



Annual Business Meeting - MINUTES  
Lancaster Host Resort – Lancaster, PA  
Thursday, October 16, 2008

**I. Welcome - 10:03 Call to Order**

**II. Past President's Report**

- a) Appointment of Parliamentarian – Joanne Goldwater
- b) Quorum - yes

**III. Introduction of Guests-**

- a) ACUHO-I Business Practices and Enhancements Director:  
Pete Galloway, West Chester University

Jacque Bollinger is filling new role of Regional Affiliations Director. Two major events in September in Ohio – Knowledge Summit: talk about what is the knowledge we produce and how do we present it to others. Strategic Planning Session: 3 past presidents from MACUHO represented at that session. Exec. Board will be meeting again to process the information from the initial SP meeting. Credentialing Task Force - new opportunity for membership. Talking Stick is now available in digital format to all member institutions. New blogs and social networking sites set up on ACUHO-I website. Upcoming events – looking into possible restructure due to economic crisis but hoping for no major changes. ACUHO-I 2009 hosted in Baltimore, MD in June.

- b) ACUHO-I Foundation Regional Trustee: Cindy Threatt, Rider University

This is the fundraising leg of ACUHO-I for scholarship, education and recognition awards – MACUHO has donated \$6700.00 to the foundation over the past year. Foundations of Excellence and Parthenon Award are two major fundraising areas in the Foundation. Supports other education endeavors including the STARs College. Accepting pledges at this conference at the table. Two major donors in our region that donate \$5000 over 5 years. Current seats open for Foundation board. New application process will be available online. Think about your colleagues that should be nominated for a Foundation of Excellence or Parthenon Award. Please consider nominating someone for these honors.

- c) CAACURH Regional Director: John Borawski  
CAACURH Regional Advisor: Bonnie Byrne

How many in audience know what the letters stand for? November 14-16 is the next conference at Stevenson University in Maryland. Registration is still open. If your school does not have an RHA, your school can still get involved with CAACURH and bring opportunities to your school. Program session at 11:00 on “How to build a RHA”. Revamped website is available and easily manageable.

d) NEACUHO District Coordinator for Maine, Vermont and New Hampshire  
Katie Orlando, Chester College of New England  
Representing the NEACUHO President that could not attend. MACUHO and  
NEACUHO relationship is strong. NEACUHO conference held in June so invitation is  
open to MACUHO members to attend. Check out NEACUHO website at  
[www.neacuho.org](http://www.neacuho.org).

#### **IV. Secretary's Report**

a) Approval of 2007 Annual Business Meeting Minutes  
Corrections? – Correction to Dana's title (change from NEACUHO President to  
MACUHO President)  
MOTION: Jennifer Derry  
2<sup>nd</sup>: Bill Huff  
Call to Question  
Opposed: 0  
Abstain: 0  
Motion passes

#### **V. Treasurer's Report**

a) Review of Balances  
Balance = \$101,897.24  
Breakdown:  
Business Savings = \$19,308.48  
Checking = \$29,117.22  
Money Manager = \$53,471.54

b) Audit Status  
All items completed and sent to IRS. Items also sent to auditor.

See Becky for checks after the meeting.

#### **VI. Vice President's Report**

a) New Board Members  
Diversity – Sarah Beth Bailey  
PPD – Danielle Phillips & Becky Sierp  
REC – Tracey Shadowens  
R&R – Asia Smith  
Newsletter – Kristin Hassey  
RC – NJ – Kevin Stensberg  
PANE – AJ Nudo  
PAS – Jason Kuntz  
WV – Becky Kjaerbye & Catherine Kellman  
Archives – Laura Tan

b) Time and Place 2009 – October 21-23 at Trump Plaza in Atlantic City, NJ  
Brandon Chandler & Chrissie King Host Chairs

#### **VII. President's Report**

a) Year in Review  
WV Conference – 241 registrants. Another successful annual conference.  
November Student Staff/Live-in Conference at Salisbury University had over 400  
participants in attendance.

Excellence in Operations Award – New Housing Operations award initiated in February. First award will be given tonight at the Recognition Dinner.

NEACUHO – Linda served as the Keynote for the NEACUHO “RD to Be” Conference. Tom Gorczynski represented MACUHO at the NEACUHO Annual Conference in June. ACUHO-I conf. – thanks to all attending NEACUHO & MACUHO reception. Arika Easley represented MACUHO at ACUHO-I as the new professional.

MAPC – 42 employers, 46 positions, 78 candidates, hosted at University of Delaware. Academic Excellence Awards – 33 institutions participated, 442 students recognized. Tom Gorczynski chaired new Strategic Planning Committee for the Executive Board. Five Critical Issues were identified and we will continue to work on improving the association.

NJCore at Montclair University in August – 200 registrants

b) Acuo-I Affiliation Agreement Update

ACUHO-I affiliation agreement signed but pending items: proof of insurance for association and officers. Guidance from ACUHO-I in helping on this new affiliation agreement.

**VIII. Old Business - None**

**IX. New Business**

David Butler (UDel/EBI) now retired. MACUHO Officially recognize Dave’s Accomplishments and service for 44 years to the profession

MOTION: Pete Galloway - That MACUHO officially recognize the accomplishments that David Butler has made to the Association and the field as a whole upon his retirement from EBI after 44 years of service to the housing and residence life profession.

2<sup>nd</sup>: Joanne Goldwater

Acclimation – no opposition

Question – Tracie Ellis - How do we intend to recognize Dave for his dedication and service? Pete and Joanne clarified that this was primarily to reflect in the business meeting minutes to show our support of his work in our field.

**X. Items from the Floor**

RELI Report – Joanne Goldwater - to help new professionals to learn 7 competencies to move up in the field. Session 5 program to discuss how to apply for RELI. Will be held in June – details still not finalized.

**XI. Election Results**

54 institutions signed in. 51 votes

New Treasurer – Chris Mullen

New VP/President Elect – Shana Alston

**XII. Adjournment – 10:35**