

Louisiana Association for Institutional Research

Respectfully submitted by: Kelsey Claspill

July 25, 2023 Business Meeting Minutes

1. Dawn Mitchell, President, convened the meeting at approximately 11:15 a.m.
2. Dane O'Blanc, immediate past president, presented the nominees for the election of new officers and presided over the vote.
 - a. The vote was done on Survey Monkey. Michelle Hall managed the Survey Monkey poll.
 - b. Vice President nominees: Steven Brouillette from LSU and Shawn Loht from Delgado Community College.
 - c. Treasurer nominees: Morgen Landry from SLCC and Andrea Simien from SUNO.
 - d. Secretary nominees: Melissa Rhodes from ULM and Cassidy Carson from Fletcher Technical Community College.
3. Kelsey Claspill, Secretary, presented the minutes from the previous annual business meeting.
 - a. Sheryl Shoemaker motioned to accept the minutes. The motion was seconded by Sandra Green. The minutes were accepted.
4. A SAIR travel grant was awarded to Melissa Rhodes.
5. Stephen Cox, Treasurer, presented the Treasurer's report.
 - a. The report was not yet finalized.
 - b. The current balance was estimated at \$1,750, with an estimated \$2,000-\$3,000 of accounts receivable.
6. Kristy Neal presented SAIR and AIR updates.
 - a. SAIR will be at The Grand Hotel in Point Clear, AL. Presenters include IPEDS, Tableau, Power BI, and a newcomers' workshop. The keynote speaker will be Jason Simon. Service award nominations are open until August 1.
7. An award was given to immediate past president, Dane O'Blanc.
8. Dawn Mitchell discussed the Leadership and Service Award.
 - a. Erica Hughes, Vice President presented the award to Dr. Charles Miller.
9. Dane O'Blanc announced the results of the election.
 - a. Steven Brouillette was elected as the new vice president. As such, the next LAIR conference will be held by LSU.
 - b. Andrea Simien was elected as the new Treasurer.
 - c. Melissa Rhodes was elected as the new Secretary.
10. Erica Hughes gave a farewell speech.
11. The meeting was adjourned at approximately 11:45 a.m.

Outgoing Executive Board:

Dawn Mitchell, President
Erica Hughes, Vice President
Kelsey Claspill, Secretary
Stephen Cox, Treasurer

Incoming Executive Board:

Dawn Mitchell, President
Steven Brouillette, Vice President
Melissa Rhodes, Secretary
Andrea Simien, Treasurer