

**MINUTES  
ASSOCIATION OF INTERMOUNTAIN HOUSING OFFICERS, INC.  
BUSINESS MEETING**

**Tuesday, November 5, 1991  
Dixie College**

- I. The meeting was called to order by President Rich Payne at 2:40 p.m.
- II. Tom Dunning, Colorado State University, was appointed parliamentarian.
- III. Ginny Racette, Secretary, reported that of 41 member schools present at the conference, 35 were present at the business meeting, surpassing the required 25 for a quorum.
- IV. A motion to approve the minutes of the last business meeting was made by Lamon Oviatt, Brigham Young, and seconded by Bob Smiggen, New Mexico State. The motion was approved.
- V. The financial report for the fiscal year 1990 - 1991 was given by Ginny Racette, Secretary. The Association's receipts for the year were \$9,106.59. Expenses totaled \$5,878.90, giving a net income of \$3,227.69, with \$737.50 expected in newsletter advertising income. Total fund balance as of 10/31/91 is \$18,215.21. A motion to accept the financial statement was made by Whiz Beck, University of Wyoming, and seconded by Paul Jones, The Colorado College. The motion carried.
- VI. **Reports**
  - a. **Membership - Ginny Racette, Secretary**

A total of sixty-one schools have paid memberships as of 11/5/91. The Association would like to welcome its newest members: The American Graduate School of International Management in Phoenix; Southern Utah University in Blanding, Utah; and New Mexico Junior College in Hobbs, New Mexico. After a brief absence, we also welcome Western Montana College in Dillon, back to the Association.
  - b. **Host Committee - George Scott**

George Scott of Dixie College reported that 126 delegates are present at the conference, and although it is still too soon to tell, George expects that the conference will break even.

- c. **Exhibitors - Chuck Mollenkopf**  
Chuck reports that twenty exhibitors have purchased 25 to 26 spaces, which gave the conference an income of approximately \$7,000. In addition, American Desk provided \$600, and Martin/Norse Furniture provided \$500 in donations to defray the expenses of hospitality set-ups and refreshment breaks. Chuck noted that the vendors gave some very appreciated support, and reported that the vendors were very satisfied with the set-up for the exhibits, and were looking forward to joining us next year.
- d. **Program Committee - Mark McGuire**  
This year's program consisted of twenty-five scheduled sessions, plus three grand session speakers. Mark commented that some concern over the length of the sessions (55 min.) had been expressed. The program committee's goal in making the sessions only an hour long was to provide an additional hour of sessions each day. It has been suggested that the sessions be seventy-five minutes instead of fifty-five.
- e. **RMTI '91 - Bob Smiggen, Mike Black**  
Bob gave a brief report on RMTI '91 which was held at Inn of the Mountain Gods in Ruidoso, New Mexico, March 24-26. Twenty-five delegates took part in the conference, and 94% of the evaluations showed an "excellent" rating. American Desk contributed \$500 for the hospitality suite.
- Mike Black, chair of the Professional Development Committee, commented that it is possible for RMTI to provide a successful program to the Association, and that all of the delegates want away from the conference "fulfilled". Mike encouraged members to attend an RMTI because the intense training is a "vital tool" available to us, and is something that is unique to our region.
- Copies of the financial report are available from Bob or the executive committee; the conference broke even.
- f. **RA Conference '91 - Pete Boll**  
This year's RA conference was held at Boise State University October 4 and 5. The early date was chosen to spread out the conference load. A number of pre-conference activities were offered, including rafting on the Payette River. Twenty institutions sent 189 delegates, plus 29 from BSU. The registration fee of \$58 was the same fee as the previous year.

Tammy Hall was the keynote speaker and provided two sessions. BSU sent out two calls for programs, which gave them a good response in conference programs. Five

program sessions with six programs each were provided. Marriott Food Services provided the banquet and the snacks between sessions. A dance provided the finale.

Pete commented that the conduct of the delegates was "exemplary"; they were very enthusiastic, and the success of the conference is related to the caliber of people attending. Pete thanked Dr. Dick McKinnon, Director at BSU for allowing him to be a part of the conference.

**g. Multicultural Committee**

Rich Payne, in the absence of Doug Dosier, Arizona State University, gave the report for the Multicultural Committee. Doug is the founding chair of this task force, but was unable to attend the conference. Doug has submitted a written report which Rich will share with the executive committee. New members for the Multicultural Committee were selected earlier in the day, and they will be announced at the closing luncheon.

**h. Annual Conference '91<sup>92</sup> - Paul Jones, Dana Wilson**

Next fall's conference will be held at The Colorado College November 1-4. Paul and Dana have visited with the folks at Dixie College to try to obtain as much information as possible to aid them in the planning of the conference. Dana and Paul then showed a video showing a bit of Colorado Springs and the campus at Colorado College.

**i. RMTI '92 - David Stephen**

RMTI '92 will be held in Tempe, Arizona January 26-29. Registration information will be available at the end of the business meeting, but has also been mailed out to individual institutions. Dr. Don Gehring will be the faculty fellow, giving a presentation on Legal Issues in Higher Education with a focus on residence halls. Dr. Gehring is nationally known and widely published, and has been recognized by ACUHO-I for service.

The \$300 registration fee includes lodging. The number of delegates will determine whether the lodging will be at a hotel, or on campus in a residence hall.

**j. RA Conference '92 - Lisa Phelps Morrissey**

The RA conference in 1991 will be held at Colorado State University October 2-4 at Pingree Park, their mountain campus. The conference organizers are currently planning on offering an advisor's track, which has been requested in the past.

**k. IACURH '91 - Jodi Berman**

Jodi is the outgoing IACURH director. She reports that IACURH has a membership of 34, which is up from 19 only two years ago. IACURH has raised approximately \$8,000

for their philanthropy project.

Case Study Competition was first introduced in this region, and Jodi reported that three other regions have followed suit.

Jodi reported that Arizona State hosted the NACURH conference, and she listed their accomplishments for the year. The University of Northern Colorado is the host for the National Information Center, which provides virtually free information to students for the residence hall associations. Jodi encouraged all schools to become members of IACURH.

#### **VII. Old Business**

##### **a. Articles of Incorporation Update - Lamon Oviatt**

Lamon gave a brief overview of the process the Association underwent to become tax exempt. The original application had been denied last fall, but was approved this summer. Currently AIMHO is the only region in the country that has tax-free status.

#### **VIII. New Business**

##### **a. Annual Conference '93 Bids**

The University of Wyoming was the only school to bid on the 1993 annual conference. Whiz Beck noted that AIMHO was last in Laramie in 1982. Whiz briefly outlined the tentative plans for the conference, which include a visit to the new territorial prison, and a dinner theater. Bob Smiggen, New Mexico State, moved to accept the bid, and Lamon Oviatt, Brigham Young, seconded. Motion carries.

##### **b. RMTI '93 Bids**

Bill Currier of Western New Mexico University submitted a bid to host the 1993 RMTI in Silver City, New Mexico. Delegates will be hosted at the newly remodeled Palace Hotel. Bill showed a video highlighting Silver City and the area. Steve Saur, Montana Tech, moved to accept the bid, and Dick McKinnon, Boise State, seconded. Motion carries.

##### **c. RA Conference '93 Bids**

Connie Hatch of Weber State University submitted a bid to host the 1993 RA conference in Ogden, Utah. Weber State plans to move the conference to the second weekend in October in 1993. The fees may increase \$7 to \$65 per delegate over last year. Lamon Oviatt, Brigham Young University, moved and Dan Adams, University of Utah, seconded the motion to accept the bid. Motion carries.

##### **d. Proposed 1991-92 Budget**

President Rich Payne presented the proposed 1991-92 budget for the Association. Rich commented that it is

the wish of the executive committee that the surplus gained from annual conferences be reduced in the future. It is hoped that this may be accomplished by either lower registrations fees for delegates, or by utilizing the funds in the program itself, perhaps in speaker's fees.

The amount expected in interest revenues was reduced to \$600 from \$800 due to the recent downward trends in interest rates.

Rich discussed the increase in the amount appropriated for the region's reception at ACUHO-I. Due to the unexpected higher costs experienced in Vancouver last summer, this line item was overspent by \$56, and it was felt that even at that, the reception was meager. Since higher costs are expected in Boston next summer, Tom Dunning, Colorado State University, suggested that the proposed amount of \$175 was still not high enough. Tom moved and Whiz Beck, University of Wyoming seconded, that the amount be increased to \$500. Discussion: A question as to why the amount of \$500 is suggested. The reception is at the discretion of the president, and since other regions will be visiting, it was felt that the reception should be presentable. Any amount that isn't used would be returned, and the current budget is at a level that makes the \$500 affordable. The motion carried unanimously.

Paul Jones, The Colorado College, questioned the difference in the amount received from newsletter advertising. President Payne explained that the newsletter editorship had changed hands, and that most of the advertizing money is still in receivables. As time goes on, it is expected that newsletter revenues will return to its former level.

Whiz Beck, University of Wyoming, suggested that the Association look into purchasing a banner to use at conferences to give a more professional look to our conference. The executive committee will look into this.

Lauralee Hagen, Pacific Lutheran University and Western Regional Representative from ACUHO-I, suggested that the Association consider contributing to the Research and Education Foundation of ACUHO-I.

Lamon Oviatt, Brigham Young, called for the question. Bob Smiggen, New Mexico State moved to accept the proposed budget, and Paul Yaroslaski, the University of Arizona, seconded. Motion carries.

**e. Elections**

1) President-Elect

President Payne asked for nominations from the

floor. Seeing none, Mike Black, Mesa College, and Mark McGuire, Weber State University, were presented as candidates for the position of President-Elect. The vote resulted in Mark McGuire being elected on a vote of 22 to 13.

2) Executive Secretary

President Payne asked for nominations from the floor. Seeing none, Jon Schrade, Western Wyoming Community College, and Paul Yaroslaski, University of Arizona, were presented as candidates for the position of Executive Secretary. The vote resulted in Jon Schrade being elected on a vote of 29 to 6.

3) Entry-level Member at Large

Nominations from the floor included the following:

Lisa Phelps Morrissey, Colorado State University

Chris Bell, Weber State University

Connie Hatch, Weber State University

Connie Hatch was elected on the first ballot with 26 votes; Chris Bell received 5, and Lisa Phelps Morrissey received 4.

**f. Other Business**

Bob Smiggen, New Mexico State, moved that the Association recognize Lamon Oviatt, Brigham Young, for his work in accomplishing our tax-free status. Susan Adams, College of Idaho, seconded. The motion carried unanimously.

Paul Yaroslaski, University of Arizona, announced that the results of the survey done by the Research and Information Committee were available from him.

Rich Machado, University of Denver, requested that new chairs of committees be sure to contact committee members. Not all professionals that were assigned to committees were contacted in this last year.

**IX. Announcements and Adjournment.**

There were no announcements.

Lamon Oviatt, Brigham Young, moved and Paul Jones, The Colorado College seconded to adjourn the meeting. Motion carries.

The meeting was adjourned at 4:52 p.m.