I. **Call to Order:** The 30th Annual Meeting was called to order at 12:05 p.m. by President Mary Angell of the College of Santa Fe, at the Inn of the Mountain Gods in Mescalero, New Mexico. Mary Angell indicated that a quorum was present as established by the association by-laws.

Mary Angell introduced current Board members, the Local Arrangements Committee Chair, Denise Esquibel, and distinguished guests, Paul Wiley, AACRAO Vice President for Finance, Dale Gough of AACRAO International Education Services, and Luz Barreras, New Mexico Institute of Mining and Technology, AACRAO Vice President for Registration and Student Records.

Mary Angell recognized the current board members present:

- Mary Angell, President, College of Santa Fe
- Sherri Waggoner, President-Elect
- Scheherazade Downey, Past President, University of Denver
- Stuart Thomas, Treasurer, Aims Community College, Steve Ellis, Historian, University of Colorado at Colorado Spring
- Lara Medley, Vice President – Colorado, Colorado School of Mines
- Laurie Watkins, Vice President- Wyoming, Western Wyoming Community College, Brad Bankhead, Vice President, New Mexico, New Mexico State University
- Sally Page, Newsletter Editor, University of Colorado at Boulder
- Denise Esquibel, LAC, New Mexico State University
- Kathleen Sena – Exhibitor Liaison, University of New Mexico
- Tammy Aagard, Secretary, University of Wyoming.

Mary Angell recognized three past RMACRAO presidents in attendance, Tamara Lehner, Steve Eckerholm and Luz Barreras.

II. **Report from the Secretary:** The minutes of the 2005 Annual Meeting in Boulder, Colorado, were submitted by Tammy Aagard, Secretary. They were approved as submitted without any changes.
III. **Report from the Treasurer:** The 2005-2006 budget was submitted by Stuart Thomas, Treasurer. It was noted that the fiscal year had been changed to end September 30th. This caused an additional three months of expenses for the fiscal year, but it would right itself in the next year. It was reported that the budget was very sound. There were lower than expected receipts from the annual meeting in Boulder, Colorado, but the proceeds from the Ockerman award offset expenses. There will be a net gain at the end of the fiscal year. Budget was approved without changes.

The 2006-2007 budget with expenditures was approved as submitted without any changes.

IV. **Report from the AACRAO Representative:** Paul Wiley reported that AACRAO had its best year ever with the 2nd largest annual meeting in San Diego. The SEM conference was the largest ever and the technology conference was successful. Finances of the organization were sound.

Important work on the Higher Education Reauthorization Act (HERA) was completed. AACRAO was successful in getting some language stricken from HERA specifically related to transfer work. The House of Representatives had passed it, but the Senate had not acted on it. The transfer piece would probably die in committee, but it would most likely come up again. AACRAO will be calling on its members to lobby their representatives.

AACRAO is different from the state and regional associations because they have a paid staff but like RMACRAO they rely on volunteers. RMACRAO continues to show its support for AACRAO by having many members serving on AACRAO boards and committees.

Paul Wiley also extended an invitation to three AACRAO conferences: AACRAO Technology Conference; SEM; and the 93rd Annual Meeting in Boston. Paul thanked RMACRAO for its hospitality and extended best wishes for another successful meeting.

V. **President’s Report – Mary Angell** noted that this past year had been a year of transition. Due to job changes, several RMACRAO board members had to step down from their positions. Laurie Watkins stepped in to complete the term for Sandy Eisenman as VP for Wyoming; Tammy Aagard stepped in to complete the last few months of Robert Hensley’s term as Secretary. Sherri Waggoner had resigned her position at Fort Lewis College and Angell would be staying on as President for another year. This had happened in 1995 when Moe Miller remained as President. Shez Downey would not be able to remain on the board as Past President.
so the duties of the past president will be handled by the President and the Vice Presidents.

Mary Angell recognized the receipt of the Ockerman Award for State and Regional Activity. This award was given to RMACRAO for the “Year in the Life” project that was started in 2004. It was an effort to provide new board members with a specific how-to for everything from handling elections to planning the annual meeting. The year in the life utilized Microsoft Project. A check for $500 accompanied the award.

Mary Angell thanked outgoing board members

Brad Bankhead – VP for New Mexico
Shez Downey – Past President
Sherri Waggoner _ President Elect
Tammy Aagard and Robert Hensley - Secretary

VI. Nominations & Elections Report: Shez Downey presented the results of the annual election and the following members elected to office: President-Elect, Tammy Aagard, UW; Rosie Corrie, Clovis Community College, Vice President for New Mexico; Dawn Carver, University of Wyoming, Secretary. Angell declared the candidates to be elected and thanked Shez for her service.

VII. RMACRAO 2006 Review
   a. Program Committee – Sherri thanked all presenters and facilitators for volunteering to share their knowledge with the membership. She credited them with the success of the program.
   b. Local Arrangements Committee: Denise Esquibel, LAC, provided an update to the conference activities, thanked the LAC members for their significant contributions to the annual meeting.

VIII. Recognition of Retirees: The following RMACRAOans retired during the previous year: Thomas Gray – Metro State College; Lucy Sanchez – University of New Mexico – Valencia; Sherri Waggoner – Fort Lewis College.

IX. Distinguished Service Award: Sally Page presented the annual DSA to Sherri Waggoner formerly of Fort Lewis State College in Colorado recognizing her for her years of service and numerous contributions to RMACRAO as the newsletter editor.

X. Old Business: Sally Page updated the membership on the continuing saga of AACRAO hosting the RMACRAO website on their server. The domain
name rmacrao.org had been acquired and the site was under construction. The site will be ready in the fall and it will be announced in the newsletter.

XI. **Passing of the Gavel:** Angell passed the ceremonial gavel, tiara, royal jewels, and the special small gavel to the herself since she is staying on as President. Angell received a plaque for her service as president.

XII. **New Presidential Remarks:** Mary Angell challenged the membership to model the theme of the conference and “Rise to the Top” by becoming active in the association. She asked people to look for opportunities to become involved. The noted that everyone has something to offer and she hoped that they would “join us” in making RMACRAO successful.

XIII. **New Business:** Angell presented the By-law change which added the Exhibitor Liaison as a not-voting member of the board. A motion to approve this change was made, seconded, and approved as submitted.

XIV. **RMACRAO 2007:** Shelly Loomis, Colorado State University LAC, 2006 Annual Meeting, along with members of her committee presented a skit to introduce next year’s meeting to be held at the Stanley Hotel in Estes Park, Colorado

XV. **Announcements:** Angell announced the deadline for the Professional Development Scholarships. They are due to the Vice Presidents by October 1\(^{st}\).

Presentations for this conference should be emailed to Sally Page for posting on the website.

XVI. **Adjournment:** A motion was made, seconded, and passed to adjourn at 2:05 p.m. Mountain Daylight Time.

Respectfully submitted by:

Tammy Aagard
Secretary