

**Minutes of the Business Meeting
OAIRP Fall Conference
Fawcett Center
The Ohio State University, Columbus, Ohio
October 24, 2008**

President Neal Stark (University of Cincinnati) called the meeting to order at 11:00 am. He welcomed everyone and asked the new members to stand and introduce themselves.

Anne Fulkerson (Owens Community College) gave the Treasurer's Report. There was a beginning balance of \$9,754.86 as reported at the Spring Conference (March 14, 2008). Revenues for the period since were \$4,050.13 and expenses were \$1,540.24 for an ending balance of \$12,264.75. Doris Pudloski reported that she and Wayne Schneider performed a routine audit of all business transactions and no problems or issues were discovered. The motion made (D. Krallman) and seconded (R. Zhang) to accept the report as presented was passed unanimously.

Neal Stark announced that a session evaluation process has been instituted to determine who gets the \$300 best presentation/paper award. He urged everyone to complete the forms and turn them in before leaving.

Before breaking into separate council meetings, Neal Stark announced that there are 3 available 3-year terms and one 1-year term for the executive committee that need to be filled. The private institutions need to elect one member, the two year publics need one member and the four year publics need two members, one to serve a 1-year term.

Denise Krallman announced that Miami University is instituting a new list serve for the four year public HEI liaisons. There is also an Ohio two year list serve available through Miami. If you want to be added to either one, contact her at krallmda@muohio.edu.

After breaking for council meetings, the group reconvened at 11:45 am and the new executive council members were introduced:

- Four Year Public Institutions: Sabrina Andrews (University of Akron) for a 3-year term (2011) and Nick Frame from the University of Cincinnati for a 1-year term (2009)
- Two Year Public Institutions: Anne Fulkerson (Owens Community College) for a 3-year term (2011)
- Private Institutions: Scott Sportsman (College of Mount St. Joseph) for a 3-year term (2011)

Elections were then held for officers with the following results:

- President: Wayne Scheider (Kent State University)
- Vice-President: Laura Chew (Lakeland Community College)
- Secretary: Christy Cole (Ohio Northern University)
- Treasurer: Anne Fulkerson (Owens Community College)

Before adjourning, Neal Stark thanked Sheila Craft for her web support and Toycee Hague-Palmer for her enormous help with the fall conference arrangements and logistics.

The meeting adjourned at 11:58 am.