

**Minutes of the Business Meeting; OAIRP Spring Conference  
Wilmington College, Wilmington, Ohio  
March 14, 2008**

President Neal Stark (University of Cincinnati) called the meeting to order at 11:00 A.M. Neal announced that Anne Fulkerson, a member of the Four-year Public Council and Treasurer, is now working at Owens Community College. Rather than switching her to the Two-year Public Council now, Neal requested that she remain on the Four-year Public Council until the elections at the Fall Conference. There was no opposition.

Neal announced that there will be an OAIRP meeting at the AIR Forum in Seattle. Bill Knight (Bowling Green State University) announced that hotel rooms in Seattle are going fast. Julie Carpenter-Hubin (Ohio State University) announced a need for session facilitators.

Anne Fulkerson (Owens Community College) delivered the Treasurer's Report. There was a beginning balance of \$10,583.28 reported at the fall conference. After revenues and expenses for the period since, the ending balance is \$9,754.86. Anne reported that web processing is going well.

Before voting to approve the Treasurer's report, Neal initiated a discussion about the balance overage. At the fall meeting, the membership tasked the Executive Committee with proposing a solution to eliminate the overage. Neal reported that the officers had discussed the issue at length and proposed a three-part solution that included setting aside contingency funds, reinstating the AIR Best Paper Award, and a one-time heavy discount of membership fees for the coming year.

After much discussion among the membership, Neal made a motion to accept the following solution:

1. To set aside \$3000 for contingency purposes
2. To reinstitute the AIR Best Paper Award in the amount of \$300 for the fall and spring conferences in order to cover travel to the AIR Forum
3. To develop a plan to gradually discount membership and conference fees based upon projected enrollment/revenue and expenses

Debra Rathke (Owens Community College) seconded the motion. The motion passed.

Neal thanked Sheila Craft (Ohio State University) for her contributions to the OAIRP web site.

Denise Krallman (Miami University) reminded everyone of next fall's NEAIR meeting in Providence, RI.

Anne Fulkerson announced that a vendor from Scantron was available at the conference.

With no further business, the meeting was adjourned.