

**National Association of Campus Card Users
Annual Business Meeting
Disney's Contemporary Resort
April 3, 2017**

Call to Order

The meeting was called to order by NACCU President Jessica Bender.

Approval of Minutes

NACCU Secretary, Tova Sturmer, shared that the minutes from the 2016 Annual Business Meeting were included in a link in the February CARDtalk that was sent to all NACCU members, as well as posted on the NACCU website. Sturmer requested a motion to approve the minutes as presented.

Cindy Vetter from University of Northern Colorado moved to accept the minutes as presented; second by Nathan Gray from James Madison University. The motion passed via voice vote with no votes opposed and no abstentions.

President's Report

Jessica Bender shared the President's Report. Membership numbers for 2016-17 were highlighted, as well as information that was learned from the Institutional Membership Survey and how this is impacting current and future decisions. She shared information regarding the current Web Conference slate, and intentions for expanding the program. Bender announced the Canadian Campus Card Conference at University of Alberta on June 12-14. She also announced recent changes to the NACCU Committee structure and invited members to apply. Bender concluded by sharing future conference sites for 2019-2022.

Executive Director

Dawn Thomas announced the NACCU Standards and Guidelines course open to all institutional members. An email will be sent regarding the SAGs program which will begin in June.

Treasurer's Report

NACCU Treasurer Jim Clinton reviewed the audited 2015-16 NACCU financial reports and announced they are posted on the NACCU website and in the February edition of CARDtalk. The financial reports will be attached to these minutes.

Old Business

There was no old business.

New Business

Introduction of Board Members elected in November

Bender introduced the board members who were elected in the November 2016 online election. They will begin their terms at the conclusion of this conference and serve through the 2020 conference, with the exception of Jim Clinton, as noted in the following information.

David Anthony, The Ohio State University (2nd term)

Jim Clinton, University of North Carolina-Chapel Hill (2nd term)

Melissa Neidigh, University of Montana (1st term)

Deborah Nightingale, Liberty University (1st term)

While these results had been communicated to the members, there was a change in status of one of our re-elected Board members. Jim Clinton has chosen to retire from UNC-Chapel Hill, and as a result will not be returning to the Board. In alignment with protocol, the Board consulted the results from the election, and Nathan Gray from James Madison University was approved to fill the vacancy as he received the next highest number of votes. Nathan has accepted the position for his first three-year term.

Election of the President-Elect

Sturmer stated that a new President-Elect needs to be elected during this meeting at this conference.

The Board of Directors has proposed Richard Tamborelli from Rhode Island School of Design serve as President-Elect.

Sturmer opened the floor to other nominations. There were none. Sturmer asked for a motion to close nominations for President-Elect. Art Monge from Northwestern University moved to close nominations; second by Nathan Gray from James Madison University. The motion passed via voice vote.

Richard Tamborelli has been selected as the 2017-18 President-Elect.

Recognition of Committees

Bender acknowledged the contributions of the following NACCU committees: Awards Committee, Conference and Conference Host Committee, Corporate Relations Committee, Investment Committee, Marketing and Communications Committee, Membership Committee, Professional Development Committee, and Technology Committee.

Open Discussion

Bender asked for open discussion. There was none.

Retiring Board Members

Bender recognized outgoing Board members Scott Brannan and Jim Clinton, outlining achievements of both during their tenures on the Board, and thanking them for their service.

Presidential Transition

Bender introduced Ken Boyer from Mercer University, who will serve as NACCU President during the 2017-18 term.

Adjournment

Ken Boyer recognized the NACCU Staff for their service this year. Boyer then requested a motion to adjourn the 2017 Annual Business Meeting. Jim Clinton from University of North Carolina-Chapel Hill moved to adjourn the meeting; second by Richard Wynn from Georgia Southern University. The motion passed via voice vote. NACCU President Ken Boyer adjourned the meeting.

Respectfully submitted,

Dawn B. Thomas
NACCU Executive Director