

LOUISIANA ASSOCIATION OF COLLEGIATE REGISTRARS AND ADMISSIONS OFFICERS
2013 Annual Conference General Business Meeting
Friday, November 7, 2014
New Orleans, Louisiana

MINUTES OF THE 63rd ANNUAL MEETING

PRESIDING OFFICER: Anthony Malta , LACRAO President

EXECUTIVE COMMITTEE PRESENT: Stephanie Tarver, Past President; Maria Cisneros, Vice President; Kourtney Istre, Secretary; Ryan Garrity, Treasurer; Ashlee Hewitt, Recruiting Services Chair.

01. CALL TO ORDER

The meeting was called to order by President Anthony Malta at 9:31 am.

02. READING AND APPROVAL OF THE MINUTES

Written minutes were presented. Bob Vento moved to accept the minutes as corrected (dues increased to \$125 per institution). Kelly Rodrigue seconded. Motion carried.

03. TREASURER'S REPORT

Ryan Garrity provided the Treasurer's Report. Michelle Forbes moved to accept the budget report and Linda Nash seconded. There was a change to the Baton Rouge Conference expense report because of a last minute bill. The ULM Conference expense report was also presented. The Association's balance as of October 15, 2014 was \$69,040.94. A report of the 2013/14 and 2014/15 Articulation Workshop expenses was presented to the membership. A listing of past due invoices was presented to the membership. Invoices for 2014 Articulation Workshops are forthcoming.

04. OLD BUSINESS

None

05. COMMITTEE REPORTS

a. Professional Development – Maria Cisneros, hoped everyone enjoyed the program. Encouraged everyone to help or suggest sessions for next year. Announced that this is the biggest annual conference in LACRAO history with 181 attendees

b. Nominations and Recognitions – Chair Stephanie Tarver presented the 2014 slate of officers as recommended by the Nominations and Recognitions Committee: President –Maria Cisneros, Delgado; Vice- President –Kourtney Istre, McNeese; Secretary-Stephanie Cage, LSUA; Recruiting Services Chair, Ashlee Hewitt, Northwestern.

She also presented the Honorary members with their plaques and notification of the status of Honorary Member: Dr. W. Wayne Brumfield, Janet Davis, and Carey Stickney.

She presented a plaque and recognized Anthony Malta for serving as this year's LACRAO president.

c. Recruiting Services – Chair Ashlee Hewitt thanked all of the hosts for the 2014 Articulation workshops this year. Zone I- LA tech, Zone II- LSUE, Zone III- LSU, Zone IV- Nicholls, Zone V- BPCC, Zone VI- LC; Non-member Calendars sold this year was 27; Thanked the Zone Coordinators for their outstanding jobs this year: Zone I-Megan Carrigee (LA Tech), Zone II- Josh Perrodin (ULL), Zone III- Marjorie Parker (Southeastern), Zone IV- Ahmaad Soleman (ULM), Zone V- Jerona Washington(BPCC), Zone VI- Danielle Rhine (NSU), and Transfer-Jennie Monk(Centenary). The Recruitment Chair Scholarship to attend a conference this year was awarded to Joshua Perrodin (ULL).

d. By-Laws, Government Liaison, and Ethics – Anthony Malta spoke on behalf of Robert Doolos. The committee has no recommendations to make with respect to the LACRAO constitution or Bylaws at this time. He informed the members about the committee's duties and strongly urged member to join the committee.

e. Professional Access and Equity – No Report

f. Information Technology – No Report

06. NEW BUSINESS

a. The motion to approve the current slate of officers:

Maria Cisneros- President

Kourtney Istre- Vice-President

Stephanie Cage – Secretary

Ryan Garrity- Treasurer

Ashlee Hewitt- Recruiting Services Chair

Shelly Kiefer made the motion to accept the slate of the 2014 officers as presented. Bryant Faust seconded. Motion carried.

b. Reminder that 2019 SACRAO Conference to be held in Baton Rouge, LA. Please help and look for emails with information and volunteering opportunities

c. Vote by Acclamation to support SACRAO being held in Baton Rouge, LA in 2019

07. RECOGNITION OF EXECUTIVE COMMITTEE MEMBERS AND LOCAL ARRANGEMENTS

COMMITTEE MEMBERS

Anthony Malta recognized the Executive Committee Members. Ryan Garrity (LAC Chair) recognized the local arrangement committee members: Maria Cisneros- Program Chair, Delgado; Bridget Jacobs-Hospitality Chair, Southern University at New Orleans; Valerie Calenda -Big Event Co-Chair, Tulane; Brian Antie - Big Event Co-Chair & Transportation Chair, LSU; Allison Vicknair -Evaluations Chair, River Parish CC; Yudialys Delgado- Door Prize Chair, LSU Health Sciences Center at New Orleans; Bryant Faust- Corporate Partner Chair, LSU Health Sciences Center at New Orleans.

The 2014 LACRAO Court were recognized: Queen –Ashlee Hewitt, McNeese; King –Ahmaad Soleman - ULM; Duchess –Lori Fairburn, Southeastern, ; Duke – Carlos Gooden, UNO.

08. COMMENTS FROM PRESIDENT

Anthony Malta said that being President was a great experience and that he made a lot of good friends. He challenged new members to be involved in LACRAO and other state organizations. It is something you will really enjoy! He also thanked the LACRAO members.

09. TRANSFER OF OFFICE/PASSING THE GAVEL

Anthony Malta passed the gavel to incoming President Maria Cisneros.

10. COMMENTS FROM THE PRESIDENT ELECT

Maria stated that she was happy she said yes! She thanked Bryant Faust and Carey Stickney for getting her back involved with LACRAO. Urged the membership to get involved.

11. OTHER BUSINESS

-Robert Doolos is concerned about the Listserv and the LACRAO website In case of another hurricane or disaster in regards to records, data, & Treasurer Info. The suggestion was to revamp the Technology committee to look into the matter. An email will go out looking for volunteers and suggestions.

12. 2014 LOCAL ARRANGEMENTS FINAL ANNOUNCEMENTS/DOOR PRIZES

13. ADJOURNMENT

Maria Cisneros moved to adjourn at 10:25 a.m. Bryant Faust seconded. Motion carried.

Submitted by:

Kourtney Istre, 2013-14 LACRAO Secretary