

Tuesday, April 8, 2025
12:30pm-1:15pm
2025 Annual Business Meeting Minutes

I. Call to Order

- A. The meeting was called to order by Rauhe at 12:30pm PT.

II. Approval of Minutes

- A. Kim Wermers presented the minutes of the 2024 Annual Business Meeting for approval.
- a. Laurie Hyland, Duke University, moved to accept the minutes as presented.
 - b. Debbie DeYulia, Duke University, second. Motion carried.

III. President's Report

- A. Janet Rauhe provided a President's Report covering the following topics"
- a. Membership update
 - b. Refined strategic priorities
 - c. NACCU content development
 - d. NACCU Near You
 - e. Recognition of members/institutions that completed SAGs
 - f. Recognition of members/institutions that completed the Data Summit
 - g. Recognition of members/institutions that completed the LEAP development program

IV. Treasurer's Report

- A. Josh Bodnar provided a Treasurer's Report
- a. 2024 Comparative Financial results
 - b. Result of the annual audit
 - c. Notification of no membership fee increase or member registration fee increases

V. New Business

- A. Janet Rauhe introduced 2025 Board of Directors members elected to new terms
- a. Bill McGee - University of Georgia
 - b. Kim Wermers – Dakota State University
- B. Kim Wermers presented the Board-proposed President-Elect, Joshua Bodnar, for ratification by members
- a. Dee Matthews, University of Georgia, moved to accept the proposed President-Elect.
 - b. Roman Fahrman, University of North Carolina Charlotte, second. Motion carried.
- C. Kim Wermers recognized retiring board member Janet Rauhe for her exceptional service to NACCU.

VI. Adjournment

- B. Wayne Fields, University of California Irvine, moved to adjourn the meeting.
- C. Kristen Sardina, Babson College, second. Motion carried.
- D. Meeting adjourned at 12:57pm PT.