

MINUTES
ASSOCIATION OF INTERMOUNTAIN HOUSING OFFICERS
BUSINESS MEETING

Tuesday, November 6, 1990
Montana State University

- I. The meeting was called to order by President Greg Ziebell at 3:10 p.m.
- II. Harold Redd, Brigham Young University, was appointed parliamentarian.
- III. Ginny Racette, Secretary, reported that 35 voting institutions were present at the business meeting, surpassing the required 24 for the quorum.
- IV. A motion to approve the minutes of the last business meeting was made by Tom Dunning, Colorado State, and seconded by Todd Olson, the University of Denver. With minor corrections noted, the motion was passed.
- V. The financial report for the fiscal year 1989 - 1990 was given by Ginny Racette, secretary. The association's income for the year was \$7,156.22; expenses totaled \$6,355.38, giving a net income of \$800.38, with \$270 expected yet in advertising income. Total fund balance as of October 31, 1990 is \$14,378.12.
- VI. **Reports**
 - A. **Membership - Ginny Racette**

A total of fifty-eight schools have paid membership fees. The Association would like to welcome its newest member, Colorado Christian University of Lakewood, Colorado.
 - B. **Host Committee - Tammie Crisp, Montana State University**

This year's conference attracted 131 delegates, and Tammie expects that a small profit will be returned to the Association. President Ziebell thanked and congratulated the host committee on a quality program and conference.
 - C. **Exhibitors - Jim Collins, Montana State University**

A total of nineteen exhibitors including two from Bozeman participated in the exhibits portion of the conference. The goal to increase the number of exhibitors over last year's conference was met, and a profit of \$56.05 was expected.
 - D. **Program Committee - Laura Christianson, Arizona State University**

The program committee selected 28 program sessions of 33 submitted, and also included four grand sessions in the conference program. A case study competition was again included in this year's agenda for programs.

- E. RMTI '90 - Bill Currier, Embry-Riddle Aeronautical University
The 1990 RMTI was held in Prescott, Arizona on ERAU's campus, and at the St. Michael Hotel. Eighteen delegates heard presentations by Dr. Barrie Wight, and Dr. Carl Larson. Bill was appreciative of the assistance he received from Paul Jones of Colorado College in securing the presenters at a late date.
- F. RA Conference '90 - Dan Gette, University of Northern Colorado
A total of 310 delegates from 28 schools attended "Ragin' in the Rockies" on the UNC campus in Greeley. The programs offered were very well received by the delegates and a case study competition was included as well. Many thanks to UNC for hosting the conference.
- G. AIMHO '91 - George Scott, Barb Johnson and Don Johnson, Dixie College
A video of the St. George, Utah area, site of the next AIMHO conference was shown. Views of the hotel and the surrounding recreational areas gave delegates a good idea of what to expect both for weather and for activity. A trip to a casino is planned.
- H. RMTI '91 - Bob Smiggen, New Mexico State University
RMTI '91 will be held at the Inn of the Mountain Gods in Ruidoso March 24-26. Transportation from the airport will be provided. Bob hopes to have registration materials in the mail by the middle of January. Mike Black, chair of the Professional Development Committee is putting the program together but has not yet solidified the plans.
- I. RA Conference '91 - Pete Boll, Boise State University
A "RADical Experience" is planned for October 4 and 5 at Boise State. Plans include a raft trip and a tour of Idaho City, an old mining town, and an outdoor barbecue and dance. Five 45-minute sessions are planned and Pete is asking for a minimum of 20 programs to be submitted. Lodging will be at the Boise Inn and the University Inn which are within walking distance of the campus.
- J. IACURH - Jodi Berman
Jodi reported that membership in IACURH has increased from 19 to 25 schools, and that some interest is being generated from Canadian schools. Five national offices are located in the IACURH region. The region has also raised \$5,000 for UNICEF and is also working with the March of Dimes. Other regions are following their lead in these projects.

The regional IACURH will be held at Northern Arizona University next weekend with over 350 delegates expected, and Arizona State University will host the national conference next spring.

VII. Old Business

A. Incorporation/Ratification of Articles and Bylaws

President Ziebell reported that the Association is now incorporated and that it is necessary for the membership to ratify the Articles and Bylaws. Bob Smiggen, New Mexico State, moved and Tom Dunning, Colorado State University, seconded a motion to do so. In the discussion that followed, Lamont Oviatt, Brigham Young, explained that it was necessary to incorporate in order to avoid the possibility of the officers or members being held personally liable for taxes or fines related to the financial actions of the Association. Since the IRS is reportedly evaluating non-profit organizations, it is felt that it is inevitable that the Association will be audited within the next several years.

No substantive changes were made in moving the information in the constitution to the bylaws. One change that was noted is that while the executive committee could make changes in the bylaws, it is now necessary for the membership to vote on such changes.

Incorporation has taken place in the state of Utah.

Subsequent voting on the motion brought an unanimous decision to approve incorporation. A total of 41 votes are needed to complete the ratification. Follow-up voting with schools not present will be conducted.

Bob Smiggen, New Mexico State moved and Rich Payne, Northern Arizona University seconded a motion to recognize and appreciate Lamont Oviatt's efforts to complete the overwhelming task of incorporation. He was subsequently applauded by the audience.

VIII. New Business

A. Bids for the 1992 AIMHO Conference

Colorado College and the University of Wyoming presented bids for the 1992 conference. The vote resulted in a decision to accept Colorado College as the 1992 site. (CC - 23 votes; UW - 11 votes.)

B. Bids for RMTI 1992

Arizona State University was the only institution submitting a bid for RMTI '92. Bruce Gilbertson, University of Wyoming, moved and Tony Valach, Cochise College, seconded that the Association accept the bid by acclamation. Motion carries.

C. Bids for RA Conference 1992

Colorado State University submitted the only bid for the 1992 RA Conference. Bob Smiggen, New Mexico State, moved and Paul Yaroslaski, University of Arizona seconded that the Association accept the bid by acclamation. Motion carries.

D. 1990-1991 Budget

President Ziebell presented the 1990-1991 proposed budget for approval. Tom Dunning, Colorado State University, moved to accept the budget. Dana Wilson, Colorado College, seconded. President Ziebell noted that the amount indicated for anticipated conference income was more realistic even though last year's conference income was very high. A question about the increase in interest income was explained by the fact that the certificate of deposit due to come to full term in December of 1990 will realize an income of \$402.50. A clarification of the financial loss incurred by RMTI '90 was requested. A total of \$1,661.50 was reported (including seed money).

The proposed budget was accepted unanimously.

E. Elections

1. President-Elect

Four individuals were presented as nominees for the position of President-Elect:

Mike Black, Western New Mexico University
Tammie Crisp, Montana State University
Bruce Gilbertson, University of Wyoming
Paul Jones, Colorado College

The result of the first vote necessitated a run-off vote between Tammie Crisp, Bruce Gilbertson and Mike Black. This is required by the Association's bylaws which state that an absolute majority of votes is needed for elections.

The second vote resulted in a run-off vote between Bruce Gilbertson and Mike Black. The final vote resulted in Bruce Gilbertson being elected as the new president-elect.

2. Member at Large

Four individuals were presented as candidates for the position of member at large:

Jim Bauer, University of Idaho
Gina Brewer, Arizona State University
Dana Wilson, Colorado College
Paul Yaroslaski, University of Arizona

Dana Wilson was elected member at large in the first vote.

F. Other Business

1. The dates of the annual conference were discussed briefly. A concern has been expressed about the conference starting on a Sunday because of religious restrictions for some. The need to have the conference start or end near a Saturday because of reduced air fares was also considered as criteria for

setting conference dates. A show of hands indicated that starting on Sunday was not a concern for many individuals, and running the conference from a Wednesday to a Saturday, or a Sunday to a Wednesday was accepted as the ideal timeline.

A concern about where the conference falls in the month of November was expressed in light of the fact that many of the young professionals are also involved in IACURH; their conference sometimes begins within a day of the conclusion of the AIMHO conference. A change in the dates of IACURH will probably not take place because of the availability of Veteran's Day to students who need time to catch up on academic work.

No action was taken.

2. Some interest in a multicultural committee has been discussed. President Ziebell asked that interested individuals submit their names to Rich Payne from Northern Arizona University.

IX. Announcements

There were no announcements.

The meeting adjourned at 5:20 p.m.