

UMR-ACUHO Business Meeting Agenda
November 11, 2021

President: Call to Order

Approval of 2020 Business Meeting Minutes

2021 Resolution Highlights

Current Updates:

- Executive Committee Elections
- Treasurer Report
- ACUHO-I Update
- MACURH/GLACURH Update

Upcoming Updates:

- Winter Meeting 2022
- UMR Annual Conference 2022
- UMR Moving Forward

Exhibitor Recognition

Old Business

New Business

Announcements

- RELI
- Announcements from the Chat Box

Business Meeting Script 2021

President: Call to Order

Good morning and welcome. I officially call this meeting to order at (state time).

Thank you for joining us virtually for the annual Business Meeting of UMR-ACUHO.

Address Quorum. To start we would like to address quorum. To help us establish quorum, we need to determine what institutions are currently present at the Business meeting. To take roll, we would ask that one member from each institution submit their institution name in the chat box below. Our State Membership Coordinators will utilize that information to establish and verify we have quorum.

The only voting items we have today is the approval of our meeting minutes from the 2020 business meeting and the adjournment of this meeting. There are no constitution or bi-law changes being presented.

If we are not able to establish a quorum in this virtual environment, we will delay the approval of these minutes until the next business meeting.

Once quorum is established the State Membership Coordinators will notify us.

Thank you, and please let the minutes reflect that Quorum has been reached.

Resolutions

While we work to verify quorum, I would like to highlight a few of our 2021 resolutions. A complete list will be available on the UMR website.

- Resolution 1: Be it resolved that UMR-ACUHO expresses sincere thanks and appreciation to the conference exhibitors and corporate sponsors for their support of the 2021 annual conference and our Association.
- Resolution 2: Please recognize Kenneth Olson, former Director of Housing at the University of Wisconsin-River Falls for 22 years from 1976-1998. During that time he was an active member of UMR-ACUHO, including serving as member-at-large and vice president/president-elect.

As always additional resolutions can be emailed or submitted by the form post conference and they will be included in the record.

Approval of 2020 Business Meeting Minutes

As was communicated to you via email, the minutes from the 2020 Business Meeting have been posted on the UMR-ACUHO website for review. Having had an opportunity to review this document, and for those that did, are there any suggestions for correction at this time? If so, please type your correction in the chat function of the meeting.

Hearing none/Inclusive of today's corrections, I would like to entertain a motion to approve the 2020 Business Meeting Minutes.

To make a motion, please type an "X" in the chat function along with your name and institution.

Motion by: _____

Second by: _____

All those in favor of the motion, please signify at this time by typing an X in the chat box. To Oppose, type and O, to abstain, type an A.

Executive Committee Elections

At the 2019 business meeting, UMR ACUHO voted to move the executive board elections to an on-line platform. We had zero applicants this year.

This will leave the positions of:

- President
- Vice President/President elect
- Treasurer
- Corporate Partner Coordinator
- State Membership Coordinator open.

The UMR executive board is actively working to identify possible solutions and a path forward given the current circumstances.

Reports

- **Treasurer**

At this time, I'd like to invite UMR Treasurer, Mandie Madewell, from Wichita State University, to provide her report.

Thank you Mandie. Please visit our website for Executive Officer reports, as well as the reports of all Committee Chairs, that will be posted on the UMR-ACUHO website for your review.

- **ACUHO-I**

Conference location update - Due to state legislation in Florida, the board decided to move the Annual Conference & Expo, June 13-16, 2022 in Pittsburgh, PA

- Program proposals due December 3

Foundation – The ACUHO-I Foundation is sponsoring the first ever Holiday Marketplace! Opens tomorrow, November 12 at 12p ET Join in the fun and do some holiday shopping highlighting our members' creativity and entrepreneurship.

Awards - Please consider nominating or applying for an award through ACUHO-I. More information found on the ACUHO-I website. Nominations due November 18 and applications due December 2

Annual Business Message – The Annual Business Meeting historically has occurred on-site at the ACUHO-I Conference & Expo (AC&E) in June/July. The proposal before the membership is to move it to the first quarter of each calendar year and offer it via a virtual platform.

The rationale behind this proposed change, includes the following:

Eliminating barriers to participation. The proposed change would eliminate barriers like cost of attendance and time away from the office, thus allowing greater numbers of campus housing and residence life professionals to engage.

Following best practices for timing and administration. Currently, the ABM is held in the summer, 6-7 months after the fiscal year-end and the transition of the Executive Board. The proposed change would allow the ABM to occur within three months of closing out the fiscal year.

In September, the ACUHO-I Executive Board approved a motion to call for a vote of institutional members to change the ACUHO-I Constitution regarding the timing and place of the ACUHO-I Annual Business Meeting. As is required by the ACUHO-I Constitution, 2/3 of voting members are required to change or amend it. An electronic vote for this proposal will run from Monday, November 29, 2021 - Friday, December 10, 2021.

- At this time I would like to invite Nathan Franz to the stage to provide an update from MACURH

Leandra for more announcements

Winter Meeting 2022

UMR Annual conference 2022

Involvement Application

Exhibitor Recognition.

This year we have a number of wonderful exhibitors joining us at the conference this year.

The Sponsors & Exhibits committee would like to invite everyone to participate in the vendor showcase today from 1:30 – 2:30pm.

There is also designated time for SHOs from 1:00-1:30p.m. today.

Our vendors include:

Caldwell and Gregory Laundry

Ecologic Furniture

Edgewood College

Foliot Furniture

Laundry

On Campus Marketing

Savoy Contract Furniture

Southwest Contract

Starrez

The Chambers Corporation

In addition to our Vendors, this year we have four Sponsors of our organization this year

Our Sponsors include:

Foliot Furniture

High Impact Training

Open Doors Consulting

SmartRent

Thank you so much to our vendors for participating in our Conference.

Announcements

We will hear from Grace from Marquette who has some information about RELI.

Additional Announcements can be put in the chat.

I would like to entertain a motion to adjourn the 2021 Business Meeting.

Motion by:_____

Seconded by:_____

All those in favor of the motion, please signify at this time by typing an X in the chat box. To Oppose, type and O, to abstain, type an A.

Motion passes.

Thank you for attending the Business Meeting and have a wonderful day.