Minutes of the 1999 Rocky Mountain Association of Collegiate Registrars and Admissions Officers

Annual Business Meeting - July 21, 1999
Denver, Colorado

I. Call to order:

The 23rd Annual Meeting was called to order at 12:35 p.m. by President Jeff Bunker at the Sheraton Four Points Hotel in Denver, Colorado.

Jeff recognized the presence of Bill Haid, AACRAO President and Val Mead, AACRAO VP for Registration and Records Management & ACCRAO Representative.

II. Minutes of the 1998 Annual Meeting:

The minutes of the 1998 Annual Meeting were submitted by Secretary Vicki Hernandez. They were approved as submitted.

III. Report from Treasurer:

The Treasurers report was submitted by Dean Bartow. Dean reviewed the 1998-99 RMACRAO Budget and expenses to date. The Treasurer’s report was accepted as submitted.

IV. Report from AACRAO:

Val Mead extended greeting from AACRAO. Val recognized Bill Haid as President of AACRAO and a member of RMACRAO.

Val reported on activities at the national office. The Web page for AACRAO has a wealth of information, such as Int’l Publications, Federal Regulations, will be utilized as a Resource Center and a Knowledge Bank on specific topics.

AACRAO will be incorporating for the protection of its’ members. Members of AACRAO will be surveyed to see if they want to expand the membership. There will be a new configuration of committees at the national level.

At the Annual Meeting this year there were 2300 participants. The Annual Meeting for next year is April 9-12 in New Orleans, there will be 200 sessions. The LAC is very experience and promises to have a lot of activities. The conference hotel site will be the Hilton Riverside & Towers. The keynote will be Dr. Barry Munich, Chancellor of the California State University System.

Jeff thanked Val and presented her with a Token of appreciation gift.

V. Report of the President

Jeff explained how AACRAO leadership continues with RMACRAO leadership. He also thanked Past President and encouraged everyone to get involved with RMACRAO or AACRAO and have a voice in decisions.
Jeff thanked all of those existing on the Executive Board:
Rebecca Macon-VP for Wyoming
Dean Bartow-Treasure
Jane Grzybowski-Historian
Lynn Denzin-VP for Colorado

Jeff introduced members continuing of the Executive Board:
Luz Barreras-President
Jim Ratliff-VP for New Mexico
Vicki Hernandez-Secretary
Sally Page-Newsletter Editor

Jeff also thanked the vendors for being loyal to RMACRAO.

VI. Nominations & Elections

The results were presented by Barbara Todd. Barb read the names of the newly elected Executive Committee Members and asked them to stand.
Darlene Lucero-Historian
Kathleen Sena-Treasure
Tamera Lehner-VP for Wyoming
Cher Downey-VP for Colorado
Linda King-President-elect, RMACRAO

Names for those retiring were also read:
Mike Costello
Roger Campbell
Allen Eddy
Jack Pommrehn
Paul Berwick
George Gallegos
Jim Mansfield
William Flynn

Lynn Denzin presents Outstanding Service Award to Moe Miller. Barb presents Distinctive Service Award to Val Mead and Jeff presents Barb with Plaque in recognition of her service as President of RMACRAO.

There was a motion for Honorary Membership for Jack Pommrehn, Allan Eddy and Paul Berwick, it was seconded.

VII. RMACRAO President 1999-2000

Jeff introduced and crowned Luz Barreras as the 1999-2000 RMACRAO President.

Luz thanked everyone and remarked that give to ourselves, in Organization. Some of her ideas include communication and involvement—give back to the organization. Also to start an e-mail distribution list for RMACRAO. She wishes all health, happiness and good wishes.

VII. Adjournment:

A motion was made, seconded, and passed to adjourn. The meeting adjourned at 1:46 p.m.
Submitted by:
Vicki Hernandez
Secretary