

**ASSOCIATION OF INTER-MOUNTAIN
HOUSING OFFICERS, INC.
BUSINESS MEETING**

Tuesday, October 19, 1993
Laramie, WY

- I. The meeting was called to order by President Mark McGuire at 3:05 p.m.
- II. Tom Dunning, Colorado State University was appointed parliamentarian.
- III. Quorum Report: There were 41 member schools attending the conference. 25 of these schools needed to be present at the business meeting to satisfy the quorum requirement (60%). A quorum was declared with 32 schools present.
- IV. A motion was made by Craig Thompson (Boise State) to approve the minutes from the previous meeting. Second by Ryan McCaigue (Embry Riddle). Motion passed.
- V. Jon Schrade, Executive Secretary presented the AIMHO financial report for November 1, 1992 through October 6, 1993.

Total Revenue	\$ 5,358.99
Total Expenses	6,344.23

Total Available Funds \$27,392.20

VI. Reports:

- A. Membership - Jon Schrade reported 60 member schools this year as compared to 55 last year.
- B. Host Committee - Deedee Boysen reported for the host school, the University of Wyoming. Deedee reported that there should be a balanced budget. About 175 delegates from 41 member schools attended the conference.
- C. Exhibitors - JC Collins reported 24 individual exhibitors and 27 booth spaces sold for a total income of \$8,385 with about \$1000 of donated items.

- D. Program Committee - Terri Chedester thanked the University of Wyoming for hosting the summer program board meeting and explained the program format for this year's conference hosted by the University of Wyoming.
- E. RMTI - 1993 Steve Saur reported on behalf of Bill Currier. The conference was thought to be a success with special thanks to Kim Singleton, Donna Wilson from his own staff, John Ringle for an outstanding program and Dave Kent of Webb Laundry and Don Wamre of American Desk for the hospitality suite.
- F. Rapping Conference '93 - Connie Hatch-Frasier gave a pre-conference report. She invited everyone to Ogden, Utah for the Rapping Conference at Weber State, October 22-24.
- G. Annual Conference 1994 - Jill Wiegert from Ft. Lewis College reporting. Jill reported the conference dates to be November 2-5 (a Wednesday to Saturday format). The registration fees will be \$185 and the housing at Tamarron will be \$85/night double occupancy with \$25 extra for a third person. No more than three can stay in a room.
- H. RMTI 1994 - Steve Saur reported that RMTI will be held at the Fairmont Hot Springs near Butte, Montana. The dates for the conference are March 10-12, 1994. A theme for this year's RMTI has not been decided upon at the time of this report.
- I. Rapping 1994 - John Ringle announced the 10th anniversary conference will be held in Logan, Utah on the campus of Utah State University on October 14-16. Rooms will run \$40/night/room with up to four in a room.
- J. IACURAH 1993 - Aaron Spurlock announced that the last regional conference which was held at Colorado State was one of the largest conferences ever, attracting over 500 students. The host school for the next national conference will be NAU and the host school for the next regional conference will be ASU. Aaron encouraged schools to bid for conference sights and also encourage schools to become members if they are not members already.

K. Newsletter - No report.

VII. Old Business

- A. AIMHO Fee Scholarships - Craig Thompson presenting. He passed out a proposal to the membership for the membership's consideration.
- B. Regional Exchange - Jim Tweedy presenter. Purpose of this program is to help match people in the region with available housing positions in the region.

VIII. New Business

- A. Annual Conference Bids - 1995 - Terri Chedester and Rick Payne of Northern Arizona University submitted a bid to host AIMHO 1995. The preferred dates as determined by the membership were November 5-9. Greg Ziebel moved to accept NAU's bid, Paul Yaroslaski seconded it and the motion passed.
- B. RMTI Bids - 1995 - The University of Idaho has submitted a bid for RMTI 1995. Bob Smiggin made a motion to accept the University of Idaho's bid, seconded by Andy Blank. Motion passed.
- C. RApping Bids - 1995 - Holly Krejca of Idaho State submitted a bid for RApping 1995 on behalf of her university. She guaranteed that the per delegate fee would be no more than \$70. Ryan McCaigue from Embry-Riddle made a motion to accept Idaho State's bid, seconded by Rich Payne. Motion passed.
- D. Elections
- 1) President-elect - Paul Horngren and Dave McKelfresh were nominated. Steve Saur made a motion that nominations cease seconded by John Ringle. By a vote of the membership, Dave McKelfresh was elected President-elect.
 - 2) Entry Level Member-at-large - Tim McBride from Western State was the only nominee for the at-large position. Andy Blank from Northern Colorado made a motion to accept Tim McBride by acclamation. Seconded by Whiz Beck. Motion passed.

E. AIMHO Fee Scholarship

Motion was made by Greg Ziebel to accept the proposal in total, seconded by Ron Peterson. Bob Smiggen amended the motion to name one of the five scholarships "The Dick Daines Memorial Scholarship", seconded by Paul Yaroslaski. The Daines scholarship would be worth \$250 instead of \$200 to make the scholarship distinctive from the others. A second amendment was made by Jim Bauer restricting the Daines Scholarship to individuals working in the student apartment housing area. The amended motion passed.

F. Proposal 1993-94 Budget

Motion to approve 1993-94 budget made by Steve Saur, seconded by Ginny Racette. Motion passed.

G. Other Business

- 1) Motion to have executive committee appoint a task force to study the program at the AIMHO Conference with the purpose of making sure the program includes a sufficient number of presentations geared toward practical housing subjects. Motion passed.
- 2) Bill Bolden announcement that the AIMHO volleyball team at ACUHO-I made it to the semi-finals losing to the eventual winners.
- 3) Motion to have the executive committee research the possibility of switching the AIMHO conference and the RMTI conference- AIMHO to spring and RMTI to fall. Motion made by Bob Smiggen and seconded by Ron Peterson. Motion passed.
- 4) Motion to add \$150 to the budget to pay for expenses for the "regional exchange" program. Motion passed.
- 5) Bob Smiggen asked that individuals please contribute to the Newsletter.

- 6) Steve Saur asked for program ideas for RMTI 1994.

IX. Adjournment - Motion to adjourn by Connie Hatch-Frasier, seconded by Rich Payne. Motion passed at 4:45 p.m.