

**National Association of Campus Card Users  
Annual Business Meeting  
Sheraton New Orleans  
Wednesday, March 11, 2015**

**Call to Order**

The meeting was called to order by NACCU President Brian Bollich.

**Approval of Minutes**

NACCU Secretary Brenda Saugstad asked for a motion to approve the minutes from the 2014 Annual Business Meeting, which she noted, are published on the NACCU website and in CARDtalk.

Doug Vanderpoel from Mt Holyoke College made a motion to approve the minutes as presented. Jeff Vonderschmidt from Indiana University seconded. Motion was carried.

**President's Report**

Kristy Vienne reviewed the President's Report. She announced upcoming Regional Workshops at the University of Notre Dame on July 28-29, 2015, and in the New England area in the Fall 2015.

**Treasurer's Report**

NACCU Treasurer Ken Boyer reviewed the audited 2013-2014 financial reports and announced that they are posted on the NACCU website and in CARDtalk.

**Old Business**

There was none.

**New Business**

Introduction of Board members elected in November

Brian Bollich introduced the board members who were elected in the November 2014 online election. They will begin their terms at the conclusion of this conference and serve through the 2018 conference.

*Jessica Bender, Palm Beach State College (2<sup>nd</sup> term)*

*Richard Tamborelli, Rhode Island School of Design (1<sup>st</sup> term)*

Announcement of Board member resignation and Board action to fill the vacancy

President Bollich announced that Pallavi Patel has resigned from the Board due to moving to another position outside of the campus card industry. He noted that the Board has appointed David Anthony from Ohio State University to fill the vacancy of her Board position.

Announcement of vacancy in the Office of NACCU President

Secretary Saugstad explained that, as President-Elect, Pallavi Patel was to become NACCU President for 2015-2016. Because of Pallavi's resignation, the Office of NACCU President is vacant. In this situation,

the Bylaws state that the Immediate Past President shall serve as President. Brian Bollich has agreed to serve a second term as President.

### Election of the President-Elect

Brenda Saugstad stated that a new President-Elect needs to be elected during this meeting at this conference.

The Board has proposed Jessica Bender as President-Elect.

Brenda opened the floor to other nominations. There were none. Brenda asked for a motion to close nominations for President-Elect. Deb Nightingale from Liberty University made a motion to close nominations. Tina Blanks from Southern Polytechnic State University seconded. Motion carried.

The meeting attendees voted unanimously to approve Jessica Bender as 2015-2016 President-Elect. Brenda noted that there were also proxy ballots from members not in attendance.

### Recognition of committees

Brian Bollich acknowledged the contributions of the Awards Committee, the Conference and Conference Host Committees, the Corporate Relations Committee, the Education Committee -Assessment, the Education Committee - Curriculum, the Investment Committee, the Marketing and Communications Committee, and the Membership Committee.

### **Call for Committee Volunteers**

Brian Bollich stated that the Membership Committee is still in need of multiple volunteers. He shared the link to the volunteer interest form.

### **Open Discussion**

Brian Bollich asked for open discussion. There was none.

### **Retiring Board Member**

Brian Bollich recognized outgoing Board member Kristy Vienne from Sam Houston State University. He read a letter that he had prepared to Kristy's supervisor outlining her achievements during the six years she was on the Board and thanking her for her service.

### **Presidential Transition**

Because Brian will be serving a second term as President due to Pallavi's resignation, there was no presidential transition.

### **Adjournment**

NACCU President Brian Bollich asked for a motion to adjourn. William Jeffrion from Xavier University of Louisiana made a motion to adjourn. Dianne St. John from University of Richmond seconded. Motion carried.

Respectfully submitted,

Brenda Saugstad  
NACCU Secretary