I. **Call to order:** The 24th Annual Meeting was called to order at 12:34 p.m. by President Luz Barreras at the Little America Resort in Cheyenne, Wyoming. Luz recognized the presence of Bill Haid, AACRAO Past President and representative of AACRAO. Luz also recognized and thanked the vendors who were present at the meeting.

II. **Minutes of the 1999 Annual Meeting:** The minutes of the 1999 Annual Meeting were submitted by Secretary Vicki Hernandez. They were approved as submitted.

III. **Report from Treasurer:** The Treasurer’s report was submitted by Kathleen Sena. Kathleen reviewed the 1999-2000 RMACRAO Budget and expenses to date. The Treasurer’s report was accepted as submitted.

IV. **Report from AACRAO:** Bill Haid extended greetings from AACRAO, and thanked the RMACRAO Board for inviting him to the meeting. He commented on the strong reputation RMACRAO has for producing national leaders, in spite of its relatively small size.

Bill addressed a number of issues that are of interest at the national office, including:

1. Incorporation of AACRAO was approved by member vote at this year’s annual meeting in New Orleans.
2. The Transfer Credit Practices publication will be available on-line during the coming year.
3. The server for the Electronic Data Interchange (SPEEDE) initiative is being moved from the University of Texas-Austin to the AACRAO office.
4. Dues have been increased to $175 per person.
5. Services continue to improve, as evidenced by the enhanced web site, weekly Federal Relations updates, and the “members-only” section of the site.
6. AACRAO is becoming a more respected voice in the higher education community, as seen in its role in defining criteria for the Gates Memorial Scholarship, as well as its involvement with prior learning programs for Ford Motor Company and the United Auto Workers.

Luz presented a gift to Bill, on behalf of RMACRAO.
V. **Report of the President:** Luz expressed her thanks to exiting Board members:

- Jim Ratliff – VP for New Mexico
- Vicki Hernandez – Secretary
- Jeff Bunker – Past President

Continuing members were also introduced:

- Linda King – President
- Tamara Lehner – VP for Wyoming
- Cher Downey – VP for Colorado
- Kathleen Sena – Treasurer
- Sally Page – Newsletter Editor
- Luz Barreras – Past President
- Darlene Lucero (absent) – Historian

Luz also announced that Noah Buckley has been appointed to a new proposed Board position – Legislative Advisory Representative. A constitutional change to add this position will be presented to membership at the next annual meeting. In addition, RMACRAO will seek incorporation in the coming year. Finally, look for enhancements to the RMACRAO web site in the coming year. Sally Page, Newsletter Editor, will be responsible for this project.

VI. **Constitutional Changes and Amendments:** Jeff Bunker presented the proposed changes to the Constitution and By-Laws.

1. **Article I. Meetings:** Requested change would require written request to host an Annual Meeting twelve (instead of eighteen) months in advance of the Annual Meeting date. Motion to accept this By-Law change was seconded and passed.

2. **Article II. Dues and Fees, Section 1:** As amended from the floor, requested change would allow institutions with separate campuses or off-campus centers having autonomous offices for admissions, registration, or records to each be assessed dues independently. Motion to accept this amended By-Law change was seconded and passed.

3. **Article II. Dues and Fees, Section 3:** Requested change would provide for honorary members to pay special events fees as determined by the Executive Committee. Motion to accept this By-Law change was seconded and passed.

4. **Article III. Membership:** Requested change, as amended from the floor, would allow election of honorary members by a two-thirds affirmative vote via the election ballot for Executive Committee members (rather than by a vote at the Annual Meeting). Motion to accept this Constitutional change, as amended, was seconded and passed.
VII. **Nominations and Elections:** Jeff Bunker announced the results of the Executive Board elections, and asked each person to stand:
   - Nolan Oltjenbruns – Secretary
   - Ruth Gribble – VP for New Mexico [appointed]
   - Steve Ekerholm – President-elect, RMACRAO
   - Noah Buckley – Legislative Advisory Representative [appointed]

RMACRAO retirees were also acknowledged:
- Jim Ratliff (San Juan College)
- Fred Chreist (University of New Mexico)
- Larry Fuqua (Eastern New Mexico University)
- Victoria Quintella (Clovis Community College)
- John Reed (Metropolitan State College)

Luz Barreras presented Jeff Bunker a plaque in recognition of his service as RMACRAO President.

VIII. **RMACRAO President 1999-2000:** Luz introduced Linda King as the 2000-2001 RMACRAO President. Luz also introduced Dean Bartow (Local Arrangements Chair), who in turn recognized Little America Resort staff members.

IX. **RMACRAO 2001:** Linda introduced Jeff Hammer of Mesa State College, who gave an overview of planning for next year’s Annual Meeting to be held in Grand Junction, Colorado.

X. **Adjournment:** A motion was made, seconded, and passed to adjourn. The meeting adjourned at 1:41 p.m.

Submitted by:

Nolan Oltjenbruns
Secretary