I. Welcome and Introductions

José Rodríguez, Chair, Florida International University (2011-2013)
Yvonne Halden, Incoming Chair (2013-2015), University of Manitoba-Canada
Leigh Cunningham, Webinar Producer, NACADA Executive Office
Michele Holaday, Webinar Assistant, NACADA Executive Office
Gary Cunningham, IT Manager, NACADA Executive Office

CONTINUING:
Jeanette Wong, Publications Advisory Board Chair, Azusa Pacific University (2012-2014)
Michelle Duncan, James Madison University (2012-2014)
Rachel Singleton, Mississippi State University (2012-2014)
Terri Downing, Franklin Pierce University (2012-2014)
April Lewis, Florida International University (2012-2014)
Tyann Cherry, Webster University (2011-2015)

INCOMING:
Deborah Hull, Incoming Advisor Training and Development CM Chair, Mesa Community College (2013-2015)
Julie Larsen, Incoming Technology in Advising CM Chair, University of Washington (2013-2015)
Sandy Waters, Old Dominion University (2013-2015)

OUTGOING:
Terry Musser, Immediate Past Chair, Penn State University (2011-2013)
Sam Murdock, Advisor Training and Development CM Chair, Texas A&M University (2011-2013)
Laura Pasquini, Technology in Advising CM Chair, University of North Texas (2011-2013)
Cindy Berry, Richland College (2011-2013)
Brian Buckwald, CUNY-Hunter College (2011-2013)
Adam Duberstein, Bowling Green State University (2011-2013)
Art Esposito, Montclair State University (2011-2013)
Karen Thurmond, University of Memphis (2011-2013)

II. Advisory Board's Charge

The Webinar Advisory Board's (WAB) initial charge was to develop and coordinate a process for submission, recruitment, review, and selection of topics for online programs. WAB members continue to assist the Executive Office with development of the annual Web Event series topics, recommend presenters for webinars, review participant evaluations, make recommendations for changes or improvements in the process or the delivery, and oversee or facilitate the content review for specific Web Events when needed.

III. Old Business

1. Develop preparation materials to assist presenters / panelists
   • See accompanying documents:
     o Webinar Information (for CIGs)
     o Webinar Panelist Checklist – Introductory
     o Webinar Panelist Checklist - Overview

2. Record and post panel chat on how to use web events for campus professional development

III. New Business

• Discuss new association vision / mission / goals
• Brainstorm potential webinar topics for 2014-2015 season
• Identify AB goals/outcomes for 2013-2014
NACADA Vision
Developed April 20, 2013, Midyear Meeting
Approved April 21, 2013, Board of Directors

"Recognizing that effective academic advising is at the core of student success, NACADA aspires to be the premier global association for the development and dissemination of innovative theory, research, and practice of academic advising in higher education."

NACADA Mission
Developed April 20, 2013, Midyear Meeting
Approved April 21, 2013, Board of Directors

"NACADA promotes student success by advancing the field of academic advising globally. We provide opportunities for professional development, networking, and leadership for our diverse membership."

NACADA Strategic Goals
Developed April 20, 2013, Midyear Meeting
Approved April 21, 2013, Board of Directors

• Expand and communicate the scholarship of academic advising
• Provide professional development opportunities that are responsive to the needs of advisor and advising administrators
• Promote the role of effective academic advising in student success to college and university decision makers
• Create an inclusive environment within the Association that promotes diversity
• Develop and sustain effective Association leadership
• Engage in ongoing assessment of all facets of the Association
• Pursue innovative technology tools and resources to support the Association

2013-14 Season Web Events –

DW50: September 25, 2013 (Wednesday)
Emerging Issues in Academic Advising Theory
Moderator: Peter Hagen (Richard Stockton College of New Jersey)  Panelists: Sarah Champlin-Scharff (Theory & Philosophy CM Chair, Harvard University), Janet Schulenberg (Theory & Philosophy CM Past Chair, Penn State University), Marc Lowenstein (Richard Stockton College of New Jersey), Hilleary Himes (Penn State University)

DW51: November 14, 2013 (Thursday)
The Peer Advising Advantage: Creating Meaningful Connections
Moderator: Kathy Stockwell (Fox Valley Technical College)  Panelists: Dana Zahorik (Fox Valley Technical College), Connie Rice (Santa Clara University), Megumi Makino-Kanehiro (University of Hawaii-Manoa), Sarah Freimuth (Fox Valley Technical College)

DW52: December 11, 2013 (Wednesday)
Developing Intercultural Communication Skills for Academic Advising
Moderator: Tyann Cherry (Webster University)  Panelists: Kathy McKeiver (Global Engagement CM Chair-Elect, Northern Arizona University), Luiza Dreasher (Iowa State University), Yvonne Halden (University of Manitoba)

DW53: January 30, 2014 (Thursday)
LGBTQA Ally Development and Advocacy Empowerment for Academic Advisors
Moderator: Craig McGill (Florida International University)  Panelists: Mandy Metzger (CM for LGBTQA Advising and Advocacy, Carroll University), ????

DW54: February 16, 2014 (Wednesday)
Soldiers to Students: Academic Advising for Returning Veterans
Moderator: Terry Musser (Penn State University)  Panelists: Jill Geisler Wheeler (University of Arkansas), Terry Watson and Jorge Trevino (Penn State Uni World Campus), Kent Seaver (North Lake College), Shannon Lambert (ITT Technical Institute), Paul Tontz (University of Denver)

DW55: April 24, 2014 (Thursday)
Balancing Academic Advising with other Faculty Responsibilities
Moderator: Bob Hurt (Faculty Advising CM Chair, California State Polytechnic University-Pomona)  Panelists: Allison Hoffman (Northwest Missouri State University), David Boose (Gonzaga University), Jeanne Westgard (Salt Lake Community College), Nancy Dreschel (Pennsylvania State University)

Expect to add one more for May on advising Student Athletes, led by Brian Russel