



NACCU 2022 Annual Business Meeting
Tuesday, April 26, 2022
St Louis, Missouri

I. Call to Order

The meeting was called to order by Deborah Nightingale, NACCU President at 12:32pm CT.

II. Approval of Minutes: Kim Pfeffer, Emory University

The 2021 Annual Meeting were included in a link in the Spring *CARDtalk* that was sent to all NACCU members. The minutes are also in the NACCU mobile event app in the *Resources* section under the *NACCU 2021 Annual Business Meeting Minutes*. A motion was made by Nathan Gray, James Madison University to accept all the minutes as presented; Second by Kim Wermers, Dakota State University. Motion carried.

III. President's Report: Deborah Nightingale, Liberty University

- A. Membership Update
- B. Benchmark Study Report > Participation by 51% of Institutional Members
- C. Strategic Priorities > Set by Board at Fall Retreat, Available to All Attendees
- D. NACCU Near You Returns
 - 1. Oct. 26, 2022 – Sam Houston State University, hosted by Daniel Erickson
 - 2. Nov. 2, 2022 – The Ohio State University, hosted by Josh Bodnar
 - 3. Nov. 9, 2022 – Towson University, hosted by Brett Collins
 - 4. Feb. 1, 2023 – Emory University, hosted by Kim Pfeffer
 - 5. Feb. 8, 2023 – University of California-Irvine, hosted by Wayne Fields
- E. Standards + Guidelines Course Completion
 - 1. Rosie Ashley, University of Houston
 - 2. Kierra Cali, Conestoga College
 - 3. Laura Callahan, George Mason University
 - 4. Erin Chezick, Carleton University
 - 5. Audra Forsberg, Wayne State University
 - 6. Susan Hornung, Carroll University
 - 7. Kelley Townsend, University of Arkansas
- F. Corporate Membership + Sponsorship Program
 - 1. Corporate Exposure Opportunities
 - 2. Levels like last year but may add an additional higher level
- G. Data Summit > June 2022 in Pittsburgh co-locating with ACUHO-I ACE
- H. Canadian Campus Card Virtual Event > early-June 2022

IV. Treasurer's Report: Janet Rauhe, Elon University.

A summary of the NACCU 2021 comparative financial results were posted in the spring edition of *CARDtalk* as well as in the mobile app in the *Resources* section under Annual Business Meeting Luncheon. You may also find a copy posted on the NACCU website in the *Organization Documents* under the *About Us* tab. Even with the pandemic, NACCU's audited financial statements show an increase in net assets for the association in the last fiscal year. We are proud of our fiscal management which ensures the future of the association.

V. Old Business: Deborah Nightingale, Liberty University

No Old Business

VI. New Business: Deborah Nightingale, Liberty University

- A. Retirement of NACCU Business Manager > Janice Weston
- B. Acknowledgement of New Business Manager > Crissy Sampier
- C. Introduction of Newly Elected Board Members (3-year term)
 - 1. Joshua Bodnar, The Ohio State University
 - 2. Kim Wermers, Dakota State University

VII. Confirmation of President Elect: Kim Pfeffer, Emory University

The Board of Directors has proposed Janet Rauhe from Elon University serve as President-Elect. A motion was made by Rosie Ashley, University of Houston to accept the recommendation of the board for Janet Rauhe to become the NACCU President Elect for the 2022/2023 year; Second by Ramonia Prosis, Virginia State University. Motion carried. Janet Rauhe has been confirmed as the 2022-23 President-Elect of NACCU.

VIII. Recognition of Retiring Board Members: Deborah Nightingale, Liberty University

Melissa Neidigh and Ramonia Prosis were recognized for the achievements during their tenure on the Board and thanked for their service.

IX. Presidential Transition: Deborah Nightingale, Liberty University

Introduction of Richard Wynn from Georgia Southern University as the 2022-2023 NACCU President.

X. Adjournment: Richard Wynn, Georgia Southern University

Wynn recognized Nightingale for the growth that has been nurtured during her tenure as President. Wynn asked for a motion to adjourn the 2022 Annual Business Meeting. A motion was made by Nathan Gray, James Madison University; Second by Richard Tamborelli, Rhode Island School of Design. Motion carried.

Wynn adjourned the meeting at 12:59pm CT.