

**Minutes of the Business Meeting
OAIRP Fall Conference
Faculty Club at The Ohio State University; Columbus, Ohio
October 16, 2009**

President Wayne Schneider (Kent State University) called the meeting to order at 9:05 am. He welcomed everyone and asked the new members to stand and introduce themselves. Wayne then thanked Toycee Hague-Palmer and others at Ohio State University for their help with the conference arrangements and logistics.

OAIRP Council members were introduced followed by a brief recognition and remembrance of the passing of member Doris Pudloski for her contributions and service on the OAIRP Board. It was noted by Mike Williford (Ohio University) that another member of the IR community had also passed away during the past year (Ms. Joan Patten, Sinclair Community College). Wayne informed the membership that a Board decision was made to donate funds to the memorial for Doris based on her current and active role with OAIRP.

Anne Fulkerson (Owens State Community College) gave the Treasurer's Report. There was a beginning balance of \$9,848.97 as reported at the Spring Conference (March 27, 2009). Revenues for the period since were \$836.75 and expenses were \$2,590.64 for an ending balance of \$8,095.08. Anne noted that web registration did not open until late September and payment has not yet been received from AIR. Based on current registrations, an estimated \$4,000 in additional revenue is expected from the Fall conference fees and annual membership dues. Becky Geltz (Youngstown State University) and Diane Petruccio (Ursuline College) performed the annual audit. It was found to be satisfactory and the Treasurer's Report was accepted without objection.

Julie Carpenter-Hubin (Ohio State University) informed everyone about this year's AIR Forum in Chicago. She noted that William Bowen (the guest speaker for today's conference) was going to be the keynote speaker. She also mentioned the format for this year's Forum would be slightly different, featuring "mini conferences" on difference topics that would include a white paper series.

President Schneider asked the membership to break out into their respective sectors and to elect new council members: one needed from the 4-yr Public institutions; one from the 2-yr Public institutions; and 2 from the 4-yr Private institutions. The results from those elections – Nick Frame (University of Cincinnati) for the 4-yr Public; Susan Riley (UC-Clermont) for the 2-yr Public; and Susan Perry (Baldwin-Wallace College) and Diane Petruccio (Ursuline College) for the 4-yr Private. Officers would be:

- President: Wayne Schneider, Kent State University
- Vice-President: Nick Frame, University of Cincinnati
- Secretary: Sabrina Andrews, University of Akron
- Treasurer: Anne Fulkerson, Owens Community College

Bill Knight (Bowling Green State University) made a motion to accept the new Council members; it was seconded by Mike Williford (Ohio University). No objections.

The meeting adjourned at 10:15 so that the members could attend the presentation by William Bowen who would be discussing his latest work - "Crossing the Finish Line: Completing College at America's Public Universities".

Respectfully submitted,
Sabrina Andrews