

MACADA Annual Business Meeting Minutes
September 13, 2007
Tan-Tar-A Resort, Lake of the Ozarks

Call to Order: Tom Frankman, President

The regular meeting of the MACADA Board was called to order at 6:35 p.m. by President Tom Frankman at Tan-Tar-A Resort, Lake of the Ozarks.

Approval of the Minutes: Joan Finder, Secretary

Motion was made and seconded (Chris Jordan/Jeff Wiese) to approve the minutes of the 2006 annual meeting as presented. Motion carried.

Treasurer's Report: Annie Ensminger, Treasurer

Report is included in the conference notebook.

Membership: Lisa Runyan, VP for Membership

Report is included in the conference notebook. Tom Frankman noted positive growth and strength of the organization over the past several years.

Additional Reports

Regional reports were printed in the conference notebook.

Awards Recognition: Harry Cook, President-Elect

The Outstanding Academic Advising, Primary Role, Award was presented to Mrs. Bethany Keller, Webster University;

The Outstanding Faculty Academic Advising Award was presented to Dr. Christine Wright, University of Central Missouri;

The Outstanding Academic Advising Administrator Award was given to Mr. Jim Sharrock, University of Missouri-Columbia

No Pacesetter Award was given this year.

Election of Officers

The ballot with nominations for open positions was printed in the conference materials. Tom Frankman asked members to note the following updates to the ballot:

St. Louis area representative—Paula Aguilar, Webster University, withdrawn

Central area representative—Jill Diener, University of Missouri—Columbia

Vice President for Membership:

Faustina Abrahams-Missouri Southern State University

Jenny Steen—Metropolitan College—Blue River

Nichole Harris—University of Missouri-Columbia

Vice President for Programs and Professional Development: Paula Aguilar, Webster University

Written ballots for contested positions were collected and counted.

Committee on Transfer and Articulation, Melissa Hattman, University of Missouri-St. Louis
Melissa Hattman briefly reviewed the history of the Missouri CBHE Committee on Transfer and Articulation (COTA) and the creation of a new standing advisory committee of transfer practitioners to provide feedback and identify emerging trends and professional concerns to COTA. The Advisory committee will consist of 9 members, with rotating terms, elected by an online ballot this past spring. A detailed session will offer more information and handouts on this committee were distributed with the conference notebooks. The Advisory Committee will meet in conjunction with the Statewide Conference on Transfer and Articulation in Columbia, Missouri, on January 30, 2008.

2008 NACADA Region VII Conference Preparation: Lisa Runyan, Conference Co-chair
The Region VII Conference will be held March 3 -5, 2008 at the Chateau on the Lake Spa and Convention Center in Branson, Missouri. Lisa pointed out that postcards to promote the conference were available on each table. A website link will be updated October 1 with additional conference information. Committee chairs were introduced and volunteers requested. Tom Frankman noted that the 2007 Region VII Conference in Austin, Texas garnered a record- setting attendance for any Regional Conference ever; however, the conference also coincided with the Texas State Conference.

Election Results

The following members were elected to office:

President-Elect: Chris Jordan, University of Missouri-Kansas City
VP for Programs and Professional Development: Paul Aguilar, Webster University
VP for Membership: Jenny Steen, Metropolitan College-Blue River
Secretary: Joan Finder, Webster University
Central Rep: Jill Diener, University of Missouri -Columbia
Southwest Rep: Kelly Wilson, Missouri Southern State University
St. Louis Rep: Nancy Wilson, St. Louis University

The floor was opened for general comments or questions, with no response.

Reminders regarding check out times/ procedures were given.

Door prizes were awarded.

Meeting adjourned at 7:20 p.m. by President Tom Frankman.

Respectfully submitted,

Joan Finder, Secretary

Addendum: The Best of Conference Award was given at the end of the conference to Tyann Cherry, Bethany Keller, and Thuy Witt, of Webster University for their session entitled: "Advising in a Tekkie Age".