

MACADA Business Meeting – September 18, 2014, 4:15 PM
Camden on the Lake Resort, Spa & Yacht Club, Lake Ozark, MO

Call to Order:

The MACADA Annual Business Meeting was called to order at 4:31 PM by President Rachel Orr.

Approval of the Minutes:

Rachel Orr motioned to approve the 2013 Annual Meeting minutes and Tyrone Davidson seconded the motion. Motion approved.

Treasurer's Report: Kristel Schlemper, Treasurer

Report is included in the conference program. With 110 conference attendees, the current account balance is \$15,685.

Membership Update: Ehren Oncken, Vice-President Membership

Report was provided at the business meeting. Currently there are 115 members from 23 different institutions.

Additional Reports

Remaining reports were printed in the conference program.

Review of Current Open Position Responsibilities by Existing Board Members

The ballot with open positions and nominations was included in the conference program. Board Members whose positions are currently open for election reviewed their responsibilities.

Christina Bowles, President-Elect, three year term which includes the positions of President-Elect, President, and Historian. Various responsibilities in accordance with position.

Joie Hendricks, Vice-President of Diversity & Professional Development, conducts research pertinent to both professional development and multicultural issues which effect academic advisors and distributes it to members.

Juli Panza, Vice-President of Communications, sends e-mail communications to all members, is responsible for creating and sending out the bi-annual newsletter and conference program.

Joan Finder, NACADA Region VII Representative, not present.

Kristel Schlemper, Treasurer, maintains the organizations checking account and keeps records of all financial transactions.

North Representative, vacant position

Kansas City Representative, vacant position

Tyrone Davidson, Southeast Representative, recruits new members through a collaborative effort of networking with regional institutions

Other Business

Reviewed the six existing MACADA regions, Kansas City, St. Louis, Central, North, Southwest, and Southeast. President Rachel Orr proposed dividing the North region between Kansas City and St. Louis. Members will receive information about the changes and have three weeks to review. After that time, an electronic ballot will be sent out to members for voting. If approved, the change would go into effect beginning in 2015. Institutions effected and a region change proposal map can be found in the conference program.

The meeting was adjourned at 4:43 PM by President Rachel Orr.

Submitted by Joshua Porter, Secretary, Missouri State University

Addendum

Election of Officers

The ballot with open positions and nominations was included in the conference handbook. Calls for additional nominations for vacant positions were made and floor nominations accepted.

Elected Members:

President-Elect, Juli Panza, Missouri State University

Treasurer, Kristel Schlemper, University of Missouri-Columbia

NACADA Region VII Representative, Paula Aguilar, Webster University

Vice President Professional Development and Diversity, Ragh Singh, University of Missouri-Columbia

Vice President of Communications, Jenna Fusinatto, University of Missouri-Columbia

Kansas City Representative, Rossann Downing, Metropolitan Community College-Penn Valley

North Representative, Elaine Bryant, Missouri Western State University

Southeast Representative, Amanda Kossuth, Columbia College-Rolla

Awards Recognition

The 2014 MACADA Outstanding Advisor: Primary Role Award was given to Scott Handley, Missouri State University.

The 2014 MACADA Outstanding Advisor: Faculty Advising Award was given to Dr. Jonathan Kimball, Missouri University of Science and Technology.

The 2014 MACADA Outstanding Administrator Award was given to Beth Eckelkamp, University of Missouri-St. Louis.

Best of Conference Recognition

The 2014 MACADA Best of Conference was given to Brittany Lescano and Karmen Brewer, Missouri State University, for presenting "Detouring" Around the Roadblocks to Academic Success: Retaining At-Risk Students Through a Personal Touch Approach