

**National Association of Campus Card Users
Annual Business Meeting
San Francisco Marriott Marquis
April 17, 2016**

Call to Order

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

Approval of Minutes

NACCU Secretary David Anthony asked for a motion to approve the minutes from the 2015 Annual Business Meeting which are published on the NACCU website and in CARDtalk.

Ramonia Prosis from Virginia State University made a motion to approve the minutes as presented. Arthur Monge from Northwestern University seconded. The motion passed via voice vote.

President's Report

Brian Bollich reviewed the President's Report. He announced the Canadian Campus Card Conference at Mohawk College on June 6-8 as well as upcoming Regional Workshops at the University of Wisconsin-Stout on July 12-13, 2015, and in the Washington, DC / Baltimore area in the Fall of 2016.

Treasurer's Report

NACCU Treasurer Ken Boyer reviewed the audited 2014-2015 NACCU financial reports and announced they are posted on the NACCU website and in CARDtalk. The financial reports are attached to these minutes.

Old Business

There was none.

New Business

Introduction of Board members elected in December

Brian Bollich introduced the board members who were elected in the December 2015 online election. They will begin their terms at the conclusion of this conference and serve through the 2019 conference.

Ken Boyer, Mercer University (2nd term)

Larry Drees, University of Colorado - Boulder (1st term)

Tova Sturmer, Tomkins Cortland Community College (1st term)

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.

Merger of NACCU Corporations

David Anthony announced the NACCU Board of Directors is recommending NACCU membership approve the merger of the NACCU Arizona Corporation and the NACCU Maryland Corporation. Further, the Board of Directors is recommending we update our bylaws as published in the conference app and on the NACCU web site.

Jeff Vonderschmidt from Indiana University – Bloomington made a motion that the members of the National Association of Campus Card Users, Inc. an Arizona non-profit corporation (the “Corporation”), acting pursuant to and in accordance with the Arizona Revised Statutes, the Corporation’s Articles of Incorporation and Bylaws, hereby adopt and approve the preambles and resolutions in the document entitled “Resolutions of the Members of National Association of Campus Card Users, Inc. an Arizona Non-Profit Corporation” with attachments Exhibit A and Exhibit B as it appears on the NACCU website and on the 2016 NACCU Conference App (attached to these minutes). The motioned was seconded by Patti Gunther from Ohio State University. The motion passed via voice vote.

Jeff Vonderschmidt from Indiana University – Bloomington made a motion that the members of the National Association of Campus Card Users, Inc. a Maryland nonstock corporation (the “Corporation”), acting pursuant to and in accordance with the Maryland General Corporation Law, the Corporation’s Articles of Incorporation and Bylaws, hereby adopt and approve the preambles and resolutions in the document entitled “Resolutions of the Members of National Association of Campus Card Users, Inc. a Maryland Nonstock Corporation” with attachments Exhibit A and Exhibit B as it appears on the NACCU website and on the 2016 NACCU Conference App (attached to these minutes). The motioned was seconded by Dave Halbach from the University of Wisconsin - Whitewater. The motion passed via voice vote.

Election of the President-Elect

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

The Board of Directors has proposed Ken Boyer from Mercer University serve as President-Elect.

David opened the floor to other nominations. There were none. David asked for a motion to close nominations for President-Elect. Dave Halbach from the University of Wisconsin - Whitewater made a motion to close nominations. Tova Sturmer from Tompkins Cortland Community College seconded. The motion passed via voice vote.

Ken Boyer has been selected as the 2016-2017 President-Elect of NACCU.

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.

Open Discussion

Brian Bollich asked for open discussion. There was none.

Membership Committee Update

Dave Halbach from the University of Wisconsin – Whitewater gave an overview of the Recruit 5 promotion to help recruit new NACCU institutional members.

Recognition of Joan Piscitello

Brian Bollich and the NACCU Board of Directors recognized Joan Piscitello from Iowa State University for her contributions to the NACCU community during the past several years of interest in campus banking partnerships. Brian noted Joan has been a valuable resource to the NACCU community during this time.

Retiring Board Members

Brian Bollich recognized outgoing Board member Brenda Saugstad from Milwaukee Area Technical College. He read a letter that he had prepared to Brenda's supervisor outlining her achievements during the six years she was on the Board and thanking her for her service.

Jessica Bender recognized outgoing Board member and President Brian Bollich from the University of Nebraska - Lincoln. She read a letter that she had prepared to Brian's supervisor outlining his achievements during the six years he was on the Board and thanking him for his service.

Recognition of Retiring Executive Director

Brian Bollich recognized Lowell Adkins, our Executive Director who will be retiring in June. Brian thanked Lowell for his years of service and leadership at NACCU.

Introduction of Incoming Executive Director

Brian Bollich recognized Dawn Thomas, our incoming Executive Director who will be starting in June.

Presidential Transition

Brian Bollich introduced Jessica Bender from Palm Beach State College, who will serve as NACCU President during the 2016-2017 term.

Adjournment

David Anthony from Ohio State University made a motion to adjourn the annual meeting. Tova Sturmer from Tomkins Cortland Community College seconded the motion. The motion passed via voice vote. NACCU President Jessica Bender adjourned the annual business meeting.

Respectfully submitted,

David Anthony
NACCU Secretary