KASADA Executive Meeting January 18, 2011.

Kathy Zarges, Trinidy Jeter, Katie Bush-Glenn, Steven Antalvari, Cassie Pegg-Kirby, Kristin Williams, Mandy Anderson, Laurie Camp present

1. Call to Order

2. Review of Minutes-December minutes approved

3. Treasury-110 members with current dues

Savings $2145.36

Checking $3258.87

Agency $5032.88 (report has not been running properly, best estimate based on current records)

Total $10437.11

4. Committee Reports

A. Communications-Gearing up for conference. Save the Date for May conference should go out on Friday. No submissions for newsletter-it is being tabled. Feb. 1 deadline for conference scholarship application. Trinidy suggested advising blog through NACADA instead of newsletter. Discussion of Facebook activity for KASADA.

B. Professional Development-Second meeting for conference planning with UA. Solidified the theme: Purpose+support+Motivation=Completion. PD calendar was distributed. Call for Proposals will be forthcoming to KSU, UA and other NEO colleges. Feb. meeting still needs to be planned. It will take place Feb. 17 from 2-4. Talk of coming early or staying late to brainstorm conference presentation ideas. Likely discuss before the start of the meeting. NACADA regional is at UA next year in the spring. Might want to consider how involved UA will be with May conference considering their other responsibilities. There was some talk of scaling back the May conference.

C. Regional Campus- Will meet Friday at 2:30. Theatre, Music tour Feb. 1 from 10-10:30. MM was contacted about AS tour. LC is still looking for successor.

D. University Collaborations-Next workshop session is this Friday. There have been some additional registrants. Feb. 4 is the resource fair. UC committee likes idea of changing advising award and making the nomination process easier. Mention of recognizing workshop participants at the ceremony.

5. Old Business

A. Scholarships-there are now 4 submissions. Will make Feb. 15 exec shorter to review to proposals. Could announce at March luncheon.

B. Conference Presentation Brainstorm-will take place at the start of the Feb. membership meeting.

C. Academic Advising Contest-request contact info and advising question. Note that all appropriate responses will receive jump drive. Planning for

e-submission and how to distribute jump drives. Might distribute at AAAC. Need to get word out to the students (email, listserve, FB)

6. New Business

A. Advising Award-will not take place at May conference. It was decided we do not need to have as much food for the presentation. Discussion of doing away with the extensive advising portfolio submission requirement. Might want to look at NACADA requirements for comparison. Discussion of when to award. Possibly after the Combined College Update and then move celebration to an off campus site? S.A. will work on nomination form. Possible items to include: resume, personal statement, and advising philosophy. Reviewers TBD. Award money is to be used for professional development. Will need to take this award into account for future budgets.

KASADA camera-current camera is on its last legs. Could use camera phones or bring personal camera. Photos should be emailed to Katie.