

MINUTES
ASSOCIATION OF INTERMOUNTAIN HOUSING OFFICERS, INC.
BUSINESS MEETING

Tuesday, November 3, 1992
Colorado Springs, Colorado

- I. The meeting was called to order by President Bruce Gilbertson at 3:00 p.m.
- II. Tom Dunning, Colorado State University, was appointed parliamentarian.
- III. Quorum Report. There were 34 member schools at the conference. Twenty of these schools needed to be present at the business meeting to satisfy the quorum requirement. There were 28 schools present.
- IV. A motion to approve the minutes of the last meeting was made by Greg Ziebel, University of Arizona and seconded by Connie Hernandez, Northern Arizona University.
- V. The financial report for the fiscal year 1991-1992. AIMHO's receipts for the year were 14,797.73. Expenses totaled 4,361.04 leaving a net income of 10,436.69. Total fund balance as of 10/31/92 was 28,377.44. A motion to accept the financial statement was made by Bob Smiggin, New Mexico State University and seconded by Lamon Oviatt, Brigham Young University. A recommendation was made to include a copy of the financial statement in next year's conference packet.
- VI. Reports
 - a. Membership - Jon Schrade
As of 10/31/92, there are fifty five schools who have paid memberships. There are three new member schools: The University of Nevada - Reno (Director Rod Aschleman). The University of Nevada - Las Vegas (Director Dr. Terry Piper). Eastern Wyoming College - (Director Noelle Kierstyn)
 - b. Host Committee - Paul Jones
Paul reported that there were 124 paid delegates. He also stated that he felt the conference was going to break even with approximately \$33,700 generating from the conference and expenses about the same -- \$33,725. Paul also recognized Rich Machado for doing an exceptional job.
 - c. Exhibition - Rich Machado
Rich reported 23 paid exhibitor booths. He also wanted to recognize the exhibitors for providing over \$1000 worth of prizes.

- d. Program Committee - Paul Horngren
Paul reported that two new items were added to the program this year: 1) An additional session for CHO - Chief Housing Officers and 2) A follow-up session for new members.
- e. RMTI '92 - David Stephen
David boasted an excellent attendance at RMTI in Tempe. It was possibly the best attendance ever at an RMTI. He recognized Webb and American Desk for their sponsorship and also shared that six delegates from California attended the institute.
- f. RAPPING '92 - David McKelfresh
David reported 300 participants and 32 schools participated in Rapping '92 at Pengree Park, Colorado State University. This was the largest group ever to use the CSU conference site.
- g. Multicultural Committee - Ruth Sass
Ruth thanked the members of committee. The committee met during the conference to discuss the future of the task Force.
- h. Annual Conference '93 - Whiz Beck
The 39th annual conference will be held in Laramie at the University of Wyoming Oct. 17 - 20, 1993. The registration fee will be \$165 per delegate and total expenses are expected not to exceed \$325.
- i. RMTI '93 - Bill Currier
RMTI '93 will be hosted by Bill Currier and Western New Mexico University at the Albuquerque Hyatt, Feb 7 - 9. Topics will be TQM - Total Quality Management and Diversity.
- j. RAPPING '93 - Connie Hatch
Rapping '93 will be held at Weber State University in Ogden, Utah, October 22 and 23, 1993. Arrangements have been made with the Ogden's Park Hotel. Room charges are expected to be \$49 per night for as many as four in a room.
- k. IACURH '92
Report was made by Melanie Pesin from the University of Arizona. A history of IACURH was shared and it was reported that IACURH currently has 35 member schools. The up-coming conference at Colorado State University will be the largest conference ever for IACURH.

VII. Old Business

No old business was reported.

VIII. New Business

- a. Annual Conference '94 Bids
A bid was made by Bill Bolden and Jill Wiegert from Fort Lewis College to host the 40th annual AIMHO meeting at the Tammeron Resort, November 2 - 5, 1994. Bob Smiggin, New Mexico State University moved to accept the bid and Lamoni Oviatt, Brigham Young University, seconded. Motion carried.
- b. RMTI '94 Bids
A bid was made by Steve Saur, Montana Tech and Karleen McSherry, Western Montana College to co-host the institute. Exact dates and location will be forthcoming. David Stephens, Arizona State University, moved to accept the bid and Whiz Beck, the University of Wyoming, seconded. Motion carried.
- c. RAPPING '94 Bids
John Ringle from Utah State University invited everyone back to Logan to where the first Rapping conference was held. Rapping '94, October 14-16 will be the 10th anniversary of the meeting. Dick McKinnon, Boise State University moved to accept the bid and Lamoni Oviatt, Brigham Young University, seconded. Motion carried.
- d. Proposed 1992/93 Budget
Dick McKinnon, Boise State University, asked if the \$500 ear-marked for ACUHO-I Research and Education was a one-time expenditure. President Bruce Gilbertson said it was. Greg Ziebel, University of Arizona, spoke to the conference speaker line item which had \$2000 proposed for the 92/93 budget. Greg Ziebel, University of Arizona, moved to accept the 92/93 budget leaving the above mentioned \$2000 to be allotted at the discretion of the executive committee for speakers at any conference or institute. Chuck Mollenkopf seconded. The vote was 18 for and 8 against - motion carried.

e. Election

1) President-Elect

Paul Horngren and Dana Wilson were nominated for AIMHO President-Elect. Bob Smiggin, New Mexico State University, moved that nominations be closed, seconded by Lemon Oviatt, Brigham Young University. Motion carried. On a vote of the members present Dana Wilson was elected President-Elect.

2) Member-at-Large

The following individuals were nominated for the member-at-large position:

- ▶ Jim Bauer - University of Idaho
- ▶ Debbie Coffin - University of Northern Colorado
- ▶ John DeZee - College of Santa Fe
- ▶ David Hunt - Brigham Young University
- ▶ Craig Thompson - Boise State University

Lemon Oviatt, Brigham Young University, moved that nominations be closed, seconded by Bob Smiggin (New Mexico State University). Motion carried. A vote of the membership present showed a need for a run-off election between Craig Thompson, Boise State and Debbie Coffin, Northern Colorado University. Craig Thompson was elected to the new member-at-large position.

f. Alcohol Sponsorships at ACUHO-I Regional Meetings

Following ACUHO-I policy, alcohol will not be purchased from AIMHO funds for ACUHO-I receptions. There will be a cash bar only. Motion to accept this policy was made by Bob Smiggin, New Mexico State University. The motion was seconded. The motion carried.

g. Daily Rates for AIMHO Inc. Conference. After a period of discussion, it was determined to leave the issue of whether or not to charge daily rates up to the host school.

h. Other Business

A motion was made and seconded to change the Diversity Task Force to a standing committee - The Diversity Committee. Motion carried.

A motion was made by Greg Ziebel, University of Arizona, to form a committee to explore the possibility of providing scholarships to member schools. These scholarships would enable individuals to attend the conference who might otherwise not be able to attend. The motion was seconded and carried.

IX. Announcements and Adjournment

Dick McKinnon, Boise State University moved to adjourn the meeting. Lemon Oviatt seconded. Motion carried. Meeting was adjourned.