RMACRAO Board of Directors Meeting
Emergency Board Meeting
Thursday, September 6, 2018

MINUTES

Attendees: Stacy Sharp, Ericks Humeyumptewa, Alli McCown, Amelia Jackson, Trish Torrez, Jerry Becker, Miori Jackson Gidley, Chris Bennett, Katie Risheill, Kristin Conway, Katie Pederson

1. Call to Order (Stacy Sharp) 2:02 p.m.
2. President Position (Stacy Sharp): Need to replace President position due to the resignation of Jim Tisdale. He has left Metro to take a position with Ellucian.
   a. Reviewed Bylaws: Section 3.05 Vacancies and this is allowable.
   b. This occurred two years ago and the Past President stepped in to fill the role. Stacy Sharp nor Charlie Couch, both past presidents, are not able to assume this role due to increased duties at UNC. Stacy is available as a mentor and can continue in the Past President role.
   c. Stacy nominated Eriks to fulfill this role. All agreed and Eriks was elected to the President role.
   d. Newsletter is going out soon, but all agreed that an email should go out to the membership. Eriks will work on this. Chris will update the website with officer changes and venue information.

3. October board meeting:
   a. Decided to hold both dates, rather than just the date that Jim had previously determined. We will meet at UNC Loveland, and include a visit to the 2019 location and banking changes needed.
   b. Stacy will work with Eriks on the agenda.
   c. Kristin will look for meeting location on-campus for October 11th, then hold the UNC Loveland space for October 12th.

4. Location for 2019 Annual Meeting: Discussion regarding location options:
   a. Option 1 is to continue with the Millennium Hotel. Concerns have been related to customer service, refund policy and expenses.
   b. Option 2 is to change to an on-campus location at CU Boulder in the University Memorial Center (UMC). Discussion surrounding parking options. Downside would be on-campus parking but permits can be reserved in advance and included in the registration process. Technology services are available on campus, versus having to outsource this at the Millennium.
   c. CU does not object to a change, as the host school.
   d. Alternative would be to not offer a block of reserved rooms, in an effort to protect the association from room costs. Instead we would have a list of recommended hotels.
   e. Vote on location of annual meeting and hotel: Alli motioned to use the UMC as the location, Amelia seconded. Motion passed.

Adjourned: 2:48 p.m.