

**Middle States Association of Collegiate Registrars and Officers of Admission
76th Annual Conference – Minutes of the Business Meeting
Wednesday, November 29, 2006 – Borgata Hotel, Atlantic City, NJ**

The meeting was called to order by President Ninette Gironella at 12:25 p.m.

Ninette introduced the members of the Executive Committee sitting at the dais.

Ninette introduced Elliott Baker of Slippery Rock University of Pennsylvania as the Business Meeting parliamentarian.

The past-presidents of the Association in attendance at the meeting were introduced.

Ninette introduced Vice President for Communications, Joseph DiMartile, who offered a memorial statement in tribute to Robert Gebhardtshauer, retired from George Washington University, who passed away on October 25, 2006.

Ninette introduced Association Secretary Peter Falk who asked for a motion to accept the minutes from the 2005 Business Meeting. A motion was made, seconded and passed. In addition, he presented an amendment to the 2001 Business meeting minutes clarifying his appointment, not election, as Secretary at the 2001 Annual Business meeting.

Barbara Boris, Chair of the Auditing Committee, reported that the committee had reviewed the Association's books and found them to be in appropriate order.

Treasurer Terry Thompson offered his report and asked for a motion to accept the Treasurer's Report – the motion was seconded and passed.

Ninette introduced the first-time attendee winner of a complimentary registration for the 2007 conference, Barbara Procter of Galludet University.

Ninette offered the President's report describing the strategic planning initiatives that were undertaken by the Executive Committee in 2006. These included in-depth financial planning to ensure the future soundness of the Association's finances, a review of governance structure, and the beginning of discussions related to maintaining a stable membership. Ninette stressed the importance of members' increased interest in volunteering with conference-related and other Association activities.

Ninette introduced Conference Activities Chair Michele Dunn to offer remarks and introduce the representative from this year's local charity, Covenant House, to accept a monetary donation from individual members and the Association, as well as gifts of children's clothing and personal items.

Ninette introduced Barbara Lauren of the AACRAO National Office to offer greetings on behalf of that organization.

Past President Larry Friedman presented the report of the Nominations and Elections Committee. He introduced N and E members Carlos Tonche, Carey Trevisan, Judith Coughlin and James Donahue. Jeannie Borowski of Indiana University of PA and Chris Knauer of Ithaca College were elected to fill the available positions on N and E.

There being no candidate nominated, Jeremy Maisto was appointed by the Executive Committee, in consultation with the Nominations and Elections Committee, to fill the remaining term of Vice President for Communications for one year.

Larry presented the slate of candidates for the 2007 Executive Committee as follows:

Vice President for Admissions and Enrollment Management – Barbara Repasi-Heron
Vice President for Information Technology – Tracey Thompson
Vice President for Professional Development – Peter Falk
Secretary – Michele Dunn
President-Elect – Deborah Bowles

There were no further nominations; the slate was passed as presented.

Ninette asked for any old business, there was none.

New business was presented as follows:

An amendment to By-Law article III.A.2, as attached.

An amendment to By-Law article III .5.d., as attached.

An amendment to By-Law article III.2.d.e., as attached.

Ninette turned over the gavel to the new president, Joseph Santivasci.

Joe presented Ninette with a ceremonial gavel extending the Association's appreciation for her valuable service.

Joe introduced the 2007 Executive Committee:

Joseph Santivasci, President (West Chester University of PA)
Ninette Gironella, Past-President (New York University)
Deborah Bowles, President-Elect (Rutgers University)
Michele Dunn, Secretary (County College of Morris)
Terry Thompson, Treasurer, (Cornell University)
Barbara Repasi-Heron, VP for Admissions and Enrollment Management (Univ. of Pittsburgh)
Jeremy Maisto, VP for Communications (Lebanon Valley College)
Tracey Thompson, VP for Information Technology (Cornell University)
Alan Sims, VP for Registration and Records Management (Kingsborough Community College)
Peter Falk, VP for Professional Development (University of Medicine and Dentistry of NJ)

The meeting was adjourned at 1:05 p.m.

Respectfully submitted:

Peter R. Falk, Secretary
Director of Special Projects and University Admissions Coordinator
University of Medicine and Dentistry of New Jersey