

**Minutes of the Business Meeting
OAIRP Fall Conference
The Ohio State University
Faculty Club
October 14, 2011**

President Nick Frame (University of Cincinnati) called the general business meeting to order at 10:36 a.m., after the keynote address "Current Policy Issues of Concern to IR Offices" from invited speaker Dr. Bryan Cook, Director of Center for Policy Analysis - American Council on Education. Nick welcomed everyone and asked that the six new members in attendance stand and introduce themselves.

Anne Fulkerson (Owens Community College) gave the treasurer's report. There was a beginning balance of \$7,739.60 as reported at the Spring Conference (March 25, 2011). Revenues for the period since were \$1,451.25 from Spring 2011 and Fall 2011 conference registration fees. Expenses to date were \$1,860.94, which included Spring 2011 Conference-related expenses and the Fall 2011 keynote speaker honorarium. The ending balance was \$7,329.91. The report was audited by Jane Evans (Belmont Technical College) and Susan Perry (Baldwin-Wallace College). The budget is balanced and the report was accepted.

Nick thanked the three members of the council whose terms were expiring for their service to OAIRP. The group then broke out for individual council meetings to discuss current issues for their respective institutions and to elect new council members. The entire group later reconvened to hold elections for officers from the council. The new lineup is as follows:

OAIRP Officers, 2011 - 2012

President: Nick Frame, University of Cincinnati

Vice-President: Susan Riley, University of Cincinnati, Clermont College (replacing Sabrina Andrews)

Secretary: David Dirlam, Hebrew Union College (replacing Susan Perry)

Treasurer: Susan Perry, Baldwin-Wallace College (replacing Anne Fulkerson)

Council Members (end of term in parentheses)

Four-year Private:

Susan Perry, Baldwin-Wallace College (Fall 2012)

David Dirlam, Hebrew Union College (Fall 2013)

Marilyn Valencia, John Carroll University (Fall 2014)

(replacing Scott Sportsman)

Four-year Public:

Nick Frame, University of Cincinnati (Fall 2012)

Joni Wadley, Ohio University (Fall 2013)

Hongmei Zhu, University of Cincinnati (Fall 2014)

(replacing Sabrina Andrews)

Two-year Public:

Susan Riley, University of Cincinnati, Clermont College (Fall 2012)

Jane Evans, Belmont Technical College (Fall 2013)

Steve Miller, Rhodes State College (Fall 2014)

(replacing Anne Fulkerson)

The location for the next Spring conference has not been established, so members were asked to consider their campuses as possible sites, particularly institutions in southern Ohio since the previous Spring conference was in northern Ohio.