

**MACADA Annual Business Meeting Minutes**  
**September 8, 2011**  
**Camden on the Lake, Lake of the Ozarks**

**Call to Order:** Tammy Welchert, President

The MACADA Annual Business Meeting was called to order at 6:13 p.m. by President Tammy Welchert at Camden on the Lake, Lake of the Ozarks.

**Approval of the Minutes:** Tammy Welchert, President

Brooke McBride motioned to approve the 2010 Annual Meeting minutes as presented and Temeca White seconded the motion. Motion carried.

**Treasurer's Report:** Brooke McBride, Treasurer

Report is included in the conference notebook. Current balance is \$7,859; not including all conference registrations or expenses.

**Membership:** Jenny Steen, Vice President for Membership

Report is included in the conference notebook. We currently have 112 members; on site conference registration were submitted and will be reflected. We currently have at least 12 new members. Members were encouraged to talk to colleagues about the benefits of membership, including the conference. Membership cards were handed out at check-in along with the conference material. All other members will be mailed their card.

**Additional Reports**

Regional reports were printed in the conference notebook.

**Election of Officers**

The ballot with nominations for open positions was printed in the conference material. The membership was reminded of the email about elections and submitting nominations. Calls for additional nominations for vacant positions were made and floor nominations accepted. Current St. Louis Representative, Nancy Wilson, was appointed as Vice President of Multiculturalism to fulfill the remaining one year term when Tracie Burt left the board. The board also appointed Tyrone Davidson to fulfill the remaining one year term for the Southeast Representative. A vote was called by President Tammy Welchert. Ballots were collected and counted.

Elected members are:

Paula Aguilar – President-Elect

Lori Sherrill – Vice President for Programs

Christina Bowles – Secretary

Adrienne Fink – Central Missouri Representative

Suzy Schmieder – St. Louis Representative

**Awards Recognition:** Rachael Orr – President-Elect

The Graduate Student Conference Scholarship was awarded to Emily Clark from Missouri State University. The Outstanding Administrator Award was given to Dr. Lynn Alkire from the University of Central Missouri. The Outstanding Advisor in a Faculty Role was awarded to Dr. Trista Strauch from the University of Missouri. The Outstanding Advisor in a Primary Role was awarded to Christopher Lynn from Missouri State University. No Pacesetter award was given this year.

**Other Business**

Retiring board members include: Tracie Burt, Joan Finder, and Annie Girdner. The membership was notified of the new MACADA website and referred to upcoming events. There will be a drive-in conference in February at Saint Louis University. The membership was also asked their opinion about boarder changes for regional division.

MACADA has also been approached by several schools to do some recruiting for Graduate programs. The membership was asked how they would feel about MACADA giving that information. It was decided that it would be best for those organizations or institutions to place that kind of information on the new MACADA website. The membership would also like the ability to opt out of receiving the information if it comes directly to the member. Members were invited to H.Toads for socializing.

Meeting adjourned at 6:53 p.m. by President Tammy Welchert.

**Addendum:**

The 2011 Best of Conference Award was awarded to “The Joy of General Education: Reviving Your Script” by Kathy J. Davis, Director; Katie Tucker, Administrative Assistant; Amy Marie Aufdembrink, Advisor; Darren Wienberg, Advisor; and Christina Bowles, Advisor.