Summer Institute Advisory Board
October 8, 2013

Attendees: Jo Anne Huber, Sonia Esquivel, Wendy McMillian, Lori Ormsby, Cynthia Pascal, George Steele, Kathy Stockwell, Scott Vaughn; EO – Jennifer Rush, Charlie Nutt

Terry Musser (Admin. Division rep) – reviewed what the Administrative Division expects from the Advisory Board in relation to NACADA’s new mission/goals and assessment
• Where do we stand and where do we go for the future
• One outcome is to self-assess
• Advisory Board is to come up with another
• Due by November 1

Introductions

Outcomes of the Advisory Board
• Review to get an idea of what this Board is about
• Take a look to ensure the goals/outcomes now match with the new goals etc. of NACADA, Attached to email (hard copy distributed on site)

Review of 2013 events
• Numbers continue to climb upward
• Elimination of Round tables
  o Florida – tried Table Talks, assigned tables at lunches with specific topic – not very effective
  o Arizona – Action Plan board – worked well, will try again
• Need to be aware of repetition between sessions; dated materials need to be updated
• Mentee program was started in 2013; brought in two for 2013 will continue in 2014
• Tuesday Evening Social – AZ was onsite
  o Created team work/networking
• Evaluation review
  o Final Foundational Session, “Leading form Position” is in the right place, it’s a good cap to the event
  o Everything needs updated and modernized; The Foundation of Summer Institute is solid.
  o Use videos to enhance learning; maybe not directly tied into the presentation but as an added resource (probably future)

Copyright issues
Charlie would like us to look at:
• Past PAID faculty used NACADA materials at another for-profit organization
• Is this an issue; if yes, what do we need to do?
• Chair to gather thoughts from Board; Institute Chairs get together to come to a conclusion
  o Statement conflict of interest
• To copyright it would have to go back to original and copyright that and each change going forward
  o Would only work realistically if brand new
• Suggest having Marsha sit in on conversation as she know the in’s and out’s of copyrighting

For future consideration
• Clarify/criteria for presentation materials
  o Review what might be repetitive and out of date
• Criteria for faculty
  o Consider new criteria being revied by AAC7SC in selection of SI Faculty