

Minutes
MACADA Board Meeting
April 6, 2009

CALL TO ORDER

The meeting was called to order at 10:40 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, Rachael Cobb, Jeff Vincent, Julie Perkins, Kelly Wilson, Chris Jordan, Harry Cook, Paula Aguilar, Rachael Cobb, Jill Diener,

MEMBERS ABSENT

Deb Shores, Faustina Abrahams, Nancy Wilson

HOUSEKEEPING

•Chris has provided information on W-9 to the appropriate party. A copy was given to the secretary to keep.

REPORTS

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

- Grace will be providing Harry materials he is in need of.
- Harry and committee have been checking for future possible conference sites. So far, they are looking at Country Club Estates, Resort and Yacht Club, and the Lodge of Four Seasons at the lake. They will also be checking into places in Jefferson City, MO.

President-Elect: Joan Finder, Webster University

- Joan has completed working descriptions for all board members. We are to let her know in the next two weeks if there need to be any changes.
- Joan asked all area representatives to contact members in their area and ask for volunteers to review award packets for the conference.

Secretary: Artie Fowler, Moberly Area Community College

- Artie reported on COTA transfer conference which will be February 12, 2010 pending approval of COTA.

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

- There is \$3214.00 in our budget and all bills have been paid. She will also furnish jump drives for those who need them.

Liaison: Tammy Welchert, University of Missouri-KC

- Regional conference is May 4-6, 2009 in New Orleans. Early registration is open until April 13, 2009 (\$115.00).

- National conference is September 30-October 3, 2009 in San Antonio, Texas. Joan made a motion for MACADA to pay the conference fee of \$310.00 and air fare (approximately \$200.00) for Tammy to attend. Jenny seconded. Passed. Tammy will ask UMKC for hotel fees.
- Tammy will also be presenting at the Regional and National conferences.

Membership: Jenny Steen, MCC-Blue River

- Membership is up from 147 to 161 members.
- Free membership information was sent with only one response. It was awarded to St. Louis Community College-Wildwood). Jenny recommended we try this again after the annual conference.
- New institutions represented in membership are Missouri University of Science and Technology, Columbia College-Rolla, and Columbia College-Kansas City.

Multiculturalism and Diversity: Faustina Abrahams, Missouri Southern

- No report. Absent

Programs: Paula Aguilar, Webster University

See 2009 Conference information

Communications: Rachael Cobb, University of Missouri-Columbia

- Save the Date postcards are ready to mail. She will also update the web page.
- Newsletter assignments
 - Chris-president's corner
 - Jenny-membership update
 - Harry-archives
 - Paula-conference information
 - Rachel-Show Me Stars from MU
 - Kelly-Show Me Stars from Southwest
 - Harry-Show Me Stars from Missouri State
 - Tammy-follow up on new advisor training
 - Kelly talked about having a "What's New" section. She will ask a Faculty Advisor to submit an article.
 - Rachel-dates of conferences
 - Rachel (confirmed by Joan)-elections-open positions will be: Pres. Elect, Secretary, VP membership, Programs, Central representative, St. Louis representative, and Southwest representative.
 - Rachel will contact Tyann Cherry about doing a piece on Technology and Advising.

REGIONAL REPORTS

Central: Jill Diener, UM-Columbia

Jill is putting thoughts together for a "happy hour".

Kansas City: Jeff Vincent, University of Missouri-KC

Jeff is still in the planning stage for a "happy hour".

North: Julie Perkins, Moberly Area Community College
Julie has contacted advisors and has had two people join MACADA

St. Louis: Nancy Wilson, St. Louis University
No report. Absent

Southeast: Debra Shores, Jefferson College
No report. Absent

Southwest: Kelly Wilson, Missouri Southern
Kelly and Faustina are working on a video presentation to MP3 to other schools about MACADA

NEW AND CONTINUING BUSINESS

Revision of MACADA By-Laws/position description

- Please send any changes to Joan in the next two weeks. Joan will move the Immediate Past President/Historian to be first in the list of descriptions.

2009 MACADA Conference

- We are still looking at favors. Paula brought three samples of first aid kits which all liked. We might still look at bandanas and buffs.
- Decorations were discussed. Possibly tropical leaves, star fish, lifesavers.
- All conference presenter names will be put into a raffle for a return of conference fees. The winning name will be drawn at dinner.
- Party favors, binder assignments, and menus will be finalized at the next meeting in July. Tammy will research possible survivor themed games/activities and bandana to be discussed at the meeting in July also.

2010 Conference Site Committee

- Three possible sites at the lake are: Country Club Estates, Resort and Yacht Club, and the Lodge of the Four Seasons. The committee is still looking at sites in Jefferson City.

DATE OF NEXT MEETING

The next meeting will be Friday, July 10, 2009 at 10:30 to be held on the William Woods-Columbia campus.

The meeting adjourned at 12:10 p.m.

Respectfully submitted by Artie Fowler

