

ASSOCIATION OF INTER-MOUNTAIN HOUSING OFFICERS, INC.  
ANNUAL BUSINESS MEETING  
Friday, November 4, 1994  
Durango, Colorado

- I. The meeting was called to order by President Dave McKelfresh at 3:15pm.
- II. Lamon Oviatt, Brigham Young University, was appointed parliamentarian.
- III. Quorum Report: There are 36 dues paying AIMHO members attending this year's conference. 60% or 22 of these members need to be in attendance in order to have a quorum. 31 schools were in attendance. We have a quorum.
- IV. A motion was made by Tom Dunning of Colorado State University to approve the minutes from the previous meeting. The motion was seconded by Rich Payne of Northern Arizona University. The motion passed.
- V. Jon Schrade presented the AIMHO financial report for October 7, 1993 through October 31, 1994:
- |                                |                    |
|--------------------------------|--------------------|
| Total Revenue -                | \$8,197.53         |
| Total Expenses -               | \$8,340.37         |
| <u>Total Available Funds -</u> | <u>\$27,249.36</u> |
- VI. Reports:
- A. Membership - Jon Schrade reported 55 member schools in the region.
- B. Host Committee - Jill Wiegert representing the host school Fort Lewis College reported 140 delegates in attendance from 40 different schools. Current figures available at the time of the conference show that revenues should exceed expenditures.
- C. Exhibitors - Jim Collins from Montana State University reported 20 vendors and 22 booths rented.
- |                                 |        |
|---------------------------------|--------|
| Revenue from booth rentals -    | \$6850 |
| Revenue from vendor donations - | \$2400 |
| Total -                         | \$9250 |
- D. Program Committee - Lisa Phelps from Colorado State University thanked the Fort Lewis College staff for all their assistance at the conference. Lisa expressed her support for the pre-conference sessions idea and also her support for the current conference format.

- E. RMTI 1994 - A report was given by hosts Steve Saur from Montana Tech and Karleen McSherry from Western Montana College. The institute was enjoyed by all who attended. Due to lack of attendance the two program format had to be changed to a one program format.
- F. RAppin 1994 - John Ringle gave a brief report on behalf of host school Utah State University. John reported 245 delegates in attendance at this 10th anniversary conference.
- G. Annual Conference 1995 - Terri Chedester representing host school Northern Arizona University, welcomed everyone to the up coming 41st AIMHO conference in Flagstaff. The dates for this year's conference will be November 5-7 (Sunday through Wednesday).
- H. RAppin 1995 - Ron Peterson, vying for a spot on "America's funniest home videos", invited everyone to Idaho State University on October 13-15 for RAppin 1995.
- I. RMTI 1995 - John Ringle reported that the date for RMTI 1995 has yet to be set but there will be further discussion later on in the business meeting. The host school for this next RMTI is The University of Idaho.
- J. IACURA 1994 - Nancy Cornish, Colorado State University, handed out a packet explaining IACURA and then gave a brief report.
- K. Newsletter - Jill Wiegert, Fort Lewis College, has taken on the responsibility for the post conference newsletter. The edition should be out one month after conference.
- L. AIMHO Fee Scholarships - Craig Thompson, Boise State University, announced that four out of the five available scholarships were awarded for this conference (totaling \$850). One of the scholarships was The Dick Daines Scholarship.
- M. Regional Exchange - Jim Tweedy, Montana State University, stated in his report that last year 27 schools advertised with the exchange.
- N. AIMHO survey document - Karleen McSherry, Western Montana College, spoke regarding the document then passed out the survey results to the membership.

VII. Old Business

- A. For the record it was announced that current AIMHO president, Dana Wilson, had accepted another position in Pennsylvania and current president-elect Dave McKelfresh will step in to fill the vacancy.
- B. President McKelfresh announced the results of a recent survey of membership regarding the time of year for the annual AIMHO conference and the results showed that 2/3 of the membership wanted to keep the conference in the Fall.

VIII. New Business

- A. Annual Conference Bids-1996 - Lamon Oviatt on behalf of Brigham Young University submitted a bid to host the November 1996 Annual AIMHO Conference. The tentative format will be a Wednesday to Saturday format with tentative dates of November 7-9. A motion to accept by acclamation was made by Bruce Gilbertson, University of Wyoming, seconded by Bill Bolden, Fort Lewis College. Motion passed.

- B. Elections

President-Elect - Gary Smith, Utah State University, and Mike Black, Mesa State College, were nominate. Mike Black was selected President-Elect.

Member At-Large - Jason Pina, University of Northern Colorado, has been appointed to fill the vacancy created by Tim McBride This is a one year interim appointment.

Nominations for next year's Member At-Large position were Paula Bland, University of Colorado, John Ringle, Utah State University, Heather Boyd, Colorado School of Mines. Heather Boyd was selected Member At-Large.

Executive Secretary - Karleen McSherry, Western Montana College, was nominated for the executive secretary position. John Ringle, Utah State University, moved to accept Karleen McSherry by acclimation. The motion was seconded by Steve Saur, Montana Tech. Motion Passed.

- C. Proposed 1994-95 Budget - After a brief explanation by Jon Schrade, a motion was made by Jim Dolak, Colorado State University, to accept the proposed budget. The motion was seconded.

The motion passed.

D. Other Business

1. Report by John Ringle regarding the future of RMTI. A survey was sent out to the membership. 27 schools responded.  
Motion by John Ringle, seconded by Steve Saur that \$2000 be made available for RAPPING and \$2000 be made available to RMTI as a buffer to assist specifically in attracting well known speakers. After much discussion concerning the wording of the motion and proper parliamentary procedure, the motion passed.
2. Motion by Jim Dolak, Colorado State University, to move RMTI to precede the Annual AIMHO conference this coming year, 1995, in Flagstaff. This will be a one year experiment only. Seconded by Bruce Gilbertson. Motion passed.
3. Motion by Bruce Gilbertson, University of Wyoming, for AIMHO to go on record opposing the proposed ACUHO-I split of the Western District. Also, asking Keith to carry our concerns back to The ACUHO-I Executive Committee. Seconded by Tom Dunning, Colorado State University. The motion passed with a unanimous vote.
4. Motion by Deb Coffin, University of Northern Colorado, to budget \$500 annually for the Diversity Committee. The motion was seconded and the motion passed.
5. Motion by Jim Tweedy, Montana State University, for \$175 for the Exchange Program for 1995. The motion was seconded by Mike Black, Mesa State College. Motion failed.

IX. Adjournment - Meeting was adjourned at 5:45pm.