

## **AIMHO Business Meeting-November 4, 2003**

PC asked to have Lamon Oviatt be the parliamentarian. He accepted.

Quorum report, we have 26 of 39 schools present.

Approval of the minutes, unanimously approved. Dennis Fuller moved to approve, Rich Payne seconded.

Officer Reports:

President: Thanks for a great year. We did a wonderful job of working together.

AIMHO was well represented at the ACUHO-I

Past President: Rachel has the plaques ready to give to people.

Secretary: Worked on the website answering questions to insure we were able to have more

Treasurer: Mike Jolly asked for a motion to approve last years budget (2002-2003). Rich Payne moved to approve, Beth McCuskey seconded. It was unanimously approved. Mike asked for all receipts, asked for the ability to pay all the outstanding bills prior to the end of the conference. Mike shared this year's budget with us. Mike explained that we purchased a CD. Corporate support was \$26,000 of commitment. Mike thanked all of the exhibitors. We had to turn down three of exhibitors due to a lack of space in the exhibitor hall. Suzy Campbell moved to approve the budget for 2004-2005. Jon Schrade seconded. Cathy Gertsch asked for some information about the professional development monies being set aside. Deb Coffin stood to speak about how great the budget looks and how wonderful. Motion passed unanimously.

Member-at-large Senior Level: Greg Block said that we awarded seven scholarships.

Member-at-large Entry Level: Laura Bennett mentioned the professional survey she put together with the hope of reaching out to other new professionals.

President-Elect: Whitney Milligan worked on making a good connection with the IACURH conference. E-mentors were established to help students make a good strong connection to the conference and more importantly the region.

IACURH report: Bree Stolhead mentioned wanting to take more responsibility for making sure we are making good decisions about how people stay up all night and then make the choice to drive home. IACURH is working to make sure that students make good choices about using sexuality in their programming. The 50<sup>th</sup> annual NACURH conference is going to happen this year.

RAPPIN: University of Colorado hosted the conference. The conference was a success. They expect to return over \$1000.00 additional dollars to the AIMHO budget.

Western District Representative: Peter Rosenberg thanked AIMHO for being so hospitable to him. ACUHO-I updates Gary Schwartzmiller is retiring. He is the only person ever to hold that position. They went out for an RFP to hire a search organization to make sure the position is filled in a timely manner. Peter would like to have some feedback regarding what type a person should be marked to have the position. ACUHO-I is very interested all types of feedback. The Western District Representative position is available this year and will be coming from AIMHO. The internship program applications will be available very quickly. Non-discrimination statement is changing and going to include an expanded portion of "gender identity expression." STARS college was very successful and worked well for the students who attended. ACUHO-I has moved to a bi-weekly email. AIMHO is able to use that. He thanked us for the warm hospitality.

Foundation Update: Suzy Campbell has been the representative to the foundation. Much of the money that we donate comes back to the AIMHO region. We did a virtual competition for who donates the most money. AIMHO won this competition. Thanks to all the generosity of all the people in AIMHO who gave money.

#### Committee Reports:

Program Committee: Cindy Anderson encouraged all of us to read the report in the folders. Cindy Zomchek will not be able to fulfill the duties on the co-chair. Sue Bellatti will be serving as the chair of the programming committee for the conference at Montana State University in 2004.

Technology Committee: Sean Flaherty mentioned the new look to our web site. He encouraged us to think of good ways to use the web site and make sure we continue to use it as a resource. Sean thanked his committee. The web site will move away from the technology committee and become its own position.

Professional Development: Beth McCuskey said that this was building year and she felt like a football coach. She thanked all of the people who worked as faculty at the AIMHO College.

Diversity Committee: Brian Shimamoto thanked the technology committee for all the help and support and the host committee for a great location and a good television.

Awards and Recognition: Dennis Fuller mentioned we now have people who have been nominated for awards and recognition. Please stop by to included your thoughts for the Sage Award for Bill Bolden.

Research and Information: Jeff Bondy spoke of the abbreviated survey this year. The odd years will be abbreviated and the even years will be a longer survey. Thanks for all the submissions to the survey.

Newsletter Committee: Jill Ekhardt said that 64 pages of actual text went out to the organization. The first deadline for the coming year is December 1, 2003.

New Business:

AIMHO Bids for 2005

Idaho State University

Sheridan College

University of Wyoming

Western Wyoming Community College

Unanimously voted yes!

RAPPIN 2005

Colorado Mountain College would like to welcome all of AIMHO to their campus in Glenwood Springs.

Unanimously voted yes!

Elections:

1. Secretary Position

- a. Dan Fox nominated Stephanie McClary. Rich Payne seconded. Stephanie accepted. Unanimously voted yes.

2. Treasurer Position

- a. Lamon Oviatt nominated Mike Jolly. Ginny Racette seconded. Unanimously voted yes.

3. Member-at-large Entry Level

- a. Ken Marquez nominated Troy Ferrer, Lamon Oviatt seconded.
- b. Dan Fox nominated Marsha, Stephanie McClary seconded
- c. Andy Sheston nominated Liz Zavodsky, Brian Shimamoto seconded.
- d. PC nominated Heather Hakes, Sean Flaherty seconded.
  - i. Three person run off with Hakes, Zavodsky and Ferrer
  - ii. Two person run-off Hakes and Zavodsky
  - iii. Zavodsky won

4. Presidential Election

- a. Andy Sheston nominated Jennifer Hiatt, Sean Flaherty seconded
- b. Deb Coffin nominated Beth McCuskey, Rich Payne seconded
- c. Jennifer Hiatt won

Greg Ziebel would like to ask for us to have an absolute majority. We found that it was true in the constitution.

Jill Ekhardt mentioned the Western District Representative position and the secretary position within ACUHO-I and how important those positions are to the organization.

Ken Marquez would to ask for us to find some money to give the scholarship recipients a plaque for the scholarship winners. Ray Gasser seconded. Jill Ekardt mentioned that the budget has already been determined. Dennis Fuller said that there was money left over in the Awards and Recognition committee that would be able to afford for the plaques. Moved to a vote, one vote no. Motion passed.

Andy Sheston mentioned his new position at Fort Lewis College.

Dan Fox mentioned his intention to run for Western District Representative.

Greg Ziebell moved for adjournment, Rich Payne seconded.

PC Call hit the gavel.