KASADA Meeting Feb. 22

Kathy Zingrone, Lisa Froning, Katie Bush-Glenn, Amy Wilkens, Stephanie St. Jacques, Cassie Pegg-Kirby, Mandy Anderson, Liz Driscoll, Darlene Thorn present.

Call to Order

1. Review of Minutes from January. Approved
2. Treasury-see Stephanie’s report.
	1. Conference last year cost more than it brought it. Need to take this into consideration when planning.
	2. Scholarship will only be $100 dollars. There was only one applicant.
	3. Request came from NACADA for a guidebook to for other schools who want to create an allied organization. Suggestion to contact Charity for information.
	4. Possible speakers for May 2013 Conference?
	5. Discussion of Combined College Update funding. Should funding come from Provost/AAAC for a “training” event? Decision is made to approach Charity about funding for CCU.

 Discussion of future of KASADA. Discussion of elections. University Collaborations-2 individuals?, Sec., Communications, VP are open positions.

Committee Reports

1. Professional Development-23 attendees at Best of KASADA. There was no KASADA Bingo. PD met Tuesday. Possible penny wars at Regional Campus? Prize of KASADA mug for winners. March 15 meeting at Tusc. How to use funds for next year’s conference? Stephanie would like to know of big plans for any committees for next year to plan out budget.
2. Regional Campus- above/nothing new to report
3. University Collaborations-1 event remaining for Workshop Series on March 9.

Mention of NACADA Grants for UC.

Treasurer’s Report

February 22, 2012

* Account Balances (as of January statements)
	+ Checking = $1,563.01
	+ Savings = $2,641.96
	+ Agency = $1,469.09 (can only be used on KSU charges)
	+ TOTAL = $5,674.06
* Remaining Allocations
	+ University Collaborations = $801.25
	+ Professional Development = $353.02
	+ Regional Campus = $400
	+ Treasurer = $240
	+ TOTAL = $1,794.27 (not including Regional Campus Combined College Update)
* Net remaining balance after 11-12 year = $3,879.79 (not including Regional Campus Budget Combined College Update)
	+ 2010 Conference
		- Profit $5,934.00
		- Expenditures $10,130.68
		- Net Total Cost $4,196.68
* CashNet Merchant Fee ($2.02) – added to Treasurer Budget
* Membership = 106
	+ 10-11 Membership = 113
* Finalize 11-12 Budget
	+ Revisit Regional Campus Budget Allocation Request
		- $300 = Goal for Combined College Update (May 2012)
* Distribute Professional Development Scholarships
	+ 2 scholarships at $120 each (Total = $240)
* Campus Connections
	+ Review 2-10-12 attendance/payment information
* Bring 2 names of potential speakers for May 2012 Conference:
	+ Willie J. Young, young.56@osu.edu, 614-292-0100
		- Ohio State University, Senior Director of Neighborhood Services and Collaborations
		- NASAP Conference – serving underrepresented students
* NACADA Allied Membership Guidebook Request