I. Welcome and Introductions - Brian Russell, Chair

II. Advisory Board Structure/Member Terms - Recruitment
   b. Ruth Darling, Immediate Past Chair, 2012-2013
   c. Karen Schiferl, Advising Student Athletes Commission Chair, 2013-2015
   d. Sherwin James, Member At-Large, 2013-2015
   e. Tracy Kaiser-Goebel, Member At-Large, 2013-2015
   f. Nancy King, Member At-Large, 2011-2014
   g. Jack Rivas, Member At-Large, 2012-2015
   h. Jerrid Schicke, Member At-Large, 2012-2015
   i. Casey Self, Member At-Large, 2011-2014
   j. Jennifer Smith, NCAA, Ex Officio
   k. Charlie Nutt, NACADA Executive Office Liaison
   l. Elisa Shaffer, NACADA Executive Office Liaison

III. Review of 2012-2013 Initiatives
   a. Online Course Summer 2013
   b. 2013 Summer Seminar in Scottsdale, Arizona
   c. Preconference Workshop at Annual Conference

IV. Proposed Goals/Initiatives for 2013-2014 (must choose two to assess)
   a. Recruitment of New Members
   b. Spring Webinar/Commission Sponsored – Panel Approach
      i. Presenters
      ii. Content
   c. Monograph Review
   d. 2014 Summer Seminar: August 2, 2014 – St. Petersburg, FL
   e. Online Course – Facilitator Application Process

V. Other Discussion/Questions