

MACADA Board Meeting – January 31, 2014 10:30 am
Conference Call

I. Call to Order

Meeting was called to order at 10:34 AM

II. Roll Call

Rachael Orr, University of Missouri-Columbia
Christina Bowles, Missouri State University
Paula Aguilar, Webster University
Joshua Porter, Missouri State University
Joan Finder, Webster University
Ehren Oncken, University of Missouri
Karie Stroder, Southeast Missouri State University
Juli Panza, Missouri State University
Kristel Schlemper, University of Missouri-Columbia
Brittany Neunuebel, University of Missouri-St. Louis
Tyrone Davidson, Missouri S & T
Jamie Schweiger, Missouri State University

III. Reports

President-Elect: Christina Bowles, Missouri State University. No reports.

Past President/Historian: Paula Aguilar, Webster University. No reports.

Secretary: Joshua Porter, Missouri State University. No reports.

Treasurer: Vacant position. Christina Bowles, Missouri State University, former Treasurer. MACADA bank account balance is \$5,303.42, which is significantly more than last year. The increase was attributed to having the breakfast at the MACADA conference being compensated by Camden on the Lake Resort, Spa & Yacht Club. Joan requested that her NACADA Liaison membership fees and travel expenditures be paid, approximate total of \$700. Rachael suggested a vote amongst board members. Christina motioned to approve Joan's request, Julie seconded, and the motion was approved.

NACADA Liaison: Joan Finder, Webster University. 2014 NACADA Conference will be October 8-11th in Minneapolis, Minnesota. The deadline for proposals is February 28th.

Vice President of Membership: Ehren Oncken, University of Missouri. 180 members are currently apart of MACADA which represents 30 campuses. This is a significant increase over last year's membership and more members continue to join.

Vice President of Professional Development & Diversity: Joie Hendricks, Columbia College. Not present.

Vice President of Programming: Karie Stroder, Southeast Missouri State University. Deferred.

Vice President of Communications: Juli Panza, Missouri State University. She is hopeful that the MACADA Newsletter will be completed by the end of next week. It will include an advertisement for 1 small, 1 large, and 1 extra-large MACADA t-shirt. Christina will write a report which includes information about the conference held at Missouri State. Joan will submit a report about the national conference. A "Save the Date" reminder about the 2014 MACADA Conference will also be included. Juli will send the newsletter to Rachael prior to distribution for approval.

Central Representative: Kristel Schlemper, University of Missouri-Columbia. No reports.

Kansas City Representative: Vacant position.

North Representative: Vacant position.

St. Louis Representative: Brittany Neunuebel, University of Missouri-St. Louis. No reports.

Southeast Representative: Tyrone Davidson, Missouri S&T. No reports.

Southwest Representative: Jamie Schweiger, Missouri State University. No reports.

IV. New and Continuing Business

Treasurer

- Treasurer position is now vacant with election of Christina Bowles to the President-Elect position.
- Kristel has volunteered to fill the position. Joan motioned to appoint her as Treasurer, Paula seconded, and the motion was approved.

Kansas City Representative

- Ehren will send out an e-mail soliciting representatives from this area.

MACADA Regions

- Christina suggested that since some of the open positions are regularly vacant, that we consider absorbing them into other regions. The board will discuss the feasibility of this at the April meeting. If approved, a vote will be sent electronically to all MACADA members.

2013 MACADA Conference Wrap-Up

Accepting Credit-Card Payments for Conference Fees

- Christina and Kristel will work together to investigate the costs associated with accepting credit cards. They will prepare a proposal to share with other board members. The issue was last investigated in 2010. At that time, approximately one half of all other state advising associations accepted them.

Evaluations and General Conference Fees

- Charlie was well received and generally reviewed as a great keynote speaker.
- Most comments were appreciative.
- Suggestions were made to include more sessions about diversity and adult learners.
- A travel theme was also suggested.
- Jenny Bloom was recommended as a possible keynote for the next conference. Christina will gather her contact information and share with Karie so that she may reach out to her.
- Jim Spain, Vice President for Undergraduate Studies at the University of Missouri-Columbia, may be an alternative keynote.

2014 MACADA Conference, September 18-19th, 2014

Themes

- Joan motioned to approve Destination: Success as the 2014 MACADA Conference theme, Christina seconded, and the motion was approved.

Conference Schedule

- Christina will investigate opportunities for professional development topics for the pre-conference workshop.

Registration Form Updates

- Christina stated that implementing an online registration system would be ideal, as most registrations come in between June and July.
- Christina and Kristel will work together to evaluate the possibility of offering an online registration system.

Region 7 Conference

- Paula stated that there were 241 participants currently registered, and she expected that number to grow to at least 300.

- There will be 40 concurrent sessions and poster sessions.
- There are still a few rooms available at the Four Season Hotel.
- She will be sending around an updated conference program.
- She also solicited the assistance of volunteers.
- She requested that the state meeting time at the Regional Conference be utilized to discuss institutional professional development support.
- Paula also requested that MACADA consider donating \$200-\$400 to support giveaway prizes. Paula motioned a \$300 donation, Joan seconded, and the motion was approved.

State Meeting

- The only pressing issue is to promote the state conference in September.
- Rachael volunteered to cover.

Other Business

- Working job descriptions will be reviewed during the April meeting.

V. Date of Next Meeting

- April 11, 2014

VI. Adjournment

- Meeting adjourned at 11:48 a.m.

Submitted by Joshua Porter, Secretary, Missouri State University