

MACADA Annual Business Meeting Minutes
September 14, 2006
Tan-Tar-A Resort, Lake of the Ozarks

Call to Order: Tom Frankman, President

The regular meeting of the MACADA Board was called to order at 6:30 p.m. by President Tom Frankman at Tan-Tar-A Resort, Lake of the Ozarks.

Approval of the Minutes: Joan Finder, Secretary

Motion was made and seconded (Kelly Wilson/Carol Martin) to approve the minutes of the 2005 annual meeting as presented. Motion carried.

Treasurer's Report: Krisana West, Treasurer

Report is included in the conference notebook. Krisana pointed out that we have cut conference costs by binding the conference notebooks.

Membership: Lisa Runyan, VP for Membership

Lisa reported "we have members" although somewhat fewer than last year. Please encourage colleagues who did not attend the conference to renew their membership.

Additional Reports

Regional reports were printed in the conference notebook.

Awards Recognition: Rose Bell, President-Elect

The Outstanding Academic Advising, Primary Role, Award was presented to Ms. Deborah Goodale, Academic Advisor/Retention Specialist, Missouri State University.

The Outstanding Faculty Academic Advising Award was presented to Dr. Virginia Peterson, Associate Professor, Biochemistry Department, University of Missouri-Columbia.

The Outstanding Academic Advising Administrator Award was given to Dr. Tia Marie Strait, Dean, School of Technology, Missouri Southern State University.

Rose congratulated the honored guests and pointed out that these individuals were now eligible for nomination by their schools for NACADA recognition.

No Pacesetter Award was given this year.

2008 NACADA Region VII Conference Preparation: Lisa Runyan, VP for Membership and Conference Co-chair

Lisa announced that MACADA will be hosting the Region VII Conference in March or April of 2008. The 2007 conference will be held in Austin, Texas. The Region VII conference has not been held in Missouri since 2002. The MACADA Board has endorsed Branson as the site for the 2008 conference and is working with NACADA to confirm details.

We need a Southwest Area representative to serve as an on-site coordinator, as well as many other members to serve on the conference committee, either to help with planning now, and/or volunteers to help during the conference.

Election of Officers

The ballot with nominations for open positions was printed in the conference materials. Additional nominations were taken from the floor for:

President-Elect:

Harry Cook, Missouri State University, (nomination withdrawn prior to the election)

Tom Frankman, William Woods University

Treasurer: Annie Ensminger, Central Missouri State University

Terrie Nagel, University of Missouri-Columbia

Southeast Missouri Representative: Deborah Shores, Jefferson College

The following members were elected to office:

President-Elect: Tom Frankman, William Woods University

VP for Communications: Rachael Cobb, University of Missouri-Columbia

VP for Multiculturalism/Diversity: Peggy Sherwin, St. Charles Community College

Treasurer: Annie Ensminger, Central Missouri State University

Kansas City Rep: Julie C. Riemann, Metropolitan Community College

North Rep: Artie Fowler, Moberly Area College

Southeast Rep: Deborah Shores, Jefferson College

Region VII Liaison: Tammy Welchert, University of Missouri-Kansas City

The 2006-07 Board members were introduced, and new, returning and retiring board members were all thanked for their service.

Reminders regarding check out times/ procedures were given.

Door prizes were awarded.

Meeting adjourned at 7:05 p.m. by President Tom Frankman.

Respectfully submitted,

Joan Finder, Secretary

Addendum: The Best of Conference Award was given at the end of the conference to Joe Morris, SOAR Coordinator and Cindy Fiedler, Transfer Advisor, Missouri State University for their session entitled: "Parasitic or Symbiotic: Perceptions of Parental Involvement."