

**Minutes of the Business Meeting**  
**OAIRP Fall Conference**  
**Faculty Club**  
**The Ohio State University, Columbus, Ohio**  
**November 5, 2010**

President Wayne Schneider (Kent State University) called the meeting to order at 9:05 am. He welcomed everyone and commented that this was one of the largest forums in recent history, if not the largest. After reminding everyone about the afternoon room changes, he asked that new members and first-time attendees stand and introduce themselves and be recognized. President Schneider then thanked Liana Crisan-Vanderborne and others at Ohio State University for their help with the conference arrangements and logistics.

President Schneider introduced the keynote speaker, Dr. Lindsey N. Goodwin, from Morehead State University. Dr. Goodwin's topic: Appreciative Inquiry: Setting New Directions For Institutional Research and Planning. (11/18/2010 - a copy of Dr. Goodwin's presentation was sent electronically to those that attended the OAIRP conference.)

The Council meetings took place following the keynote presentation. President Schneider requested that each sector (4-yr private institutions, 2-yr public institutions and 4-yr public institutions) elect one new member to the Council. The following nominations for new council members were made and accepted by the membership:

- Joni Wadley from Ohio University (4-yr public)
- Jane Evans from Belmont Technical College (2-yr public)
- David Dirlam from Hebrew Union College (4-yr private)

After the new council members were congratulated, President Schneider acknowledged the remaining Council members and then requested nominations for the Executive Board. The following nominations were made and accepted by the membership:

- President - Nick Frame from The University of Cincinnati
- Vice President – Diane Petruccio from Ursuline College
- Secretary - Susan Perry from Baldwin-Wallace College
- Treasurer – Anne Fulkerson from Owens Community College

President Schneider requested that Anne Fulkerson give the Treasurer's Report. There was a beginning balance of \$9,366.53 as reported at the Spring Conference (March 19, 2010). Revenues for the period since were \$3,598.00 which includes \$941.75 in Spring 2010 conference registration fees and \$2,656.25 in Fall 2010 conference registration fees and annual dues for 2010-11. Expenses to date were \$4,557.81 for an ending balance of \$8,406.72. Nick Frame (University of Cincinnati) and Scott Sportsman (College of Mount St. Joseph) performed the annual audit. One correction was noted and the Treasurer's Report was accepted without objection.

Anne also commented about the prior concern of having a large account balance. The 2007-08 Board had determined that to reduce down the balance there would be no increase in the conference dues as well as having the organization pay for the workshops, keynote speakers, best paper awards, and the processing fee to AIR for accepting credit card payments. It is now time to reconsider going back to the 2007-08 membership rates so Anne called for a motion to increase the dues which was seconded and the vote was unanimous.

<b>2007 - 2008</b>		<b>2010 - 2011</b>
<b>\$75</b>	<b>Annual Membership</b>	<b>\$65</b>
<b>\$50</b>	<b>Partial-Year Membership</b>	<b>\$40</b>
<b>\$37.50</b>	<b>Student Membership</b>	<b>\$32.50</b>
<b>\$25</b>	<b>Student Partial-Year Membership</b>	<b>\$20</b>

President Schneider requested that Bob Burke from the Association of Independent Colleges and Universities and Darrell Glenn from OBOR provide clarification about the recent Financial Aid survey sent out by the Attorney General's office. Bob noted that this survey was in response to the Ohio Commission on Personal Finance; Darrell noted that HEI was going to facilitate the request by providing data already available from public sources. Staff from HEI will meet with the Commission to determine what's needed. Universities that received the request should consider it "on hold."

President Schneider requested that Julie Carpenter-Hubin come up and discuss plans for next year's AIR forum in Toronto. Julie informed the membership that Liana from OSU was researching the option for a charter bus that would make several stops to pick up members on the way to Toronto. The cost would be roughly \$100 per person and more details would be forthcoming.

Before thanking the membership for allowing him to serve as the President of OAIRP, President Schneider noted that Task Stream had provided the lanyards and asked everyone to look at the materials provided by Task Stream. He also made the announcement that the Spring Conference would be held at Ashland University and he asked that everyone again thank the OSU staff for the wonderful conference arrangements.

The meeting adjourned at 11:55.

Supplemental update (e-mail from Nick Frame to Executive Council on 11/19/10)

Hi everybody,

Sabrina and Anne have brought to my attention that we inadvertently elected a Vice President who was no longer on the executive committee. Diane Pettruccio was nominated and elected Vice President but her term had expired and she was replaced by David Dirlam. Because of this, we will need to elect a new Vice President. The Vice President must come from the executive committee so if someone is

willing and able to volunteer to be Vice President for this year please let us know. We can then nominate them and send a message to the listserv seeking someone to second the nomination.

I hope everyone enjoys the weekend and the upcoming holidays as well.

-Nick

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Via e-mail, Anne Fulkerson nominated both Susan Riley and Sabrina Andrews; both were in agreement that they were willing to take the position and Sabrina's name was put forth to the entire OAIRP membership and no objections were noted. Copy of Nick's 12/2/10 e-mail message:

I hope everyone had an enjoyable holiday. Just before Thanksgiving it was brought to my attention that we mistakenly elected an ineligible person as Vice President at our fall meeting. Diane Petruccio was elected Vice President but was also finishing her final term as a council member. In light of this, Anne Fulkerson has nominated Sabrina Andrews to be Vice President and Sabrina has graciously accepted. Therefore we would like to announce Sabrina Andrews as our new Vice President, barring any objections.

-Nick

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