

**Tuesday, April 16, 2024**  
**12:30-1:15pm**  
**2024 Annual Business Meeting Minutes**

**I. Call to Order**

- A. The meeting was called to order by Janet Rauhe at 12:28pm ET.

**II. Approval of Minutes**

- A. Kim Wermers presented the minutes of the 2023 Annual Business Meeting for approval.
1. Margaret Pollard-Brown, Old Dominion University, moved to Accept minutes as presented.
  2. Marilyn Wilson, Tulane University, second
  3. Motion carried.

**III. Presidents' Report**

- A. Janet Rauhe provided a President's report covering the following topics:
1. Membership statistics
  2. Strategic priorities
  3. NACCU Near You
  4. Recognition of members/institutions that completed Standards and Guides (SAGs) course.
  5. Recognition of members/institutions that completed the Data Summit (Data Heroes)
  6. Triangle Tour first year event recap
  7. Recognition of members/institutions that completed the second LEAP program cohort.

**IV. Treasurer's Report**

- A. Kim Pfeffer provided a Treasurer's Report
1. 2023 Comparative Financial Results
  2. Result of annual audit process

**V. Old Business**

**VI. New Business**

- A. Janet Rauhe introduced incoming 2024 Board of Directors members.
1. Sara Munds – University of Illinois-Springfield
  2. Nathan Gray – James Madison University
- B. Announcement was made regarding resignation of Sheryl Puckett, President-Elect, from the Board of Directors. The President position will be filled for 2024-25 by Janet Rauhe, current President with no transition of the gavel being done this year.
- C. Kim Wermers presented the Board of Directors proposed President-Elect, Kim Pfeffer, for ratification by the membership.
1. Kendell Rohrbach, South Dakota State University, moved to elect Kim Pfeffer for President-Elect
  2. Nicole Camacho, Palm Beach State College, second
  3. Motion carried.
- D. Janet Rauhe recognized retiring board members Richard Wynn and Jennifer McNeill for their exceptional service to NACCU.

**VII. Adjournment**

- A. Janet Rauhe asked for a motion to adjourn.
1. CoCo Dean, University of California Irvine moved to adjourn the meeting
  2. Stephen Cornett, University of Kentucky, second
  3. Meeting adjourned at 12:56pm ET