

MACADA Annual Business Meeting Minutes  
September 15, 2005  
Tan-Tar-A Resort, Lake of the Ozarks

Call to Order- Chris Jordan

The regular meeting of the MACADA Board was called to order at 6:25 p.m. by President Chris Jordan at Tan-Tar-A Resort, Lake of the Ozarks.

Approval of the Minutes- Joan Finder

Motion was made and seconded (Shannon Breske/Lee Likens) to approve the minutes of the last annual meeting as presented. Motion carried.

Treasurer's Report- Krisana West

Report is included in the conference notebook. Some registration payments are still forthcoming.

Membership-Lisa Runyan

To date MACADA membership includes 122 members. 70 members have not yet renewed. Please encourage colleagues who have not renewed to renew membership via the website.

Additional Reports

Regional reports were printed in the conference notebook.

The MACADA website has moved to a new URL. The new address is <http://associations.missouristate.edu/macada>. There is a flier in the conference notebook with the new URL.

Award Recognition- Tom Frankman

Tom thanked all conference presenters and keynote speakers, and presented them with a certificate of appreciation.

The Outstanding Advising Administrator Award was given to Sandra Culver, Missouri State.

Primary Role of Advising Award awarded to Jane Burcham, University of Missouri-Columbia.

Outstanding Faculty Advisor Award awarded to Dr. John E. Adams, University of Missouri-Columbia.

No Pacesetter Award was given this year.

## Business Issues

### Proposed change to the MACADA Board—Cindy Fiedler

Cindy explained the proposed changes to the board as follows:

- A. The NACADA Liason position will be replaced by a 2 year term , elected position named “Missouri Representative to NACADA Regional Board”. The new position will become effective with the September 2006 board elections.
- B. MACADA will pay the conference fees only for the Regional and National Conference attendance for this position during the two year term.
- C. Requirements are amended to require MACADA Board experience.

The motion to amend the position was made and seconded (Cindy Fiedler, Shannon Breske). Motion carried.

### Election of Officers

The ballot with nominations for open positions was printed in the conference materials. Additional nominations were taken from the floor: VP-Membership—Megan Merrill, University of Missouri-Columbia; St. Louis Regional Rep: Debra Shores, Maryville University.

The following members were elected to office:

President-Elect: Rose Bell, University of Missouri-Kansas City  
VP Programs and Professional Development: Amy Aufdembrink, Missouri State Univ.  
VP Membership: Lisa Runyan, Central Missouri State University  
Secretary: Joan Finder, Webster University  
Central Missouri Rep: Jeff Wiese, University of Missouri-Columbia  
Southwest Missouri Rep: Kelly Wilson, Missouri Southern State University  
St. Louis Region: Kathie Price, St. Louis Community College at Meramec

Announcements: Chris Jordan

Reminders regarding check out times/ procedures and program room changes were given.

Door prizes were awarded.

Meeting adjourned at 7:20 p.m. by President Tom Frankman.