I. **Call to order:** The 25th Annual Meeting was called to order at 12:58 p.m. by President Linda King at the Adam’s Mark Hotel in Grand Junction, Colorado. Linda recognized the presence of Mike Allen, AACRAO Vice President for Registration, Records, and Information. President Elect Steve Ekerholm recognized and thanked all the vendors, many of whom were present at the luncheon and business meeting. Steve also distributed certificates of appreciation to all the presenters.

II. **Minutes of the 2000 Annual Meeting:** The minutes of the 2000 Annual Meeting were submitted by Secretary Nolan Oltjenbruns. They were approved as submitted.

III. **Report from Treasurer:** The Treasurer’s report was submitted by Kathleen Sena. Kathleen reviewed the 2000-2001 RMACRAO Budget and expenses to date. The Treasurer’s report was accepted as submitted.

IV. **Report from AACRAO:** Mike Allen extended greetings from AACRAO, and recognized RMACRAO for the active role it has taken in AACRAO leadership. He also spoke to the importance of the role of individual effort in guiding the organization and restoring its fiscal health.

Mike addressed a number of issues of current interest at the national office, including:

1. The organization’s levels of reserve funds are being analyzed, to determine if they are adequate.
2. Strategic management initiatives are being linked directly to the organization’s budget.
3. Recently developed workshops, such as Registrar 101, that have been offered at the annual meeting are now being taken “on the road” as well.
4. A new edition of the “Academic Records and Transcript Guide” is forthcoming; and, a new publication on outsourcing is in the works.
5. The Resource Center continues to be developed as a web-based source of session presentation material. The intent is to convert our oral traditions to a more permanent, accessible format.

Linda presented a gift to Mike, on behalf of RMACRAO.

V. **Report of the President:** Linda expressed her thanks to exiting Board members:

Darlene Lucero – Historian
Kathleen Sena – Treasurer  
Tamara Lehner – VP for Wyoming  
Scheherazade Downey – VP for Colorado  
Luz Barreras – Past President

Continuing members were also introduced:  
Steve Ekerholm – President  
Ruth Gribble – VP for New Mexico  
Nolan Oltjenbruns – Secretary  
Sally Page – Newsletter Editor  
Linda King – Past President

Finally, Linda recognized Jeff Bunker, in absentia, for his past service to RMACRAO. Jeff has left the University of Northern Colorado for a new position at Brigham Young University—Hawaii.

VI. **Constitutional Changes and Amendments:** The proposed change to the Bylaws (Article IV. Duties of Officers, Section 1.f) has been rescinded. It was discovered that the President Elect already covered this duty.

VII. **Nominations and Elections:** Luz Barreras announced the results of the Executive Board elections, and asked each person to stand:  
Becky Barnes – VP for Colorado  
Laurie Watkins – VP for Wyoming  
Scheherazade Downey – Treasurer  
Kathleen Sena – President Elect

VIII. **RMACRAO 2001 Review:** Linda presented Luz Barreras a plaque in recognition of her service as RMACRAO President.

Linda also recognized the program committee and the local arrangements committee. Steve Ekerholm presented gifts for LAC co-chairs Jeff Hammer and Misty Sellden.

IX. **RMACRAO President 2000-2001:** Linda introduced Steve Ekerholm as the 2001-2002 RMACRAO President.

X. **New Business:** Steve introduced Nolan Oltjenbruns, Secretary, who spoke to the membership about the possibility of discontinuing publication of the hard-copy directory. Pros and cons as previously discussed by the Executive Committee were presented. It was moved, seconded, and passed to discontinue publication of the hard-copy directory, and replace it with the web-based version as the directory resource for the membership.

XI. **RMACRAO 2002:** Linda introduced Kathleen Sena of the University of New Mexico, who gave an overview of planning for next year’s Annual Meeting to be held
in Angel Fire, New Mexico. The meeting dates will be July 17 through July 19, 2002.

XII. **Adjournment:** A motion was made, seconded, and passed to adjourn. The meeting adjourned at 1:43 p.m.

Submitted by:

Nolan Oltjenbruns
Secretary