Present:
Carol Pollard, Chair, University of North Texas (2012-2014)
Sandy Waters, Immediate Past Chair, Old Dominion University (2012-2014)
Cecilia Olivares, University of Memphis (2012-2014)
Cynthia Pascal, Northern Virginia Community College (2012-2014)
Lisa Laughter, Washington State University (2012-2014)
Pat Mason-Browne, University of Iowa (2011-2013)
Erin Justyna Hayes, Texas Tech University (2013-2015)
Felicia Toliver, Elizabethtown Community & Technical College (2013-2015)
Heather Doyle, Dalhousie University (2013-2015)
Laura Mooney, Florida Atlantic University (2013-2015)
Leigh Cunningham, Executive Office Liaison

Absent:
Wanda Reyes-Dawes, Manchester Community College (2012-2014)
LaDonna Bridges, Framingham State College (2011-2013)
Yvonne Halden, University of Manitoba (2011-2013)
Les Riding-In, University of Texas-Arlington (2011-2013)

Guests:
Terry Musser, NACADA Administrative Division Representative
Henrietta Genfi, Bentley University
Barbara Morhle, Southern Methodist University

Carol reviewed **Goals 2012-2013**

1. At least two articles related to ELP will be published in *Academic Advising Today*
   - Find other links to AAT articles by ELPers at [http://www.nacada.ksu.edu/Events-Programs/Emerging-Leaders-Program.aspx](http://www.nacada.ksu.edu/Events-Programs/Emerging-Leaders-Program.aspx)

2. A “generic” PowerPoint presentation/proposal will be developed that can be used (and “tweaked”) by anyone designated to share about the program in any venue (i.e. Region Conferences)
   - This was created and used at spring 2013 Region Conference (in 9 of the 10 Regions)
     - Discussion ensued regarding whether we should attempt to do this every year, every other year, alternating Regions, etc. It was decided that we will try get to people to put in proposals every year, as possible, because it is likely some will not be accepted.
3. A proposal will be submitted through the Admin Division to increase the stipend of the Emerging Leaders and provide a first-year stipend for mentors
   - It was recommended that we wait a year on this, so will try again in 2013-2014
     - It was suggested that instead of asking for a stipend for mentors, we try requesting what other NACADA leaders who have to come in early for meetings get (i.e. half cost of hotel room, per diem)

Agenda Items for Discussion

- Carol shared about the review of Emerging Leader / Mentor selection process that has been underway and thanked all who have been working on that process
  - Reviewing ELP process – Carol, Sandy, Cecilia, Felicia
  - Reviewing Mentor process – Carol, Sandy, Pat, Heather, Wanda, Laura
  - Reviewing mentor process - Increase minimum membership requirement from 2 to 3 years? (would require Diversity Committee approval)
- Leigh shared that EO Liaisons have been charged to develop Training Materials for the group(s) they work with, so she will be developing a plan for that and recruiting volunteers to assist.
- Carol shared about the new association vision / mission / goals that were discussed in the Administrative Division meeting and explained that each AdminDiv unit is now tasked to conduct a review of their history and purpose. This task should be quite easy for this group, as Leigh Cunningham has been liaison almost from the beginning and has all historical material.

Goals for 2013-2014

- (As tasked by the Administrative Division) Review the history and purpose of the Advisory Board to see if charge is being accomplished and is still needed
- Determine how well the current association leadership represents the current membership.

Action Items

- Carol will recruit and organize for Region Conference presentation proposals, as she did last year. Leigh will assist with PowerPoint.
- The following teams will write articles for AAT:
  - Cynthia Pascal and Laura Mooney
  - Sandy Waters and Cecilia Olivares
  - Carol Pollard and Heather Doyle
- Heather and Cynthia will review the website and see if they have any update/ clarifying suggestions
- Leigh will take selection process revisions forward to input into the new application system.
- Leigh will prepare AB history report draft