

MACADA Board Meeting – September 6, 2012, 10:30 am
Camden on the Lake Resort, Spa & yacht Club, Lake Ozark, MO
Shawnee Bend Room (Third Floor)

Call to Order

Meeting was called to order at 10:39AM

Members Present

Paula Aguilar, Webster University
Christina Bowles, Missouri State University
Niki Harris, University of Missouri-Columbia
Lori Sharp, Webster University
Adrienne Fink, University of Missouri-Columbia
Temeca White, Metro Community College – Blue River
Suzy Schmieder, Webster University
Tyrone Davidson, Missouri S&T
Tracey Glaessgen, Missouri State University

Reports

President-Elect: Paula Aguilar, Webster University – No report

Past President/Historian: Tammy Welchert, University of Missouri-Kansas City – Absent

Secretary: Christina Bowles, Missouri State University – No report

Treasurer: Niki Harris, University of Missouri-Columbia – \$2, 976.06 in the account at the end of July and close to \$10,000.00 with conference registrations.

NACADA Liaison: Harry Cook, Missouri State University Emeritus – Absent

Vice President Membership: Jenny Steen, Metro Community College – Blue River – Absent

VP Multiculturalism and Diversity: Nancy Wilson, Saint Louis University – Absent

Vice President Programs: Lori Sharp, Webster University – Deferred to New Business

Vice President Communications: Diane Arnzen, Maryville University – Absent

Central Representative: Adrienne Fink, University of Missouri-Columbia – Emailed region about conference. Have more attendees from Columbia College.

Kansas City Representative: Temeca White, Metro Community College – Blue River – No report

North Representative: Julie Perkins, Moberly Area Community College – Absent

St. Louis Representative: Suzy Schmieder, Webster University – No report

Southeast Representative: Tyrone Davidson, Missouri S&T – No report

Southwest Representative: Tracey Glaessgen, Missouri State University – Reminder that Dr. Jennifer Bloom will be on Missouri State campus on October 22nd. Have already had people register for event. May register online at the Academic Advisement Center website (<http://www.missouristate.edu/advising/141662.htm>). Event and parking are free.

New and Continuing Business

2012 MACADA Conference

- Review conference schedule
 - Niki and Tracey will handle registration table.
 - Paula, Suzy, and Adrienne will handle selling t-shirts.
 - The Kaplan Table will be set up from 12-5 and 8-12:30 with advisor toolkits and a sign up for free items.
 - Tracey will not be registering attendees on Friday morning due to presentation.
- Opening
 - Rachael will perform the pinning ceremony by sharing a short history and having new members stand. She will share the definition of advising and have attendees respond with “I do.” Then, introduction of table topics followed by keynote speaker. Niki will provide check to speaker tonight for \$750.00 plus travel/meals.
- Dinner/Meeting
 - Election of officers, then awards, summary of membership report. Paula will have raffle tickets for prizes.
- Session moderators
 - Sessions were divvied up among board members to be moderators. Lori handed out packets to each moderator with certificates, evaluations, and information about the session.
- Other?
 - At the closing session, Adrienne will tally Best of Conference votes, Paula will hand out raffle tickets

Executive Board appointed positions

- Lori Sharp nominated Christina Bowles as Treasurer. Christina accepted. Still need nominations for President Elect, Northeast and Southeast Representatives, and Board will need to appoint a new Vice President of Membership, Secretary, and Webmaster. Rachael nominated Jennifer Bloss for V.P. of Membership

Other business

- Discussed chairing regional conference in 2014. Patty Griffin is current Region 7 Chair.

Adjournment

- Meeting was adjourned at 11:40 AM

Submitted by Christina Bowles, Secretary, Missouri State University