Members Present: Lane Buchanan, Cory Wahl, Stacy Maestas, Sally Page, Lara Medley, Paul McCarty, Nolan Oltjenbruns, and Charlie Couch

1. Lane meeting called to order at 1:13pm

2. Secretary Report (Charlie Couch)
   • Approval of February 8th Board of Directors Meeting Minutes — Kelley Christman motioned, Charlie Couch seconded; Minutes Approved

3. Treasurer Report (Carolyn Guiterrez)
   • $1350 outstanding in dues; collected $5850
   • Corrections are needed related to dues based on enrollment changes amongst some institutions
   • Discussion of potentially increasing dues by 15% (between $10-$20 per institution). Potential increase of $860 annually.

4. President Report (Lane Buchanan)
   • Discussion of how to reduce per transaction charges w/ bank

5. Past-President Report (Kelley Christman)
   • Nominations and elections — sent out May 1st
     VP Elect CO – Jamie Yarbrough and Eriks Humeyumptewa
     VP Elect WY – Kyla Foltz
     Treasury Elect – Chris Seng
     President Elect – Charlie Couch
   • Discussion – associate membership should be the same as regular membership with respect to voting rights. Will need to vote on this issue at June mtg. Will notify on May 15th to membership about whether or not associate members have voting privileges.

6. President-Elect Report (Sally Page)
   • 2013 program update
     Reviewed program ideas; presentation ideas
   • Opening session – speaker from CSU
   • Plenary - Mike Riley
   • Closing session – speaker from CSU

7. Local Arrangements Report (Lane Buchanan)
   • Postcards completed for members
   • Conference hotel remodeled in time for conference
   • Wednesday evening event – hamburgers/braats
   • Thursday evening – Nordy’s BBQ
   • Reg. Fee - $195; up $30 as some institutions have been subsidizing prior to conference to bolster revenues.
   • Lane will send Jamie’s budget report to board

8. Exhibitor & LAC Liaison Report (Lara Medley)
   • Corey created separate sign up for exhibitors for easier payment
   • Payments are coming in
   • 11 vendors thus far have committed to attend
   • Crown Plaza/Albuquerque, New Mexico designated hotel for the 2014 conference
   • Motion to approve 2014 hotel location. Kelley motioned, Charlie seconded. Motion approved.

9. Vice President’s Report
   • Colorado (Jamie Yarbrough) – Northeastern CC will not renew for 2014
11. Newsletter Editor Report (Paul McCarty)
   - Summer newsletter


13. Web Developer Report (Corey Wahl)
   - New website 85% complete; Twitter/YouTube accounts set up. Will roll out with new website
   - Motion to have $250 pre-approved to get list serv author
     Kelley motioned; Stacy seconded. Motion passed.
   - Send campus photos to Corey for new website
   - Invitations to eastern Idaho, Montana to attend RMACRAO 2013 conference

   - No report

15. Old Business - none

16. New Business - none

17. Next Meeting will be June 15th in Fort Collins, CO.

18. Stacy Maestas moved to adjourn, Kelley Christman seconded.

19. Meeting adjourned at 2:30pm