



ASSOCIATION OF INTER-MOUNTAIN HOUSING OFFICERS, INC.
ANNUAL BUSINESS MEETING
November 10, 1998
Boise, Idaho

- I. Call to Order - The meeting was called to order by President Tammie Brown at 4:59 p.m.
- II. Appointment of Parliamentarian - Greg Ziebell, University of Arizona, was appointed parliamentarian.
- III. Quorum Report - There were 40 dues paying AIMHO attending this year's conference. 60% or 24 of these members need to be in attendance in order to have a quorum. 35 schools were in attendance. Therefore, we had a quorum.
- IV. Minutes - A motion was made by Jill Eckardt to approve the minutes from the previous meeting. The motion was seconded by Bob Smiggen of New Mexico State University. The motion passes.
- V. Reports
 - A. Membership - Shirl Portillos reported that we had 58 dues paying members in the region. 40 schools have paid their dues and 18 schools have not. There were 35 schools in attendance at the business meeting and 50 schools at the conference. Not all of the schools at the conference are from the region.
 - B. Host Committee - Dana Kelly, representing the host school Boise State University, thanked everyone for attending the conference. Dana reported that there were 50 schools in attendance at the conference with 183 delegates. There were 25 participants for the RMTI conference and 33 spaces available for vendors.
 - C. Exhibitors - Dennis Fuller of New Mexico State University reported that 27 vendors had rented 33 booths for a gross income of \$13,975.00 of which \$845.00 was used for vendor breaks and \$235.28 for expenses. Dennis thanked the vendors for their attendance.

- D. Program Committee - Mike Enriquez of New Mexico State University reported that 45 program proposals were submitted and 36 programs were selected. Mike also announced that approximately \$2,100.00 was spent for keynote speakers and the keychains that program presenters received cost \$600.00
- E. RMTI 1998 - Suzy Campbell from University of Colorado-Boulder reported that 25 people attended the RMTI conference presented by Frances Kendall on White Privilege and Racism. Suzy also reported that \$2,000.00 was spent an honorarium and travel expenses for Frances Kendall.
- F. Rappin' 98 - Jill Eckardt of Mesa State College announced that 40 programs were presented at the conference, The Revolution, and Will Keim was the keynote speaker. Jill also announced that \$250.00 was returned from delegate fees.
- G. AIMHO 1999 - Suzy Campbell, representing the host school, University of Colorado-Boulder, announced that the dates for this year's conference will be November 7-10 and the RMTI conference will be held November 5-6. This year's theme is Soaring to Boulder Heights and delegates will be staying at the Boulder Broker Inn.
- H. Rappin' 1999 - Mike Jolly, Adams State University, announced that this year's conference will be either during the second or third week of October. Since Mike graciously volunteered to host this conference, a motion to approve was needed. Jill Eckardt motioned and Suzy Campbell seconded. The motion passed.
- I. AIMHO Scholarships - Ken Marquez, Northern Arizona University, announced that eight people were nominated for scholarships and the following people won:

Residence Life Scholarships:

- 1) Melissa Pospahala \$200.00
- 2) Louis Garcia \$200.00
- 3) Dave Wilcox \$200.00
- 4) Joshua Pilote \$200.00

Apartment Life and Family Housing (Dick Daines Memorial):

- 1) Anat Levtoy \$250.00

- J. Research and Information Committee - Bill Bolden talked about the room and board survey for this year and next year and let folks know that the survey would be out after the conference (hopefully by February). Dan Fox volunteered at the summer meeting to create the survey--thanks to Dan!
- K. IACIRH Report - Larry Loften and Patrick Mirable reported that they had a good IACURH conference with 28 schools and 443 delegates in attendance. AIMHO was well represented with the Careers in Higher Education presentation. IACURH is working on strengthening

relations with AIMHO, consistency in their positions, increasing their communication with smaller schools and their newsletter production. IACURH would like to raise AIMHO awareness through having AIMHO sponsoring and award for Student of the Year. There was also a thought that maybe IACURH and AIMO could combine conference efforts by having a one to two conference in September/October for new advisers. There was a motion to give \$100.00 for the Student of the Year Award. The University of Arizona seconded the motion. Bob Smiggen from New Mexico State University asked to see the budget before accepting since this expense would be an on-going expense. Deb Coffin reminded Bob that this expense would be \$100.00 per year. Bob motioned to postpone the vote until after the budget was reviewed. Lamon Oviatt seconded the motion. There were 28 votes in favor, 2 not in favor, and 5 who abstained.

- L. Newsletter Report - Trent Norman was recognized for taking over the newsletter at the summer meeting. Trent reported that 330 copies of the newsletter were in the mail at a cost of \$350.00.
- M. ACUHO-I Report - Dave McKelfresh invited everyone to Vancouver this summer (July 7)! In two years, the ACUHO-I committee conferences will be held at Walt Disney World in mid-October and there will be several discussions around apartment life, conferences, information technology and housing market strategies. Dave also reported that Colorado State University sponsored the AIMHO regional Seasoned CHO Institute Conference and it went so well that they will do it again. Dave also spoke about the Ballot issue and encouraged folks to vote year or nay on the right to vote.

Bill Bolden spoke about the importance of the GLBT Committee's role over the last 2-3 years and the need for there to be a member on the ACUHO-I board who has a vote. Bill asked folds to vote yes for him as a voting member when the ballots come out in February.

- N. Budget - the budget was not presented last year so we now have the actual figures for the 1997-1998 year. \$1,000.00 needs to be added to the Rappin' Conference seed money and \$1,000.000 added to Rappin' speaker fees.

Bob Smiggen noted that there are four line items with a \$0.00 figure that will need to be proposed under the 1998-1999 budget.

Lamon Oviatt questioned the lack of a balance sheet in reserves and requested that a balance sheet be added for each year.

Bob Smiggen asked if the reserves had dropped, stayed the same or increased within the last two years. The reserves have dropped in the last two years.

Rich Payne asked that we look at the budget at the mid year conference in reference to the year 2000.

Dick McKinnon was asked if there will be revenue from the 1998 AIMHO conference.

Frank Sanchez suggested that we need to propose cutbacks.

Lamon Oviatt mentioned that the lawyer suggested we have two years of operable funds on hand.

Bill Bolden suggested that we differentiate between trophies and awards and the recognition committee.

Bob Smiggen commented that he believed we were headed down a dangerous path and schools will no longer host the annual conference because it will cost thousands of dollars and the small schools can't afford to host.

Lamon Oviatt reminded us to be careful not to exclude small schools.

Jill Eckardt said that at past Rappin' conferences, the cost has been lowered when national speakers have been brought in and that this year she was willing to make the contribution to AIMHO when they hosted Rappin'. It should not be an expectation that the host school pay for the national speaker.

Tammie Brown reminded folks that there was a proposed increase of \$500.00 for the Rappin' speaker fee.

Lamon Oviatt reminded folks that we can still have excess over our revenue and that will not make us a money making organization.

It was suggested that the budget reflect the above recommendations/suggestions.

Tammie Brown asked that we move to approved the proposed budget for 1998-1999.

Daisy Rodriguez motioned that we accept the proposed budget for 1998-1999.

Dick McKinnon seconded the motion.

15 yes

11 no

7 abstain

Deb Coffin asked that we revote.

17 yes

11 no

7 abstain

The motion passed.

O. Old Business

Dues - we could not discuss last year because we did not have the budget. The current dues are as follows:

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

Our dues have been compared to folks in the ACUHO-I region and our dues are significantly lower.

Deb Coffin let us know that our dues are lower than others by almost half.

Bob Smiggen motioned to increase dues with more frequency because dues have not been increased since 1983. Bob also suggested that we review our dues annually or every other year like we do within our own departments with the cost of living. Bob shared that he was concerned about our low reserves and if we continue in the same manner, we will have no revenue.

Suzy Campbell seconded the motion.

Jill Eckardt suggested we put something out and do a mail ballot so that we do not go further into debt.

Bob Smiggen said that he was hopeful that we could make a decision now and vote in terms of dollars since the executive board will need to be more frugal next year.

Jeff Bondy asked that we take into consideration the smaller schools and that the dues are more realistic.

Bill Bolden suggested that the Research and Information committee gather more information from their schools regarding their dues.

Jen Hiatt suggested that the larger schools pay more.

Robert Levrant from Rocky Mountain College said that he believed that his school could shoulder some additional money.

Paul Bland called for question.

Bob Smiggen restated his motion to increase dues and review those dues annually with the idea that we do not go another fifteen to sixteen years without an increase. Bob also suggested we set aside another fund to help build the reserve back.

Tammie asked that folks vote.

17 yes
11 no
5 abstain

Greg Ziebell reminded folks that anything that is considered must be in writing.

Dick McKinnon expressed his concern that there was a major program that was taking place right now and he asked if it was possible for us to do some of the remaining items on the agenda over e-mail?

Dana Kelly told us that there were currently only twelve people at the program.

Jill Eckardt suggested we come back at 9:00 p.m. and finish up.

Tammie Brown suggested that we identify those items that we must get through and then we could do the other items through a different mode.

Patrick Call moved the above suggestion.

Jen Hiatt seconded the motion.

Tammie Brown asked if there were any budget questions.

Steve Sauer asked if the dues would be changed in the by-laws.

Lamon Oviatt responded that we would not change the dues in the by-laws since we are looking to review the by-laws.

The AIMHO host for 2000
New Mexico State University
University of Arizona

The Rappin' host for 2000
need to solicit interest
any interest?
no
please consider and let an executive member know later

We will discuss the Foundation at a later date.

We will do the by-law changes via the mail.

We will increase the speaker's fee:
currently: \$3,500.00
increase: \$1,000.00
total: \$4,500.00

Rachel Kittleson approved the above increase because it was already approved in the 1998-

1999 budget approval.

President Elect

Lamon Oviatt nominated Jon Schrade as President Elect

Jon has a metal set-silver in hair, gold in teeth and lead in his bottom
fighter-fought cancer and won

Lamon motioned that we accept Jon's nomination by acclimation

Jill Eckardt motioned to accept by acclimation

yes 31

Member at Large (senior level)

Bill Bolden nominated Julie Franklin from Brigham Young University

Deb Coffin nominated Dana Kelly from Boise State University

Jeff Bondy nominated Mike Enriquez from New Mexico State University

Rich Payne nominated Jill Eckardt from Mesa State College

Tammie Brown called for a vote.

Patrick Call motioned.

Dick McKinnon seconded the motion.

Each candidate for the Member at Large shared a little bit of themselves, their experiences
and why they wanted the position.

Deb Coffin announced that the new Member at Large (senior level) was Dana Kelly.

Deb Coffin also announced that the University of Arizona would be our host for the 2000
AIMHO Annual conference.

Tammie Brown asked that we motion to adjourn the meeting.

Dick McKinnon motioned that we adjourn the meeting.

Daisy Rodriguez seconded the motion.

The meeting was adjourned at 6:40 p.m.