

MACADA Annual Business Meeting Minutes
September 12, 2008
Tan-Tar-A Resort, Lake of the Ozarks

Call to Order: Harry Cook, President

The regular meeting of the MACADA Board was called to order at 6:00 p.m. by President Harry Cook at Tan-Tar-A Resort, Lake of the Ozarks.

Approval of the Minutes: Joan Finder, Secretary

Motion was made and seconded to approve the minutes of the 2007 annual meeting as presented. Motion carried.

Treasurer's Report: Annie Ensminger, Treasurer

Report is included in the conference notebook. The organization is financially stable at this time. A correction in the report was noted: "September, 2007" should read "September 2008".

Membership: Jenny Steen, VP for Membership

Report is included in the conference notebook. We currently have 112 members; onsite conference registration will raise the total to 119, which is down slightly from last year. Some new institutions are represented this year, including Maryville University, Crowder College, Ozark Technical College and Missouri Western. 22 new members are attending the conference. Members were asked to encourage their colleagues to join.

Additional Reports

Regional reports were printed in the conference notebook.

Awards Recognition: Chris Jordan, President-Elect

The Outstanding Academic Advising, Primary Role, Award was presented to Kimberly Stagner, Academic Advisor/Retention Specialist, Business Advisement Center, Missouri State University.

The Pacesetter Award was presented to Dr. Susan Wilson, director of Student Development, Metropolitan Community Colleges.

No Faculty Academic Advising Award or Administrator Awards were given this year.

Election of Officers, Discussion of Executive Board Position and Amendment of MACADA Bylaws: Harry Cook, President

An amendment to the MACADA Bylaws creating a new board position of Immediate Past President/Historian was printed in the conference notebook. A motion to approve the amendment was made and seconded (Tyann Cherry/Deborah Shores). The motion was approved.

The ballot with nominations for open positions was printed in the conference materials. Calls for additional nominations for vacant positions were made and floor nominations accepted. Since no positions were contested, the ballot was approved by acclamation. Elected members are:

President-Elect: Joan Finder, Webster University
Vice President for Communication: Rachael Cobb, University of Missouri-Columbia
Vice President for Multiculturalism/Diversity: Faustina Abrahams, Missouri Southern
Treasurer: Annie Ensminger, University of Central Missouri
NACADA Region VII Representative: Tammy Welchert, UMKC
Kansas City Representative: Jeff Vincent, UMKC
North Representative: Julie Perkins, Mineral Area College
Southeast Missouri Representative: Deb Shores, Jefferson College

Retiring board members Peggy Sherwin, St. Charles Community College, and Julie Riemann, Metropolitan Community College, were recognized and thanked for their service to the organization.

Other Business:

NACADA Region VII Report: Tammy Welchert, NACADA Liaison

MACADA hosted a highly successful Region VII Conference in March and received accolades for an excellent convention. The 2009 Region VII Conference will be held in New Orleans, May 4 -6. A Region VII meeting and reception will be held at the NACADA National Conference in Chicago in October. The 2010 Region VII Conference will be hosted by Kansas but held in Kansas City, Missouri. The NACADA 2009 National Conference will be held in San Antonio, Texas, followed by the 2010 Conference in Orlando, Florida.

Tammy encouraged MACADA members to apply for the Emerging Leaders program, as only one Missouri member has applied so far. She also encouraged members to apply to serve as mentors.

NACADA funds may be designated for a Drive-In conference to which the entire state will be invited. Please submit ideas for programs to your regional representative.

Openings exist for various national and regional committees. Most meet by conference call, so little or no travel is required. Contact Tammy for additional information.

Housekeeping: Paula Aguilar, Vice-President for Programs and Professional Development

Reminders regarding check out times/ procedures were given.

COTA: Artie Fowler, North Representative

COTA sent out Save the Date emails regarding the COTA Conference in January in Columbia at the Holiday Inn Select. Contact Melissa Hattman, UMSL, for additional details or to be placed on the mailing list.

Door prizes were awarded.

Harry Cook noted that this was the 17th annual conference, as two conferences, spring and fall, were held in MACADA's first year of existence.

Meeting adjourned at 6:45 p.m. by President Harry Cook.

Respectfully submitted,

Joan Finder, Secretary

Addendum: The Best of Conference Award was given at the end of the conference to the session entitled: "Probation on Autofocus: Using Technology to Work with First Year Academic Probation Students", presented by Susan Klusmeier and Angie Rataj from University of Missouri-Columbia.