**OACRAO BUSINESS MEETING FALL ANNUAL CONFERENCE 2020**

**Held via Zoom**

**November 6, 2020**

1. Opening Meeting Shelley Lute - President
2. Secretary’s Report Marcia McQuerry
3. Treasurer’s Report Lori Klimkowski
4. Proposed changes to bylaws
   1. Officially combining Communications Coordinator and Webmaster positions. – Deleting webmaster portion under Article V. Committees and Representatives.
   2. Change the OSRHE liaison representative from a yearly appointed position to being filled by the president or past-president (Article V)
5. Review of Slate of Officers for OACRAO 2020-2021

*(highlighted positions = new nominees, asterisks = members accepting nominations for another term)*

President: Janet Kelley, NSU

President-Elect: Kyle Brown – OSU-OKC

Past President: Shelley Lute, UCO

\*Secretary: Marcia McQuerry, OBU

Treasurer: Lori Klimkowski, OU Health Sciences Center

VP Admissions and Enrollment Management: Charlie Monnot

\*VP Records & Registration: Kelli Peterson, Cameron

VP Information Technology: Betsey Weaver, OSU

\*VP Membership and Mentoring: Brandee Morgan, OSU - OKC

VP Professional Development: Sarah-Kate Hudson, UCO

Communications Coordinator/Webmaster: Ross Mehl, OU Extended Campus

1. Old Business
2. New Business- Passing the virtual gavel

Spring policy workshop – TBD

Summer frontline workshop – TBD

2021 annual conference – TBD

SACRAO - TBD

AACRAO annual meeting – March 28-31, 2021

1. Adjournment