

**Minutes of the Business Meeting
OAIRP Fall Conference
The Ohio State University, Columbus, Ohio
October 13, 2006**

President Kevin Sayers (Capital Univ.) called the meeting to order at 11:17 AM. There were 68 members in attendance.

Robert Zhang (BGSU) delivered the Treasurer's Report. There was an ending balance of \$9,751.19 in 05-06 and a budget of \$6,800 for 06-07.

Bob Burke raised a question about the ending balance going above \$10,000 (tax issues). We all agreed that we should keep the balance below that mark. Discussion ensued about what to do with our surplus balance every year.

- Amy Adams mentioned that the registrar's association that she belongs to developed a scholarship program for their surplus membership fees.
- It was agreed that ideas should be submitted to the Executive Committee for this.

Bob Burke asked why there was such a big difference in the fall and spring budgets (difference in the cost); similar agendas, but lower cost in the spring. We all agreed that the difference was due to greater participation in the fall.

Becky Geltz noted that maybe we should move our meetings back to the Embassy Suites or some place where parking is convenient (everything is at one place – parking, breakfast, etc.); size of meeting rooms could be an issue.

Neal Stark reported that Margie Bennett, Deb Rathke, Robert Zhang, and Neal Stark completed an audit of the OAIRP account on 10/12/06. A random sample of deposits and checks was taken and checked against the account and the statements. Everything was exactly as it should be.

The motion was made to accept the Treasurer's report as presented and was passed unanimously.

Margie Bennett extended a special thank-you to Robert Zhang for two years of dedicated service as Treasurer.

Kevin Sayers then dismissed everyone to council meetings.

After Council meetings, Kevin Sayers introduced the following new council representatives:

Four Year Private: Christy Cole (for a 3-yr. term)

Four Year Public: Anne Fulkerson (for a 3-yr. term)

Two-Year: Sherry Downing (for a 2-yr. term due to the resignation of a current 2-yr council rep.) and Laura Chew (for a 3-yr. term)

Elections were then held for officers with the following results:

Secretary: Nancy Roszell

Treasurer – Neal Stark

Vice President – Deb Rathke

President - John Nutter

Meeting was adjourned at 12:00 PM