

# OAIRP

## Minutes of Fall, 2012 Meeting, October 12, 2012

President Nick Frame (University of Cincinnati) called the general business meeting to order at 9:30. David Dirlam introduced the keynote speaker, Dr. David Shupe from the eLumen Collaborative, who gave the keynote address "Choosing the Unexpected Way: IR and the Incremental Transformation of Higher Education."

Susan Perry (Case Western Reserve University) gave the treasurer's report, which is appended. 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, 2012 - 2013**

**President:** Steve Miller, Rhodes State College (replacing Nick Frame, University of Cincinnati)

**Vice-President:** David Dirlam, Hebrew Union College (replacing Susan Riley, University of Cincinnati)

**Secretary:** Hongmei Zhu, University of Cincinnati (replacing David Dirlam, Hebrew Union College)

**Treasurer:** Jane Evans (replacing Susan Perry, Case-Western Reserve University)

### **Council Members** (end of term in parentheses)

#### Four-year Private:

David Dirlam, Hebrew Union College (Fall 2013)

Marilyn Valencia, John Carroll University (Fall 2014) (replacing Scott Sportsman)

Yuerong Sweetland, Franklin University (Fall 2015) (replacing Susan Perry)

#### Four-year Public:

Joni Wadley, Ohio University (Fall 2013)

Hongmei Zhu, University of Cincinnati (Fall 2014) (replacing Sabrina Andrews)

Sheila Craft-Morgan, Ohio State University (Fall 2015) (replacing Nick Frame)

#### Two-year Public:

Jane Evans, Belmont Technical College (Fall 2013)

Steve Miller, Rhodes State College (Fall 2014) (replacing Anne Fulkerson)

Rich Healy, Central Ohio Technical College (Fall 2015) (replacing Susan Riley)



**Ohio Association  
for Institutional  
Research  
and Planning**

## OAIRP Treasurer's Report

October 12, 2012

	Revenue	Expense	Balance
<b>Beginning balance</b> (from report at spring conference April 27, 2012)			<b>\$ 8,044.11</b>
Revenue, April 27, 2012 through October 12, 2012			
Additional Spring 2012 conference registration fees	\$ 50.00		
<b>Revenue Total</b>	<b>\$ 50.00</b>		
Expense, March 25, 2011 through October 14, 2011			
Spring 2012 Conference (Catering & Facilities)		\$ 1,132.31	
AIR Spring and Fall processing fees		\$ 28.75	
Supplies		\$ 9.25	
Spring 2012 Keynote Speaker Honorarium		\$ 500.00	
<b>Expense Total</b>		<b>\$ 1,670.31</b>	
<b>Ending balance</b>			<b>\$ 6,423.80</b>

## OAIRP Budget, 2012 - 2013

October 12, 2012

	Revenue	Expense
Expected Revenue		
Membership dues: \$75 * 75 (Annual) + \$50 * 10 (Spring Only)	\$6,125	
	<b>\$6,125</b>	
Expected Expenses		
Fall conference 2012		\$3,450
Spring conference 2013		\$1,695
Best Paper Awards: \$350 * 2 (1 award for each conference)		\$700
AIR credit card processing fee (5%)		<u>\$280</u>
		<b>\$6,125</b>

### 2011-2012 Membership & Conference Fee Schedule:

<b>Annual Membership</b>	\$75.00
<b>Partial-Year Membership</b>	\$50.00
<b>Student Membership</b>	\$37.50
<b>Student Partial-Year Membership</b>	\$25.00
<b>Vendor Fee</b>	\$75.00