structure. She will forward the draft to the executive committee and begin to develop the ad-hoc committee

membership. The ad-hoc committee will work for one year and then present to the MACRAO membership changes to be voted on at the 2002 conference.

Historian. Dorene Root needs to gather info on retirees for consideration for honorary membership. A postcard will be sent from Dick Stevens using the model Karen Klumpp established last year, as well as electronically soliciting names. Dorene Root presented information about MACRAO involvement by Marilyn McKinney and Dan Eversole. A motion to approve Honorary Membership for Marilyn McKinney and Dan Eversole was made by Tory Parsons, seconded by Karen Klumpp. Motion carried.

OLD BUSINESS The Newsletter has been completed by Holly Diamond and Sue Beerbower and is at the printer.

NEW BUSINESS The Newsletter will be reviewed again to determine dates for publication. The executive committee will solicit a new newsletter editor for the upcoming year.

MEETING The next Executive Committee meeting is scheduled for September 14, 2001 in Lansing.

ADJOURNMENT The meeting was adjourned by Dick Stevens at 3:30 p.m.

Respectfully submitted,

Tory Parsons

(for Pam Liberacki)

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