1. Welcome and Introductions
   Ruth Darling – Chair

2. Reports on 2011 – 2012 Initiatives
   a. San Antonio Seminar – June 2012: Ruth Darling, Elisa Shaffer
   b. On-line Advising Student-Athlete Course: Elisa Shaffer
   c. Pre-Conference Workshop: Ruth Darling, Brian Russell
   d. National Conference Program Track: Elisa Shaffer, Sherwin James
   e. NACADA Transfer Monograph – Section on Advising Student-Athletes: Ruth Darling

3. Advisory Board Structure/Members

   a. On-line course
      1. Update/take a fresh look
      2. Recruit pool of facilitators
      3. Survey “graduates” of course for course content suggestions, etc.
   b. Webinar – panel approach
      1. Presenters
      2. Content
      3. Proposed presentation date
   c. Advising Student Athlete Seminar
      1. Add on to standing institute?
      2. Stand alone seminar (need institutional sponsor)
   d. Collaborate with Advising Student-Athlete Commission
      1. Solicit regional and national conference programs
      2. Solicit Advisory Board Membership
      3. Partner on submissions for NACADA publications
      4. Other?
   e. Other?

5. New Advisory Board Chair: Brian Russell

6. Discussion/Questions/Concerns