



ANNUAL BUSINESS MEETING AGENDA

LAS VEGAS, NV

Monday, November 13, 2017

- I. Call to Order Richard Clark
 - A. 1:23pm – meeting called to order
- II. Quorum Report Brent Klingemann (Interim)
 - A. 42 institutions present out of 59 total
- III. Appointment of Parliamentarian – Orlando White (UNLV) Richard Clark
- IV. Making A Motion & Second Richard Clark
 - A. **LOUDLY & CLEARLY “{Name} from {Institution} moves/seconds to”**
- V. Review and Approval of Minutes of 2016 Annual Meeting Maureen Ward (VOTE)

Discussion:	<p>Megan Chibanga from UNM</p> <p>Jamie Matthews from UA seconds</p> <p>Shirl Portillos from CSU dissents – need to check for grammar and spelling</p> <p>Chris Dugger Northwest College moves to accept the minutes once</p> <p>Barb Meryhew from Casper College seconds</p>
Vote Results	No dissent, minutes are approved

- VI. Officer Reports: *Electronic & Guidebook Copies Available*
Reports Stand “as is” Unless Updated from Submission
 - A. President Richard Clark
 - 1. Stands as submitted in Annual Report
 - B. President Elect Brad Shade
 - 1. Stands as submitted in Annual Report
 - C. Past President Jeff Rosenberry (Absent)
 - 1. Stands as submitted in Annual Report
 - D. Secretary Maureen Ward
 - 1. Stands as submitted in Annual Report
 - E. Treasurer Brent Klingemann (Interim)
 - 1. Stands as submitted in Annual Report
 - F. Treasurer Elect N/A
 - G. Member at Large (Senior Level) Jessica Siegfried
 - 1. Stands as submitted in Annual Report
 - H. Member at Large (Entry Level) David Aderholdt
 - 1. Stands as submitted in Annual Report
 - I. AIMHO Rep to the ACUHO-I Foundation Board Jeff Rosenberry (Barb Remsburg Representing)
 - 1. Stands as submitted in Annual Report
 - J. Technology Coordinator Jed Cummins
 - 1. Stands as submitted in Annual Report
- VII. IACURH Report Rebecca Lynch, IACURH Director

Updates:	<p>Becca (ASU):</p> <ul style="list-style-type: none"> • In year 2 of the regional strategic plan. Working with UNM to ensure a comprehensive program application process. • Working on good relationships with conference host staffs.
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 July 7-10, 2018

63rd Annual Conference
 Phoenix, AZ
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33rd Annual RAppin’ Conference
 Boise, ID
 October, 2018

IACURH Conference



	<ul style="list-style-type: none"> • LEAD – first region to fully complete. • In Year 2 of the NRHH strategic plan. • Utilizing virtual tours to help save money and time. • In the midst of NACURH strategic planning, including NRHH development, RHA Presidents and strategic development planning. • IACURH Brand: IACURH was very affordable this year at under \$200, which helped to bring smaller schools back to the conference. Have had some Facebook challenges. • Awards & Scholarships Updates • Review of IACURH Annual Awards • IACURH 2017 – 409 delegates (largest ever), 15 pieces of legislation passed • No Frills 2018 will be at Boise State University – still seeking a host for the regional IACURH Conference in 2018.
Questions:	None

VIII. NWACUHO Report

Brian Kerrick, NWACUHO President

Updates:	<p>Brian (University of Washington):</p> <ul style="list-style-type: none"> • The reciprocity between AIMHO and NWACUHO is very valuable • NWACUHO – launching out 2nd master plan in 2017 • Thanked the association for having him
Questions:	None

IX. ACUHO-I Report

Beth McCuskey, ACUHO-I President

Updates:	<p>Beth (ACUHO-I President):</p> <ul style="list-style-type: none"> • Really working on telling our stories, research and knowledge, and education • Campus Housing Index: ACUHO-I has partnered with NSSE and they will be doing some joint research • Have been putting money into research to help get updated data for residential services; also provides partnership opportunities with faculty • On a global scale, working toward idea and research sharing and increase partnerships and collect and harvest information on what everyone is doing
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	<ul style="list-style-type: none"> • Please support the Foundation – it is the lifeblood • AIMHO will be the host site for ACUHO-I this summer in Denver, Colorado
Questions:	

X. Committee Reports: *Electronic & Guidebook Copies Available*

Reports Stand “as is” Unless Updated from Submission

- | | | | | |
|-----------------|---|------------------------------|---|--|
| A. | AIMHO 365 | Shaydean Saye | | |
| | 1. Stands as submitted | | | |
| B. | AIMHO College | David Aderholdt | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Updates:</td> <td>David (MSU): 44 attendees to AIMHO College 2017 (stood and were recognized);</td> </tr> </table> | Updates: | David (MSU): 44 attendees to AIMHO College 2017 (stood and were recognized); | |
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| C. | Assessment & Information | Eric Morrow | | |
| | 1. Stands as submitted | | | |
| D. | Awards & Recognition | Aaron Stucker | | |
| | 1. Stands as submitted | | | |
| E. | Diversity & Social Justice | Sara Olson | | |
| | 1. Stands as submitted | | | |
| F. | Host Committee | Tem Sedgwick & Eric Morrow | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Updates:</td> <td>Tem: will submit their report following the conference.</td> </tr> </table> | Updates: | Tem: will submit their report following the conference. | |
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| G. | Marketing | Cory Shapiro | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Updates:</td> <td>Catherine LaRoche (ASU) – the entire budget was not spent on a Snapchat filter, but \$25 was spent on an Amazon gift card as a drawing for the social media challenge at the Annual Conference.</td> </tr> </table> | Updates: | Catherine LaRoche (ASU) – the entire budget was not spent on a Snapchat filter, but \$25 was spent on an Amazon gift card as a drawing for the social media challenge at the Annual Conference. | |
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| H. | Program | Collin Wallace | | |
| | 1. Stands as submitted | | | |
| I. | RAppin’ 2017 Conference Update | Amanda Chavez & Dianne Davis | | |
| | 1. Stands as submitted | | | |
| J. | SHO Institute | Chris Ralphs & Jeff Bondy | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Updates:</td> <td>Chris (SUU): Had 22 registered, 21 in attendance – will submit an updated report, but budget is in line with what was projected.</td> </tr> </table> | Updates: | Chris (SUU): Had 22 registered, 21 in attendance – will submit an updated report, but budget is in line with what was projected. | |
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XI. Old Business

- A. None

XII. New Business

- | | | | | |
|-----------------|--|-------------------------|--|--|
| A. | Adoption 2018-2019 Budget | Brent Klingemann (VOTE) | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Updates:</td> <td> Brent (CU-Boulder): <ul style="list-style-type: none"> • Overall, financial stability in our association is excellent </td> </tr> </table> | Updates: | Brent (CU-Boulder): <ul style="list-style-type: none"> • Overall, financial stability in our association is excellent | |
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	<ul style="list-style-type: none"> • What financial outcome does our association need to achieve rather than what do we need to do to make the budget balance? • Last year – small deficit, but was predicted to be larger and was anticipated • This year – proposing a break-even budget • Budget Review: <ul style="list-style-type: none"> ○ Broken down into receipts and expenditures ○ Expenditures: modest increases due to the cost of doing business <ul style="list-style-type: none"> ▪ E-Commerce has increased over time due to transition to the new system and increases in credit card fees and usage ▪ Diversity and Social Justice Committee has a small increase, Programming Committee reflects possibility of multiple keynotes ▪ RAppin’: delegates now register for their own hotel ○ Scholarships: <ul style="list-style-type: none"> ▪ Proposing \$1,100 increase to send people to STARS College
Questions:	None
Action Items:	Shirl Portillos (CSU) moves to accept the budget Cory Shapiro (ASU) seconds No dissention, budget is approved

B. Appreciative Inquiry Strategic Planning Update Richard Clark

Updates:	Rich Clark (UNLV): <ul style="list-style-type: none"> • Recognition of AI Committee Members • We have started with the Dream Phase – what AIMHO is at its best 5-10 years from now. That will turn into the Provocative Propositions that will be prepared before next year’s conference and will be the foundation for the next strategic plan.
Questions:	None

C. Conference Bids Richard Clark (VOTE)

1. AIMHO 2019:
 - i. University of Utah

Updates:	Todd Justesen (UU): <ul style="list-style-type: none"> • Travel – flights to SLC – transportation very accessible to the host site, driving • Location: Marriott City Creek in Salt Lake City, Utah • Gender Neutral bathrooms will be available throughout • Hotel has many amenities and will be renovated
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	<ul style="list-style-type: none"> • November 19th – 21st in 2019 • Proposed lodging rate: \$156 per night, and vowing to stick to the \$250 conference registration rates • Will be in the Free Fare Zone with many restaurants and stores close by • Review of Video
Questions:	None
Action Items:	<p>Eric Morrow – UNLV moves to accept the bid</p> <p>Whitney Milligan – USU seconds</p> <p>Bid accepted – AIMHO 2019 will be in Salt Lake City, Utah</p>

2. RAppin' 2019:

- i. Colorado State University
- ii. University of Wyoming

Updates:	<p>Mitchell Holston and George Guardado (Colorado State University):</p> <ul style="list-style-type: none"> • CSU has not hosted RAppin' since 1993 • Located in Boulder, CO – award winning for fine dining and diversity • 7,000 on campus students in 12 residence halls, 4 apartment communities and 6 dining centers • October 3-4, 2019 (Thursday – Friday) • CSU has a new football stadium • Sessions would be located in Loy Student Center (LSC) – recently renovated and plenty of space to host RAppin' sessions • Hilton Hotel is within walking distance to the LSC • Meals will all include gluten free, lactose free and vegan option. • Approximately one hour from DIA – shuttles available (\$35 for the first person \$20 for subsequent) <p>University of Wyoming Bid Presentation Team:</p> <ul style="list-style-type: none"> • A Word from Their Students (Video) • University of Wyoming is the Land Grant • October 4-5, 2018 (Friday – Saturday) • Proposed Conference Rates are comparable to those in the past • Travel: fly into Denver, Green Ride shuttles to UW, could also charter a bus if needed • Site: Hilton Garden Inn and Conference Center – hotel rate \$99 per room
Questions:	Questions for CSU:



	<p>Andrew from UNLV: currently scheduled on Thursday/Friday – but is it possible to move? Mitchell – yes, we included it in the bid because that was the recommendation based on FLSA, but flexible</p> <p>Cory Shapiro from ASU: Are the Green Ride numbers round trip or one way? George: Round Trip</p> <p>Brad Shade (UNC) – registration and hotel rate? Mitchell - \$136 per night for hotel, registration rate was not requested in the proposal packet</p> <p>Questions for UW:</p> <p>AC Monroy from UNLV: is there any other flight options? UW: There is a regional airport in Laramie, but usually more expensive, and the Green Ride option is usually more appealing</p>
Action Items:	University of Wyoming has received a majority of the votes and will host RAppin' 2018

D. Elections

Richard Clark (VOTE)

1. Member at Large (Entry)

- i. Dan Foley
- ii. Emilie Nemchak
- iii. Michael Palacios

Vote Results	Emilie has received a majority of the votes and will be the next Member at Large – Entry Level.
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2. President Elect

- i. Maureen (Mo) Ward

Vote Results	<p>Jeff Bondy from Montana State University moves to accept by acclimation</p> <p>Shaydean Saye from Rocky Mountain College seconds</p> <p>No dissent – Maureen Ward is elected President Elect</p>
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3. Treasurer

- i. Mike Schilling

Vote Results	<p>Darius Robinson from University of Nevada Reno – moves to accept by acclimation</p> <p>Roni Beck from Boise State University seconds</p> <p>No dissent – Mike Schilling is elected Treasurer</p>
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4. Secretary

- i. Alicia (AC) Monroy

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Vote Results	Tem Sedwick for UNLV Mari Strombom from CSU No dissent – AC Monroy is elected as Secretary
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XIII. Announcements

- A. Thanks to Brent Klingemann for stepping in this fall as Interim Treasurer and Barb Rensburg for filling in as our Conference Foundation Rep.

XIV. Adjourn

- A. Adjourned at 2:49pm

Minutes Taken by Maureen Ward – AIMHO Secretary

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