

UMR-ACUHO Business Meeting Agenda
November 9, 2023

President: Call to Order

Terry Tumbarello appointed as parliamentarian

We have quorum.

We are using placards.

Approval of 2022 Business Meeting Minutes

University of Iowa motions to approve 2022 Business Meeting Minutes (Greg Thompson)

NDSU Ryan Nostrum seconds

Motion has passed, minutes are approved

Executive Committee Elections

- Results
- Vice President/President Elect: Carrie Fitzwater of University of Nebraska – Lincoln has been elected into this position
- Chair openings
- Still positions open; DEI committee and Conference Programming and Logistics committee

Reports

- ACUHO-I
 - Terry Tumbarello
 - Benefits to UMR members being involved in ACUHO-I and the role the foundation plays.
 - Guidebook announcement that auction is closed was a mistake.
 - When you pay for your silent auction items, you have the choice for your payment towards the general UMR fund or the UMR-ACUHO fund. The ACUHO fund is an endowment, and is used to pay for UMR members to attend ACUHO-I conferences and functions.
 - Default is that it goes into the general UMR fund.
 - If you want to become a regular donor there will be QR codes at the luncheon tomorrow.
- Treasurer
- Matt Allbright, University of Nebraska – Kearney
- Increased membership, 82 registered institutions
- Conference numbers went up over 300
- Raised over 10k in sponsors to help with funding for NHTI, meetings, annual conference
- Sponsored some people through the endowment
- Financially we are looking good, and are looking to re-invest the money into our members
- MACURH/GLACURH
 - Reports will be available on Guidebook

Old Business

New Business

- Membership Fee Due Date input
 - Changing membership fee to be due at the end of the fiscal year rather than the general year
 - Doane University, Brian Stetz; having that at the beginning of the fiscal year is a good idea. When trying to get smaller institutions involved.
 - Adam S, MSU Moorhead; in favor, with the institution it can be a challenge to balance out funding in regards to other responsibilities. Would help to be more fully involved as the year goes on.
 - Ryan Nostrum NDSU; does this create a cash flow problem?
 - Deb; we would need to do this during a year where we have the cash excess to cover
 - Lisa Weston, UWX; one time a year, go in, change the roster, etc. July/August would be the time.
 - Nicole, Kansas City CC; challenge to join right around the conference and
 - Truman State University; budgets are being watched more carefully by admin, budgets are generally healthier around this time.
- Constitution and By-law updates
 - First update; change committee structure and name changes
 - Michelle Madsen, Missouri State moves to approve
 - Zach Burden, Truman State seconds
 - Motion passes
 - Second update; updating language of the chair positions
 - Mike Miller, Northwest Missouri State moves to approve
 - UNI, Katie Karr seconds the motion
 - Motion passes
 - Third update; update and change standing committee name for Engagement Committee
 - Matt Allbright, UNK moves to approves
 - Kayla Switalski UW Whitewater seconds
 - Motion passes
 - Fourth, Fifth, Sixth, and Seventh; update language and expectations for executive committee and liaisons
 - 4th; Kansas State Nick Lander moves, Kayla Switalski UW Whitewater seconds; motions passes
 - 5th; Attina Notch, St Benedict moves to approve; Kelly Becken, UW Greenbay seconds; motion passes
 - 6th; Joe Hazelton UM Duluth moves to approve, Nathaniel Condelli SDSU seconds; motion passes
 - 7th; Dan Hudson, UN Lincoln moves to approve; Linda Pratt UW Eau Claire seconds; motion passes
 - Eighth; update and change duties of exec committee in regards to conference site selection
 - Kate Smicht St moves to approve; Sean Payatt Concordia college seconds; motion passes
 - Ninth; updating and changing timeline for selecting conference site and the local arrangements team
 - Kayla Switalski UW Whitewater moves to approve, Nicole Walburn Kansa City CC seconds; motion passes

- Conference; registration fee will be decided by local arrangements team and engagement committee
 - Michelle Madsen, Missouri State University moves to approve
 - Ben Drake, UWX seconds
 - 45 in favor, 0 opposed, 0 abstain
 - Motion passes
- 2024 and 2025 Conference site announcement
 - 2024 site; Springfield, MO at University Plaza Hotel
 - 2025 site; University of Nebraska Omaha
- Resolution highlights
- RELI Host site 2024-27
 - Announcement at final luncheon

Announcements

- OPE
- UNI-RA Conference
 - 33rd conference, January 26-28.
 - Deadline to register is December 8
 - Active on social media; insta: raconference, facebook: UNI
- Website changes
 - Deb worked with Visionary to fix issues with membership and directory
- Announcements from the Floor

Adjournment

Sarah Holmes, Iowa State University moves to adjourn the meeting

Ellie Larson, St Catherine university seconds

Motions passes, meeting adjourned 8:53am