

2016 LACRAO Business Meeting Minutes

LOUISIANA ASSOCIATION OF COLLEGIATE REGISTRARS AND ADMISSIONS OFFICERS

2016 Annual Conference General Business Meeting

Friday, November 4, 2016

Lake Charles, Louisiana

MINUTES OF THE 65th ANNUAL MEETING

PRESIDING OFFICER: Maria Cisneros, LACRAO President

EXECUTIVE COMMITTEE PRESENT: Kourtney Istre, President; Mickey Diaz, Vice President; Andy Cline, Secretary; Ryan Garrity, Treasurer; Ashlee Hewitt, Recruiting Services Chair.

CALL TO ORDER

The meeting was called to order by President Kourtney Istre at 9:01 am.

READING AND APPROVAL OF THE MINUTES

Written minutes were presented. Bryan Faust moved to accept the minutes as correct. (Conference Year, Duke of LACRAO, and Protectors of the Court). Ashlee Hewitt seconded. Motion carried.

TREASURER'S REPORT

Ryan Garrity provided the Treasurer's Report. 2015 LAC account financials were presented. The 2015 conference made \$6,500.00. The LAC is down for 2016 due to a \$10,000.00 cash advance. Articulation invoices are all in and the invoices will be sent out before the end of November.

OLD BUSINESS

Kourtney Istre – committee sign-up was encouraged and three sign-up sheets were presented by Kourtney. Her goal as Past President is to increase involvement of signees. Government Liaison, Professional Access & Equity (possibly changing this committee to focus on future leaders), & Information Technology.

COMMITTEE REPORTS

Professional Development Report - Mickey Diez

LAC recognized and congratulated for a job well done

Presenters & Sponsors thanked

Natchitoches area will host 2017 conference

Nominations and Recognitions Reports – Stephanie Tarver

Stephanie Tarver announced the recommendations for the Executive Committee

Mickey Diez ULL – President, Andy Cline LA Tech – V.P., Secretary – Ashlee Hewitt NSULA, Recruiting Services Chair – Angela Herren BPCC

Retirees

Byron McGee – Louisiana College

Earl Reddick – Tulane

Donna Clark – Nunez

Honorary Member

Andy Benoit – McNeese, UNO, ULL, and Lander University

Recruiting Services – Chair Ashlee Hewitt

Ashlee thanked recruiters for their hard work on the road.

Canceled zone 2, 3, and 4 due articulations due to flooded, and thanked the other 3 zones who hosted

Purchased more calendars for 2016 than 2015

Ashlee's tenure as zone coordinator is over

Ashlee thanked all of the hosts and coordinators for the 2015 Articulation workshops. Zone I- ULM, Zone II- ULL, Zone III- Southern, Zone IV- Dillard, Zone V- BPCC, Zone VI- LC; Non-member Calendars sold this year was over 30; Thanked the

2016 LACRAO Business Meeting Minutes Cont.

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- Toni Schlessinger (UNO), Zone V- Jerona Washington(BPCC), Zone VI- Ashlee Hewitt (NSU), and Transfer-Jennie Monk(LSUS) and Jamie Hilborn from ULM will take over transfer.

The Recruitment Chair Scholarship to attend a conference this year was awarded to Josh Perrodin (ULL).

By-Laws, Government Liaison, and Ethics – Bob Vento

Robert Doolos and Kelly Rodrigue were thanked by Bob Vento for their role in helping interpret legislation and other impactful matters

Noted that Act 232 has gone through its second reiteration. Governor Edward's initiative and the Board of Regents manages the data. 100 percent has been approved and a congratulation was issued by Bob Vento to LACRAO.

Bob recognized veteran LACRAO members

Act 558 put a moratorium on new construction on public universities

Act 619 formerly known as low completer is now considered an act which causes higher education institutions to review programs

Robert Doolos, LSU, wanted to inform the membership that legislature is responsible for the low completer program Act 619 and therefore enhanced spotlight will be put on the Act

Bob asked for the membership to consider joining the committee by sighting the same three members have been involved for years

Professional Access and Equity – No report

Information Technology – No Report

06. NEW BUSINESS

The motion to approve the current slate of officers: Bob Vento Motioned, Shelly Gill Seconded, Motion Carried

Mickey Diez- President

Andy Cline – Vice President

Ryan Garrity- Treasurer (continued)

Ashlee Hewitt- Secretary

Angela Herron - BPCC

Central Louisiana Technical Community College – Ryan Garrity presided over roll call vote

Petition to become affiliate members

BPCC – Yes

Centenary – Yes

Delgado – Not present

Dillard – Not present

Grambling Yes

Fletcher – Yes

LA College – Not present

LA Delta CC – Not present

LSU BR – Yes

LSUA – Yes

LSUE - Yes

LSUS – Yes

LSU Health NO – Yes

LSU Health Shreve – Yes

LA Tech – Yes

McNeese – Yes

NSULA – Yes

Nunez – Yes

Holy Cross University – Not present

Our Lady of the Lake – Yes

Southeastern – Yes

2016 LACRAO Business Meeting Minutes Cont.

SUNO – Not present

SUS – Yes

SUELA – Yes

Tulane – Yes

ULL – Yes

ULM – Yes

UNO – Not present

Xavier – Not present

Not Eligible for voting

BRCC

Nichols State University

RPCC

SLCC

SUBR

Kourtney Istre - LSUA has agreed to host a professional development event for clerical/office staff

Shelly Gill – Issues with LACRAO Listserv

Andy Cline – sent listserv additions to Robert Doolos

Robert Doolos recommended more involvement from the ranks of the registrar for presentations at the 2017 conference

07. RECOGNITION OF EXECUTIVE COMMITTEE MEMBERS AND LOCAL ARRANGEMENTS

COMMITTEE MEMBERS

Kourtney Istre recognized the Executive Committee Members, Local Arrangements (Stephanie Tarver), and all those who served during the conference. Shelly Kieffer recognized the Admissions and Records staff at LSUA for serving on the Local Arrangements Committee. The 2015 LACRAO Court were recognized: Queen –Stephanie Tarver, McNeese; King –Kelly Rodrigue, Nichols; Duchess – Megan Carrigee, LA Tech, ; Duke – Brian Foust, LSU.

08. COMMENTS FROM PRESIDENT

Kourtney Istre – hard and long year, but looks forward to roll as Past President. She noted that she had a great experience and enjoyed her time. Recognized Ashlee Hewitt and Ryan Garrity for serving their roles for several years.

09. TRANSFER OF OFFICE/PASSING THE GAVEL

Kourtney Istre passed the gavel to incoming President Mickey Diez.

10. COMMENTS FROM THE PRESIDENT ELECT

Mickey Diez thanked Kourtney for her time served and commended her work. He thanked all the presenters at the conference. Mickey thanked the attendees for being a part of such a great organization and conference. As President, Mickey hopes to work with Kourtney and the Executive Committee.

11. OTHER BUSINESS

Brian Antee, LSU, spoke about SACRAO February 3-7, 2019. Capital Hilton will host and the Raising Canes River Center will host the conference. Brian asked for committee volunteers..

12. 2016 LOCAL ARRANGEMENTS FINAL ANNOUNCEMENTS/DOOR PRIZES

Stephanie Tarver

Presentation surveys will be gathered and distributed to the presenters.

Presenters were asked to send presentations to Stephanie for distribution to attendees

Ashlee Hewitt

Get ready to be in the Christmas Spirit – November 1-3, 2017 for LACRAO 2017 in downtown Natchitoches.

13. ADJOURNMENT

Andy Cline moved to adjourn at 10:04 a.m. Ryan Garrity seconded. Motion carried.

Submitted by:

Andy Cline, 2015-16 LACRAO Secretary