

Minutes
MACADA Board Meeting
February 6, 2009

CALL TO ORDER

The meeting was called to order at 10:45 a.m. by President Chris Jordan at William Woods University, Columbia, Missouri campus.

MEMBERS PRESENT

Joan Finder, Artie Fowler, Annie (Ensminger) Girdner, Tammy Welchert, Jenny Steen, Faustina Abrahams, Rachael Cobb, Jeff Vincent, Julie Perkins, Nancy Wilson, Kelly Wilson, Chris Jordan, Harry Cook, Paula Aguilar

MEMBERS ABSENT

Deb Shores, Jill Diener, Rachael Cobb (all excused)

HOUSEKEEPING

-Cell phone numbers were given to Annie who will type and distribute to all board members.

REPORTS

Immediate Past President/Historian: Harry Cook, Missouri State University

Harry has been working on duties and responsibility for the by-laws and job description for his position. He will submit this to Joan. Artie will provide all minutes of past meetings to Harry for archives. A list of "lost" items will be compiled by Harry to give to conference attendees.

President-Elect: Joan Finder, Webster University

No Report

Secretary: Artie Fowler, Moberly Area Community College

No Report-minutes from the last meeting had been approved electronically.

Treasurer: Annie (Ensminger) Girdner, University of Central Missouri

There is \$3433.92 in our budget.

Liaison: Tammy Welchert, University of Missouri-KC

Region 7 proposal deadline has been extended until March. It will be in New Orleans May 4-6, 2009. National is September 30, 2009-October 3, 2009 in San Antonio, Texas. Proposals will be accepted until February 13, 2009.

It will cost approximately \$700.00 for the regional and \$1500.00 for the national. It was approved for Tammy to go to Regional and MACADA will pay for it. She is to send bills to Annie. While there she will discuss with other institutions what they are doing at national. She will also check any support we might receive from NACADA.

Tammy will check as to whether institutional membership satisfies by-laws requirement that selected board members must be members of NACADA.

Membership: Jenny Steen, MCC-Blue River
Membership was at 135 and is now at 147.

Multiculturalism and Diversity: Faustina Abrahams, Missouri Southern
No report.

Programs: Paula Aguilar, Webster University
See 2009 Conference information

Communications: Rachael Cobb, University of Missouri-Columbia
The newsletter was approved to send out but should include the article from Harry. All board members should send Faustina multicultural events happening on our campus.

REGIONAL REPORTS

Central: Jill Diener, UM-Columbia
Absent

Kansas City: Jeff Vincent, University of Missouri-KC
He will be holding a happy hour to be used as a membership drive.

North: Julie Perkins, Moberly Area Community College
Julie has spoken to a couple of advisors about joining MACADA and will get back in touch with the board.

St. Louis: Nancy Wilson, St. Louis University
Nancy has been in contact with Peggy Sherwin (previous MACADA SP for Multiculturalism/Diversity) and Peggy volunteered to email her colleagues about MACADA.

Southeast: Debra Shores, Jefferson College
Absent

Southwest: Kelly Wilson, Missouri Southern
No report

NEW AND CONTINUING BUSINESS

Revision of MACADA By-Laws/position description

- Positions were discussed with input from the Board
- All changes should be e-mailed to Joan by February 27, 2009

2009 MACADA Conference

- It was decided the conference must be held or MACADA would have to pay Tan-Tar-A a cancellation fee of \$5000.00 as we are bound by a legal contract with Tan-Tar-A.
- We have reserved 65 rooms of which 55 must be reserved. This is Wednesday and Thursday evening combined.
- Costs are approximately the same with internet being \$50.00 less and food being a bit more. Beverage breaks cost \$200.00 last year for a “small” break. Paula is exploring the possibility of asking Webster to sponsor a break, as they did last year.
- The theme will be:
SURVIVOR MACADA—Success, Retention, and Advising.
Tim Crowley, PhD., Director Counseling Center, Northwest Missouri State University was a suggested speaker. Call for proposals will go out in the next four weeks and registration will be available before our next meeting.
- Proposal deadline in June 26, 2009 with a final deadline to be established.
- Each presentation will be put into a raffle for a complimentary conference fee but only one per presentation. The conference fee will be returned to them by our treasurer.
- Fall 2009 conference will be September 10 & 11 at Tan-Tar-A.
- Membership cards will be given to all members who attend the conference and mailed to those who do not attend.
- Plastic name pockets will be collected for future use.

2010 Conference Site Committee

President Chris Jordan appointed a three member committee comprised of Harry Cook, Chair, Paula Aguilar, and Joan Finder to review possible new sites for the 2010 conference. They will submit one to the board before the 2009 conference so action can be taken if needed.

Jenny Steen is continuing the project of offering complimentary memberships. She will be emailing a letter to two institutions in each MACADA region offering on free membership to MACADA. She has asked for feedback from the regional representative and would like contact name/and/or numbers, if possible, from the institutions we are inviting by February 20, 2009

DATE OF NEXT MEETING

The next meeting will be Monday, April 6, 2009 from 1:30 pm-2:00 pm at the William Woods-Columbia campus.

The meeting adjourned at 1:10 p.m.

Respectfully submitted by Artie Fowler