

Minutes of the 71st Annual Business Meeting

November 28, 2001

Call to Order:

The meeting was called to order by President Betty Cifrodella at 10:15 a.m. President Cifrodella asked for a moment of silence in memory of Association members who passed away in 2001.

Past-President Patrick Forte was introduced as the Parliamentarian for the meeting.

President Cifrodella acknowledged the presence of Past Presidents Jim Wagner, John Stanton, Patrick Forte, Carol Fox, Loretta Bassler, Will Corprew and Elliott Baker.

Mr. Jerry Sullivan spoke about AACRAO. Will Corprew is working with the scholarship program in Minneapolis. The State and Regional Workshop in Washington is this coming weekend. Elliott Baker was thanked for being the LAC Committee Chair for the 2003 AACRAO Conference in Washington, D.C.

Elliott Baker reported that the 2003 AACRAO conference in Washington is April 14-17, 2003. There are four committees that are in need of volunteers – come on MSACROA members...let's show everyone what we are made of...drop Elliott an e-mail if you are interested in getting involved.

Deb's House representative March Peters joined Ryta Mirisciotti and accepted the donations of sweaters, gloves, scarves and toys from MSACROA members. Deb's House is a branch of Family Services in Lancaster, PA.

Minutes of the 2000 Annual Business Meeting:

Secretary Cathy Pace reported that the minutes of the 2000 Annual Business Meeting could be found in the Conference Packet. There being no additions or corrections to the minutes, they were approved.

Report of the Auditing Committee:

June Finn reported that the Auditing Committee reviewed Barb Boris' records on November 27, 2001 and found them to be in excellent shape.

Report of the Treasurer:

Barb Boris gave the Treasurer's report. One exception was that where 1999 was noted, it should read 2000. Motion to accept the report. The Treasurer's report was accepted.

Report of the President:

President Betty Cifrodella announced the \$1000 donation that was made by MSACROA to the Families of Freedom Scholarship Fund. AACROA made the same donation.

MSACROA 2002 Annual Conference will take place in November in Atlantic City, NJ.

The MSACROA \$500 scholarship was awarded to John's Hopkins University, represented by Rachel Watts.

Report of the President-Elect:

President-Elect Francene Perry-Brown reported 394 registrants for the conference. Eighty-four of those registered were first-timers and 29 were exhibitors.

President-Elect Perry-Brown stated that the Josten's reception and the special event showed members a wonderful time.

Report of the Past-President:

Past-President Ira Tyszler thanked all who helped get him to that spot.

Ira read the obituary for John S. Shropshire.

The inductees to Honorary Membership were introduced:

Carol Fox read the citation for Loretta Bassler;
Chris Knauer read the citation for John Stanton;
Pinhas Friedenbergl read the citation for LeRoy Rooker;
Carol Roth read the citation for Joan Ludwiczak.

As Chair of the Nominations and Elections Committee, Ira Tyszler announced the slate of new officers:

- President-Elect; Cathy Pace, Cornell University

- Secretary; Peter R. Falk, University of Medicine and Dentistry of New Jersey
- Treasurer; Barbara Hegel, Cedar Crest College
- Vice President for Records and Registration; Pinhas FriedenberG, Hudson County Community College
- Vice President for Communications; Joe DiMartile, University of Delaware

Members of the N and E Committee elected by popular vote through mailed ballots were Joan Shields, UMDNJ, and Tracey Thompson, Cornell University. They join Bruce Correll and Herb Curkin.

Old Business:

None

New Business:

Thanks to the LAC and Program Committees for doing a great job.

Adjournment:

The 71st Annual Business Meeting was adjourned at 11:10 a.m.

*Respectfully submitted:
Cathy Pace, Secretary*