



Ohio Association for Institutional Research & Planning

Autumn 2019 Business Meeting Agenda

10/18/19 – 12:30-1:00 pm

- i. **Call to order**
- ii. **Approval of spring 2019 meeting minutes**

No comments. Minutes approved.

- iii. **Treasurer's report**

- i. Limited use of Faculty Club
- ii. Increased participation

Mollie Miller - Exceeded fall membership estimates (estimated 50; have 70)

Joe Argiro - There will be later conversation about changing the fee structure.

No comments from members.

- iv. **Association Updates:**

- i. **OAIRP vs OAIR**

It's been discussed at the last few meetings, within the exec committee, and Joe reached out to other related groups for feedback, reviewed names of other IR organizations.

Found that many other IR organizations include planning in the name.

OAIRP will keep the current name, as it reflects who we are and opens the door to collaboration with SCUP.

No name change proposed.

- ii. **Splitting OAIRP Membership & Conference Fees**

OAIRP has been actively seeking ways to spend down money.



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The increase in funds was due to no longer using OSU Faculty Club, which has decreased our costs, and our memberships have been going up, so more revenue.

Considerations for future - How do we recognize people who want to be a member, but can't attend the conference?

We will be looking for a working group to review the issue.

There may be future communications looking for volunteers to review our fee structure.

iii. **Defining Representative Terms when Switching Sectors**

The exec committee is looking for language to clarify how to handle it in the constitution.

Would need to come back at a future meeting with draft language to articulate how to handle it.

v. **Sector Elections – Who are new Reps?**

4-Year Public

- *Andrea Bakker (Air Force Institute of Technology)*
- *Hongzhi Ma (University of Toledo)*
- *Mollie Miller (Miami University) – This is a new 3 year position, not a continuation of her previous term as a rep for the 4-year privates.*

4-Year Private

- *Sean McLaughlin (Otterbein)*
- *Barbara Wharton (Denison) – Elected to a new 3-year term*
- *Marilyn Valencia – Ursuline – Elected to Mollie Miller's previous rep position; she will be completing the two year vacancy left by Mollie switching sectors.*

2-Year Publics

- *Thomas Benjamin (Lorain County Community College)*
- *Joe Argiro (Central Ohio Technical College)*
- *Laura Wittel (Columbus State Community College)*



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vi. **Officer Elections**

- v. *President – Thomas Benjamin*
- vi. *Vice President – Sean McLaughlin*
- vii. *Secretary – Mollie Miller*
- viii. *Treasurer – Barbara Wharton*

vii. **Old Business / New Business**

Thomas – The first OAIRP webinar was this past summer. Big thanks. Looking to do it again in the future.

viii. **Adjourn**

PLEASE CONSIDER HOSTING A FUTURE CONFERENCE!