

Middle States Association of Collegiate Registrars and Officers of Admission
Annual Business Meeting
November 28, 2023

Item	Item Lead	Discussion	Action
Called the Annual Business Meeting to order at 1:06 pm	Tom Castiglione		
Introduces Parliamentarian	Tom Castiglione	Richard Feltman	
All past presidents of the organization who are present to stand and be recognized.	Tom Castiglione		
Welcomed AACRAO representative	Tom Castiglione	Melanie Gottlieb, Executive Director of AACRAO gave update from AACRAO	
Minutes from the 2022 Business Meeting	Darlene Benzenberg	Announced the 2022 Business Meeting Annual minutes are viewable online available through the website. Motion to accept the minutes was made	Motion passes
Introduces Chair of Auditing Committee	Liz Iglesias	Reported that all Reports are in Good Financial Standing and everything is in order	
Treasurer Report	Susan Hamilton	Thanked Auditing Committee Checking Account \$90,311.61 Money Market account \$119,384.79 Total Assets \$209,596.40 Motion to accept the minutes was made	Motion Passes
Introduced Hospitality Chair	Paula Maynard		
Local Charity Introduced	Paula Maynard	Math Counts -At this time we have raised over \$500.00	
Announces members of Nominations & Elections Committee:	Tom Castiglione	Cynthia Pumphrey Irma Williams Janeyah Vickers Shari Christie	

Announces new members join the Nominations and Elections Committee	Tom Castiglione	Each year 2 new members join the Nominations and Elections Committee to replace whose terms are completed. No nomination	
Announced nominees for Executive Committee:	Elyce Kaplan	President-Elect, Jennifer Phillips Chester Barken Second	Motion passes
		Vice President for Information Technology, Dominic Stellini- Todd Clouser Second	Motion passes
Old Business	Tom Castiglione	No Old Business items were raised	
New Business	Tom Castiglione	Amendment to Constitution applying for 501C status if anything happens to MSACROA everything will go to AACROA	
President's Report	Tom Castiglione	New Website, CRM System Certificate of Appreciation was given to the following: Amanda Middleton Steel Bonnie Rice Todd Clouser Elise Kaplan	
Introduce New President	Tom Castiglione	Dawn Renta was introduced as the new President and passes the gavel.	
Presents Ceremonial Gavel	Dawn Renta	Presents Tom Castiglione with ceremonial gavel. Thanks, the 2023 Executive Committee, Program Committee and Local Arrangement Committee. As well as the new 2024 Executive Committee	
Announces the dates for the 2024 Conference	Jennifer Phillips	December 2, 2024 -December 4,2024 conference at The Lord Baltimore Hotel in Baltimore Maryland	

		Asks for session submissions A raffle was given drawn for a Star Bucks	
Closing Remarks	Dawn Renta	Thanks everyone for attending and looks forward to next year's conference	

The President adjourns the Annual Business Meeting at 1:32 pm

Respectfully submitted by Darlene Benzenberg