

MACADA Business Meeting – September 24, 2015, 4:15 PM
Camden on the Lake Resort, Spa & Yacht Club, Lake Ozark, MO

Call to Order:

The MACADA Annual Business Meeting was called to order at 4:21 PM by President Christina Bowles.

Approval of the Minutes:

Judy Pickering motioned to approve the 2014 Annual Meeting minutes and Dr. Lynette Nickleberry seconded the motion. Motion approved.

Treasurer's Report: Kristel Schlemper, Treasurer

Report was included in the conference program. The report will be updated and a more accurate account balance will be determined once all conference expenditures are paid.

Membership Update: Ehren Oncken, Vice-President Membership

For the 2015 MACADA Conference, there are 117 members in attendance, with 135 total members. Report for the 2015-2016 Annual Conference was provided in the conference program. Currently, there are 99 members from 21 different institutions represented.

Additional Reports

Remaining reports were printed in the conference program.

Judy Pickering motioned to adjourn the meeting and Paula Aguilar seconded the motion. Motion approved.

The meeting was adjourned at 4:31 PM by President Christina Bowles.

Submitted by Joshua Porter, Secretary, Missouri State University.

Addendum

Review of Current Open Position Responsibilities by Existing Board Members

The ballot with open positions and nominations was included in the conference program. Board Members whose positions are currently open for election reviewed their responsibilities.

Juli Panza, President-Elect, three year term which includes the positions of President-Elect, President, and Historian. Various responsibilities in accordance with position.

Joshua Porter, Secretary, two year term which includes taking and submitting completed meeting minutes for all executive board meetings and annual meeting.

Kristel Schlemper, Treasurer, two year term which includes maintaining the organization's checking account, paying due bills, making deposits, and keeping an accurate record of all financial transactions.

Ehren Oncken, VP of Membership, two year term which includes maintaining membership lists and new member relations.

Karie Stroder, VP of Programs, two year term which includes planning of the annual conference and all related details, including site negotiations, meals, and conference schedule.

Regional Representatives, two year terms, include recruiting new members through a collaborative effort of networking with regional institutions.

Jackie Schneller, Central Representative.

Jamie Schweiger, Southwest Representative.

Brittany Neunuebel, St. Louis Representative.

Election of Officers

The ballot with open positions and nominations was included in the conference handbook. Calls for additional nominations for vacant positions were made and floor nominations accepted.

Elected Members:

President-Elect, Brittany Nuenebel, University of Missouri-St. Louis

Secretary, Jamie Schweiger, Missouri State University

Treasurer, Jamie Ross, Missouri State University

VP of Membership, Sean Navarro, University of Missouri-Columbia

VP of Programs, Brittany Wise, Missouri State University

Central Representative, Dr. Lynette Nickleberry, Stephens College

Southwest Representative, Joshua Porter, Missouri State University

St. Louis Representative, Aretha Hardrick, Maryville University

Award Recognition

The 2015 MACADA Pacesetter Award was given to Dr. Gloria Galanes, Missouri State University.

The 2015 MACADA Outstanding Advisor: Primary Role Award was given to Paula Brant, University of Central Missouri.

The 2015 MACADA Outstanding Advisor: Faculty Advising Award was given to Dr. Shari Freyermuth, University of Missouri-Columbia.

The 2015 MACADA Outstanding Administrator Award was given to Dr. Deborah Curtis, University of Central Missouri.

The 2015 MACADA Graduate Student Conference Scholarship Award was given to Chelsey Krankeola, University of Missouri-Columbia.

Best of Conference Recognition

The 2015 MACADA Best of Conference was given to Bethany Laws, Brittany Lescano, Kim Stagner, and Karmen Brewer, Missouri State University, for presenting "Exploring Advising Territories: Using a Personal Touch Approach to Engage and Impact Students."