

Minutes of the Business Meeting; OAIRP Fall Conference
The Ohio State University, Columbus, Ohio
October 19, 2007

President Debra Rathke (Owens State Community College) called the meeting to order at 10:30 AM. The President introduced the members of the Executive Committee and thanked them for their service. The President then asked new members (XX) to stand and introduce themselves.

Neal Stark (University of Cincinnati) delivered the Treasurer's Report. There was a beginning balance of \$9206.74 reported at the spring conference (March 16, 2007). Revenues for the period since were \$4,695.00 and expenses were \$3,318.46 for an ending balance of \$10,583.28. The OAIRP Budget for 2007-08 is \$6,800. The motion made to accept the report as presented was passed unanimously.

Bob Burke (Association of Independent Colleges and Universities of Ohio) noted that the ending balance is approximately one and one-half times that of the annual budget. Any members having ideas on ways to allocate the excess in funds were asked to contact a member of the Executive Committee. The Executive Committee will review the issue and report to the membership at the Spring Conference.

Nancy Roszell (Wilmington College) reported that a routine audit of all business transactions was completed and no problems or issues were discovered.

After council meetings, the President introduced the following new members to the Executive Committee:

- Private Institutions: Doris Pudloski (John Carroll University) for a three-year term
- Four Year Public Institutions: Wayne Schneider (Kent State University) for a three-year term
- Two-Year Institutions: Sunday Zidonis (Columbus State Community College) for a two-year term and Shelia Campbell (North Central State College) for a three-year term.

Elections were then held for officers with the following results:

- President: Neal Stark (University of Cincinnati)
- Vice-President: Laura Chew (Lakeland Community College)
- Secretary: Christy Cole (Ohio Northern University)
- Treasurer: Anne Fulkerson (University of Toledo)

The Spring Conference is scheduled for March 14, 2008 at Wilmington College.

With no further business, the meeting was adjourned at 11:30 AM.