

**MACADA Business Meeting – September 7, 2012, 6:30 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 6:33 PM by President Rachael Orr.

**Approval of the Minutes:**

Jennifer Blossom motioned to approve the 2011 Annual Meeting minutes and Tyrone Davidson seconded the motion. Motion approved.

**Treasurer's Report: Niki Harris, Treasurer**

Report is included in the conference notebook. Balance as of August 28<sup>th</sup>, 2012, is \$10,211.06.

**Membership Update: Rachael Orr on behalf of Jenny Steen, Vice President Membership**

Report is included in the conference notebook. As of August 30<sup>th</sup> 2012, have 106 members from 14 different institutions. Members were given membership cards at check-in.

**Additional Reports**

Remaining reports were printed in the conference notebook.

**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. The Board will appoint the following positions:

North Representative

Secretary

Vice President of Membership

**Elected Members:**

Rachael Orr – President Elect

Christina Bowles – Treasurer

Joan Finder – NACADA Region 7 Liaison

Nancy Wilson – Vice President of Multiculturalism

Julie Panza – Vice President of Communications

J. Marie Ridge – Kansas City Representative

Tyrone Davidson – Southeast Representative

**Awards Recognition – Paula Aguilar, President Elect**

The 2012 MACADA Outstanding Advisor: Primary Role Award was given to Kathleen Kerr, University of Missouri-Columbia.

The 2012 MACADA Outstanding Advisor: Faculty Advising Award was given to Dorina Kosztin, University of Missouri-Columbia.

The 2012 MACADA Graduate Student Conference Scholarship Award was given to Sarah Melenbrink, University of Missouri-Columbia.

**Other Business**

**Bylaws**

Jennifer Bloss motioned to approve the proposed changes to the MACADA Bylaws that are listed in the conference notebook. Shannon Breske seconded the motion. A vote was called by Rachael Orr, and the proposed changes were approved.

Paula Aguilar asked members if anyone was interested in chairing the 2014 NACADA Region 7 Conference and to let her or Rachael Orr know.

The meeting was adjourned at 7:00 PM by President Rachael Orr.

**Addendum:**

The 2012 Best of Conference Award was awarded to “#DoThisDontDoThat: Using Social Media for Student Engagement,” presented by Niki Harris, Coordinator of Academic Programs, and Justin ‘Shep’ Shepard, Academic Advisor, University of Missouri-Columbia.

Submitted by Christina Bowles, Secretary, Missouri State University