

MINUTES OF THE 58th ANNUAL GENERAL BUSINESS MEETING
LOUISIANA ASSOCIATION OF COLLEGIATE REGISTRARS & ADMISSIONS OFFICERS
FRIDAY, OCTOBER 30, 2009
LAKE CHARLES, LOUISIANA

PRESIDING OFFICER: W. Bryant Faust, President
RECORDING OFFICER: Shelly Kieffer, Recruiting Services Chair

EXECUTIVE COMMITTEE PRESENT: Faust; Andy Benoit, Vice President; Susan Elkins, Treasurer; Shelly Kieffer, Recruiting Services Chair; Janet Davis, Newsletter Editor; Stephanie Tarver and Kara Smith, Local Arrangements Chairpersons.

EXECUTIVE COMMITTEE ABSENT: Laurie LaRose, Secretary; Lisa Miller, Immediate Past President.

01. CALL TO ORDER

The meeting was called to order by President Faust at 8:50 a.m. The president thanked McNeese State for hosting the 58th conference.

02. READING & APPROVAL OF MINUTES

It was moved by Andy Benoit and seconded by Ralynn Castete that the reading and approval of the previous year's minutes be dispensed with. Motion Carried.

03. HONORARY MEMBER RECOGNITION

Vice President Benoit asked for suggestions for honorary member recognitions. None were presented.

04. TREASURER'S REPORT

Treasurer Elkins presented the report that indicated that LACRAO had an ending balance for 2008-2009 of \$ 34,952.14. Elkins presented a list of schools that owed past dues and those who still owe Articulation Workshop fees. It was moved by Jeff Rhodes and seconded by Pamela Ford that the report be accepted as presented. Motion Carried.

05. REPORTS FROM COMMITTEES

A. CONSTITUTION, GOVERNMENT LIAISON, & ETHICS
No report.

B. PROFESSIONAL DEVELOPMENT
A report was presented regarding the workshop sessions and that all feedback from evaluations would be shared with presenters.

C. PROFESSIONAL ACCESS & EQUITY
No report.

D. NOMINATIONS & RECOGNITIONS
No Recognitions.

The 2009-10 slate of nominees for LACRAO were presented:
President – Andy Benoit, UNO
Vice President – Laura Weego, LSUS

Secretary – Gwen Boutte, Delgado

Treasurer – Pamela Ford, LA Tech (3 year term)

** Recruiting Services Chair, Shelly Kieffer, has one year left on term

E. INFORMATION TECHNOLOGY

No report.

F. RECRUITMENT SERVICES

Chairperson Kieffer thanked articulation hosts and zone coordinators for their work and dedication.

06. OLD BUSINESS

None.

07. NEW BUSINESS

None.

08. TRANSFER OF OFFICES

Comments were made from President Faust as he passed the gavel to President Benoit. President Benoit made comments and encouraged all LACRAO members to get involved. He also presented a plaque to outgoing President Faust and thanked him for his service.

09. 2010 LACRAO

Announcement was made that the 2010 LACRAO Conference will be November 3-5 in Shreveport, Louisiana.

10. ADJOURNMENT

It was moved and seconded that the 2010 LACRAO Conference be adjourned. Motion Carried. President Benoit adjourned the meeting at 9:32.