I. Call to Order

Luz Barreras called the meeting to order at 9:28 am.

II. Minutes

The minutes from July 23 meeting and July Business Meeting will be e-mailed to Luz by Vicki during the week of November 15.

III. Old Business

The final budget for RMACRAO ’99 in Denver was passed out. Cher reported that having the vendors helped out greatly at the meeting. SCT will supply the plastic holders for nametags for the next annual meeting. There was a motion to approve the budget; it was seconded by Jeff. Motion was approved.

IV. President’s Report

A. AACRAO News

Jackie Freeze and Kathleen Fields have been nominated for the Nominations and Elections Committee. As a board encourage other RMACRAO members to vote for RMACRAO candidates.

AACRAO 2000-Scholarship Challenge of $1000 from each state and regional associations. As a board discussion was given and the consensus was to not give the dollars to the national organization, but keep it for the region.

B. AACRAO State and Regional Association Information

Please forward names, along with the institutions, of people retiring this year to Luz.

Luz asked for suggestions for ways the AACRAO Representative could add more to the value of our annual meeting. Suggestions included that the Representative could come in and provide information regarding the Incorporation of AACRAO.

Discussion also included if we would be interested in having CLHE do a pre-conference workshop. Ideas from the board included having them as a vendor and possibly doing a workshop and RMACRAO would charge a registration fee and keep it for the organization.
C. By-Laws & Constitutional Changes

A committee will be formed to go over the current By-Laws and Constitution. The committee will also make recommendations for any changes that need to be addressed. Part of the changes discussed were changes for the Elections for Honorary Memberships.

D. Letters to Institutional Presidents

Luz will send letters to institutional presidents of Executive Committee members thanking them for supporting RMACRO through that member’s participation in RMACRAO. Names of the presidents and/or vice presidents were collected.

V. Treasurer’s Report

A. Proposed Budget for FY 2000 was passed out to Executive Board. The motion to approve budget was seconded and approved.

B. Luz proposed a budget increase for the AACRAO reception. After discussion of the proposal the proposal was not approved. Linda will investigate different options for a regional reception in New Orleans, including moving it off-site of the motel.

VI. Vice President’s Report

A. Colorado

The former list serve for Colorado cannot be used because it was set up through the Metro server. Cher is developing a new list.

B. Wyoming

C. New Mexico

CHE-Residency tuition waiver, what will qualify a student for the waiver? The gear up program—a federal program grant to prepare young students for college and will also pay the application fees, Advance Placement fees, etc.

AP-Looking at standardize college credit, must list in college catalog.

SIS is in full swing.

VII. Past President’s Report

Jeff shared a card received from Val Mead thanking the board for the plaque. Any nominations for RMACRAO Executive Committee must be sent to Jeff. Vacancies this year include President-Elect, VP New Mexico, and Secretary.
VIII. Historian’s Report

Darlene still needs names to go along with the photos. She would also like ideas for the 25th Anniversary RMACRAO Annual Meeting.

IX. Newsletter Update

Luz will forward the email update from Sally to committee members.

X. RMACRAO 2000 Annual Meeting

The program needs some help from Registrars. This year the program committee will try and have more sessions for the Admissions personnel. Some hot topics include: Homeschooling, Enrollment Management, International Student Admissions, Orientation, healthy travel, and how to dress professionally and travel comfortably.

Some ideas included moving the 2- and 4-year forums. The conference must be done by noon on Friday.

Ideas for the keynote include Impulse Theatre from Denver.

Local Arrangements - The site of the conference is Cheyenne, Wyoming at Little America. The dates are July 19-21, 2000. The room rates will range from $85-115 per night.

The hotel will not charge for the meeting rooms if the quota is met for the rooms.

LAC is currently forecasting the registration fee to be the same as last year.

XI. New Business

None

XII. Announcements

None

XIII. Next Meeting

Next meeting will be in February in Colorado Springs. The dates discussed were the 18th and the 25th.

*Meeting was adjourned at 12:35 p.m.*