

Tuesday, April 18, 2023
12:30pm-1:15pm CT
2023 Annual Business Meeting Minutes

I. Call to Order

- A. The meeting was called to order by Richard Wynn at 12:42 PM CT.

II. Approval of Minutes

- A. Josh Bodnar presented the minutes of the 2022 Annual Business Meeting for approval
1. Anthony Condo, Swarthmore College, moved to Accept the Minutes as presented
 2. Audra Forsberg, Wayne State University, second
 3. Motion carried

III. President's Report

- A. Richard Wynn 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 the Standard and Guidelines (SAGs) Course
 5. NACCU Data Summit Program Review
 - i. Recognition of members that completed the program ('Data Heroes')
 6. Canadian Campus Card Events Planning
 7. NACCU NetworX programs
 8. New Triangle Tour program
 9. NACCU LEAP program
 - i. Recognition of inaugural LEAP cohort

IV. Treasurer's Report

- A. Sheryl Puckett provided a Treasurer's report
1. 2022 Comparative Financial Results
 2. Result of annual audit process

V. Old Business

VI. New Business

- A. Richard Wynn introduced incoming members of the Board of Directors for 2023
1. Courtney Petrizzi, University of Alabama – elected to first 3-year term
 2. Wendy McCrory – Re-elected for a second 3-year term
- B. Josh Bodnar presented the Board of Director's proposed President-Elect, Sheryl Puckett, for election by the membership
1. Monica Seko, DeSales University, moved to elect Sheryl Puckett President-Elect
 2. Sean Stewart, The Ohio State University, second
 3. Motion carried
- C. Richard Wynn recognized retiring Board Member, Deborah Nightingale, for her exceptional service to NACCU
- D. Presidential transition from Richard Wynn to Janet Rauhe was completed with the ceremonial transfer of the gavel

VII. Adjournment

- A. Janet Rauhe asked for a motion to adjourn
1. Nikayla Lampkins, Tufts University, moved to adjourn the meeting
 2. Courtney Petrizzi, University of Alabama, second
 3. Meeting adjourned at 1:12 PM CT