



ASSOCIATION OF INTER-MOUNTAIN HOUSING OFFICERS, INC.
ANNUAL BUSINESS MEETING
Tuesday, November 4, 1997
Fort Collins, Colorado

- I. **Call to Order** - The meeting was called to order by President Bill Bolden at 4:38 p.m.
- II. **Appointment of Parliamentarian** - Lamon Oviatt, Brigham Young University, was appointed parliamentarian.
- III. **Quorum Report** - There were 57 dues paying AIMHO members attending this year's conference. 60% or 24 of these members needed to be in attendance in order to have a quorum. 30 schools were in attendance. Therefore, we had a quorum.
- IV. **Minutes** - A motion was made by Jill Eckardt of Mesa State to approve the minutes from the previous meeting. The motion was seconded by Suzy Campbell of University of Colorado-Boulder. The motion passed.
- V. **Financial Report**
 - A. The financial report was unavailable
- VI. **Reports**
 - A. Membership - Shirley Portillos reported that we had 57 dues paying members in the region with 49 schools who paid dues leaving 8 schools who still owed dues.
 - B. Host Committee - Dave McKelfresh, representing the host school Colorado State University, reported that there were 170 delegates and 43 schools in attendance at the conference.
 - C. Exhibitors - Dennis Fuller of New Mexico State University, reported that 27 vendors had rented 33 booths at the annual conference, for a gross income of \$11,000. Of the 27 vendor representatives, 6 were new vendors. All breaks were sponsored by vendors. Vendors gave away 40 prizes including \$575 in cash.

- D. Program Committee - Janice Rupp, Idaho State University, announced that we had 39 program proposals. There were 30 general sessions, 12 chat rooms (new this year), the case study, and 1 CHO roundtable. Prior to leaving the region, Craig Thompson, program co-chair, arranged the keynote speakers. Mike Enriquez, New Mexico State University, accepted the co-chair position after Craig left. Mike requested feedback from AIMHO members regarding the cost for speakers since the fees this year were more expensive than past years.
- E. RMTI 1997 - Suzy Campbell, University of Colorado-Boulder, reported that 16 people attended this year's RMTI, presented by Dorothy Siegel. RMTI was held just prior to the annual conference. Overall evaluations of this year's presentation were very positive.
- F. RAppin' 1997 - Tammie Brown, Montana State University, reported that 130 RAs attended RAppin' "Experience the Tradition Under the Big Sky" at Montana State University in Bozeman, October 24-26. The program included 30 presentations and roundtables. There were two keynote speakers, Pat Schawb, who was a motivational speaker, and Nancy Krough from Rocky Mountain College.
- G. Annual Conference 1998 - Dana Kelly, John Tucker and Renee Beal representing the host school, Boise State University, officially invited everyone to the annual conference in Boise, Idaho in 1998. The dates for this year's conference will be November 8-11 (Sunday through Wednesday). The theme will be "Rafting Through Rapid Times." BSU will also host RMTI the Friday and Saturday before.
- H. RAppin' 1998- Mesa State College in Grand Junction, Colorado will serve as host to this conference on October 9-11. The theme will be The Revolution.
- I. AIMHO Fee Scholarships - Ken Marquez, Northern Arizona University, announced that for the five scholarships AIMHO offers to newcomers (four in residence life at \$200 each, and one in Apartment Life and Family Housing, the Dick Daines Scholarship, at \$250) there were twelve applicants this year. The winners were announced during the closing luncheon the following day.

Residence Life Scholarships:

- | | | |
|--------------------------|-----------------------------|----------|
| 1. Daisy Rodriguez | Weber State University | \$200.00 |
| 2. Christine Thoorsell | Albertson College | \$200.00 |
| 3. Mary Murphy | Northern Arizona University | \$200.00 |
| 4. Richard "Chip" Thomas | Mesa State University | \$200.00 |

Apartment Life and Family Housing-Dick Daines Scholarship:

1. Deborah Snelling-Owens Northern Arizona University \$250.00

- J. Research and Information Committee – committee inactive
- K. IACURH Report- Larry Loften and Armando Burciaga reported the IACURH is finally back on its feet financially after three years. They had a strong presentation at Nationals and Gretchen Vocal is the Director of IACURH. IACURH will be at the University of Arizona this year with 482 delegates. IACURH is anxious to increase their relationship with AIMHO through more communication.
- L. Financial Report- not available, but our funds are approximately 17,500.00. We are not the poorest in the region but definitely not the wealthiest. We are healthy but there are concerns with reserves and bottom line.
- M. Newsletter – no report

VII. **Old Business**

- L. No old business

VIII. **New Business**

- A. Annual Conference Bids - 1999 – One school bid to host the 1999 Annual AIMHO Conference: The University of Colorado-Boulder (1964 was the last time they hosted AIMHO). Members elected the University of Colorado-Boulder as the 1999 annual conference site.

Conference dates will be Friday - Saturday, November 6 - 7 RMTI, and Sunday - Wednesday, November 8 - 11 AIMHO.

- B. RAppin' '99 – no bids
- C. AIMHO Dues- We have the lowest dues and those dues have been the same since 1983. Our current dues are as follows:

| | |
|-----------|---------|
| 0-1000 | \$35.00 |
| 1001-2000 | \$45.00 |
| 2001-4000 | \$55.00 |
| 4001 + | \$70.00 |

There was a concern if schools could afford the increase. It was suggested that we not increase the dues for schools under 1,000 or increase based on what would be tolerable or equitable.

General Discussion:

Dana Kelly suggested we change the bed number (0-500, etc..)

Sarah Sudak wanted to know what type of increase we were looking at?

Tammie Brown explained that the increase had not yet been decided.

Dana Kelly recommended a chart with different rate structures/scenarios.

Greg Ziebell wanted to know what other regions are charging for dues?

David Hunt wanted to know if the dues increase would mean a double hit for larger schools?

Greg Ziebell said that the University of Arizona would be willing to pay \$250.00 for dues.

It was suggested that the University of Arizona support the dues.

Stacy Klippenstein reminded everyone that inflation has increased since 1983 and maybe we should consider increasing the dues annually-similar to room rate procedures.

Rachel Kittleson wanted to know how our expenses have grown, at what rate, what is our projected revenue and how much do we need to function?

D. Registration Fees for AIMHO President to ACUHO-I

Bill Bolden recommended that AIMHO pay the registration fees for the AIMHO President to attend the ACUHO-I conference.

Greg Ziebell moved to motion and Suzy Campbell seconded the motion.

There was no discussion so motion was called to a vote.

It was decided that the AIMHO Association will pay for the registration fees for the AIMHO President to attend the ACUHO-I Annual Conference.

E. Proposed \$500.00 Increase for RAppin' Speaker

Suzy Campbell motioned and Sandy Smith-Lloyd seconded the motion.

There was no discussion so motion was called to a vote.

The motion to increase the RAppin' Speaker fee to/by \$500.00 was approved.

F. Regional Meeting Time Change

It was suggested that we look to change the time of the AIMHO Annual Conference. There were concerns related to Call for Programs (send in May and due in June; when closing halls and staff leaving) and traveling during bad weather.

For some folks this issue has been "beat beyond a dead horse."

General discussion:

Stacy Klippenstein thought the change would increase recruitment efforts.

Dana Kelly expressed her concern related to sending staff to March conference when those staff members may not be returning to staff the following year.

Since no one was tremendously displeased with the Fall conference it was decided to leave the AIMHO Annual Conference in November.

G. Proposed Vendor Fee Increase

Current vendor fees are as follows:

\$400.00 single
\$700.00 double

Proposed vendor fees:

\$500.00 single
\$850.00 double

General Discussion:

Dana Kelly wanted to know what vendor fees paid for.

Lamon Oviatt explained that the fees helped to cover conference expenses.

Tammie Brown also shared that the excess money goes to the AIMHO budget

Tammie Brown asked Dennis Fuller if he had spoken with the vendors regarding the proposed increases and are they supportive of the increase?

The vendors told Dennis the increase was just part of doing business

Tammie Brown asked about effect on travel expenses

Dennis said they did not talk at length about this topic but it is hard to get to our region.

Lamon Oviatt reminded us that the vendor fees were raised this year and are still below other conferences.

Bill Bolden suggested that we add the proposed vendor fees in the same packet of information as the proposed dues increase.

Lamon Oviatt wanted to know why we should vote since the increase should be the decision of the host school.

H. Elections- led by Bill Bolden

President-Elect- Deb Coffin from the University of Wyoming and Suzy Campbell from the University of Colorado-Boulder were nominated. Suzy declined the nomination. Deb Coffin was elected.

Entry Member at Large- Nominees were Richard "Chip" Thomas, Mesa State College; Daisy Rodriguez, Weber State University; Dave Lucero, University of Colorado-Boulder; John Fox, University of Arizona; Lance Ivy, University of Arizona; and Martin Crichlow, Northwest College. Martin was elected.

I. Other Business

1. Bill Bolden motioned to accept the bid from the University of Colorado-Boulder to host the 1999 AIMHO Annual Conference.
The University of Colorado-Boulder will host AIMHO 1999

J. Announcements

1. Tammie Brown announced that she had the list of committee members to hand out to chairs.
2. There was a request from John Ringle that we send the best volleyball players to ACUHO-I in Charlotte.
3. Michael Holder requested that the Diversity Committee meet during dinner.
4. Jill Ekardt requested that the Awards and Recognition Committee meet during breakfast tomorrow.

IX. **Adjournment** - Meeting was adjourned at 6:15 p.m..