1. Call to Order (Stacy Sharp)
   a. Confirm Quorum: Sarah Hanes, Debbie Giron, Stacy Sharp, Jim Tisdale, Amelia Jackson, Kelley Christman, Charlie Couch, Alli McCown, Katie Pederson, Geraldine Martinez, Jerry Becker

2. President Report (Stacy Sharp)
   a. AACRAO-designate a Government Relations Point of Contact from each regional association. Charlie talked to Gil at AACRAO leadership and was very appreciative that RMACRAO provided a letter. We were the only association that provided a letter from a state association. Gil said it helps when state and regional groups jump in the discussions and why they want regional representatives to serve on the board.
      i. Charlie is interested in the position.
      ii. Charlie would recommend this new position to be a non-voting position and appointed by the President.
      iii. Jim recommend whoever it is needs to be prepared to react and respond quickly. Jim would support Charlie in this position.
      iv. Stacy Sharp will write up the new position for the by-law changes to get out to the membership so we can vote at the July annual meeting.
      v. Kelley recommend to have someone acting in that role until we have an official position voted on in July. Other positions are two years terms.
      vi. Charlie, would want to be consistent and keep it two years to allow others to serve in this position.
      vii. Charlie will email Gil to inform him he will serve for RMACRAO for that new position.

3. President-Elect Report (James Tisdale)
   a. Communication Research Update
      i. Had a student research some options.
      ii. At the AACRAO leadership, Greg Osborne stated they have a software already purchased for regional associations to use.
         1. Member Clicks
      iii. Two regional associations are already using it and working well. AACRAO IT is already involved and we have a go to person if we have any issues and might be a better to use then going off on our own.
      iv. At this point there is no pricing info but he can reach out to Greg to see. AACRAO at this point does not know if they can pay to support for everyone and there would be a cost associated with it.
      v. Tie in with regional and national association with it.
      vi. Jim will work with Greg to get more information and pricing.
      vii. Jerri asked if other regionals are using for their accounting. Jim will make sure to ask that question.
      viii. At this point we are using a mixture of old positions or new positions to communicate.
      ix. Alli inquired about statewide communication. She just wanted to make sure we are all on the same page. When they receive something such as a job posting it will be sent out to the entire membership.
4. New Business
   a. Jim - Couple of items from AACRAO membership
      i. Legal issues - Jim Goldberg, AACRAO legal counsel. If they have an accumulated balance does it have to be spent? Per Jim there is no cap and you do not have to spend any money to stay at cap.
      ii. Kelley asked if there is no impact on taxes. Even if you keep having a profit for each conference. A difference between a total accumulation and a revenue for a year.
      iii. Stacy Sharp then brought up as a board in the past we also discussed that we don’t want to make money every year and have a huge reserve.
         1. This would be an opportunity for us to review.
      iv. Stacy reminded Jim and Charlie of debrief that will go out in the February newsletter so we can let everyone in the membership know.
   b. Is the RMACRAO name and logo trademarked? That also came up at the meeting and to keep in mind. How much to trade mark Jim is not sure and not sure if we want to look into it?
      i. Stacy asked if anyone knows any attorneys with this experience.
      ii. Jim will reach out to Jim Goldberg for some advice and pricing.
   c. The presentations are owned by the presenter, we should add a disclaimer to the communication that goes out.
      i. Jim will add the disclaimer in the communications for this year’s annual meeting that the presentation.
   d. AACRAO website will now have specific webpage that have links for contacts.

5. Next Meeting, February 9, 2018 UNC Loveland Camus or Go to Meeting

6. Adjourn 9:32 a.m.