

MACADA Annual Business Meeting Minutes
September 10, 2009
Tan-Tar-A Resort, Lake of the Ozarks

Call to Order: Chris Jordan, President

The MACADA annual business meeting was called to order at 6:00 p.m. by President Chris Jordan at Tan-Tar-A Resort, Lake of the Ozarks.

Approval of the Minutes: Artie Fowler, Secretary

Motion was made and seconded to approve the minutes of the 2008 annual meeting as presented. Motion carried. There was a recommendation to reword the addendum in the minutes from 2008 which has been made.

Treasurer's Report: Annie Ensminger, Treasurer

Report is included in the conference notebook. The organization is financially stable at this time.

Membership: Jenny Steen, VP for Membership

Report is included in the conference notebook. We currently have 96 members; onsite conference registration will raise the total to 97, which is down slightly from last year. We currently have 19 new members. Members were asked to encourage their colleagues to join. Membership cards were issued with registration and a MACADA fan page is available on face book.

Additional Reports

Regional reports were printed in the conference notebook.

Awards Recognition: Joan Finder, President-Elect

The Outstanding Academic Advisor Award was presented to Dr. Wayne Brekhus, University of Missouri-Columbia.

Election of Officers

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: Tammy Welchert-UMKC-Kansas city
Vice President Membership: Jenny Steen, Metropolitan community College-Blue River
Vice President Programs: Paula Aguilar, Webster University
Secretary: Carl Williams, Washington University
Central Representative: Brooke McBride, University of Missouri-Columbia
St. Louis Representatives: Nancy Wilson, St. Louis University

Southwest Representative: Tracey Glaessgen, Missouri State University

Other Business:

Retiring board members Harry Cook, Missouri State University, Artie Fowler, Moberly Area Community College, Jill Diener, University of Missouri-Columbia, and Kelly Wilson, Missouri Southern State University were recognized and thanked for their service to the organization.

Dr. Bob Chamberlain presented Harry Cook a special “Outstanding Dedication to NACADA Award” with a certificate and clock for his endless our devoted to MACADA.

NACADA Region VII Report: Tammy Welchert, NACADA Liaison

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 in Overland Park, Kansas. 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.

Door prizes were awarded.

The new location for the 2010 Conference at the Resort and Yacht Club at Toad Cove was announced.

Meeting adjourned at 6:45 p.m. by President Chris Jordan..

Respectfully submitted,

Artie Fowler, Secretary

Addendum to 2008: The Best of Conference Award was given at the end of the conference to Susan Klusmeier and Angie Rataj for their session entitled: “Probation on Autofocus: Using Technology to Work with First Year Academic Probation Students”.

Addendum 2009: Dr. Tim Crowley won Best of Conference Award