**April 25, 2012 KASADA Exec.**

Amy Wilkens, Nicki Grambo, Lisa Froning, Cathy Zingrone, Mandy Anderson, Katie Bush-Glenn, Stephanie St. Jacques

May 8-next meeting with Charity

February minutes-minutes approved

Treasury and Membership update-see below

Committee Reports

1. Professional Development-met on Thursday. Possible date is May 6 or 7 (Monday or Tuesday). Discussion of possible speakers. Jayne Drake has been requested through NACADA speaker’s bank. We are researching possible locations (UA, Greystone, Sheraton, Twinsburg, KSU Conference Center). Discussion of other possible speakers. NACADA speaker fee is $750 with an additional consulting fee. $862.50 would be the total for Jayne Drake. Info on Region 5 grant was printed. Grant application is due in July. KSU Conference Center may be an option.
2. Regional Campus-Charity would like the RC Update to take place. Discussion of how to make this possible considering timeline and limited funds. Some expressed interest in Polycom for DK Updates to share with regional campuses (as it is much the same as information shared through RC Update). This would not provide the networking piece some advisors on the regional campuses are looking for, but is a possible solution.
3. University Collaborations-Workshop Series is complete as are the evaluations. Feedback was positive. Discussion of moving Workshop Series under University Advising Office as it is training.

Old Business

1. Elections-Secretary, Communications, and Vice President are open seats. We will hold off on the University Collaborations chair until more is certain about KASADA’s new direction. An email will be sent of KASADA and Advising Listserv’s seeking nominations. Nominations are due May 4 and elections will be held the next week over email.

New Business

1. Future of KASADA-May 8th meeting with Charity should provide more clarity of the role of her office and KASADA. Will her office take over RC Update, JumpStart, Workshop Series? Will KASADA be on the agenda at JumpStart? KASADA will continue to offer the May Conference (co-sponsored by University Advising?). New directions: brown bag discussions of hot topics, commissions focused on pertinent themes (e.g. retention), recognition luncheons, appreciation gift bags, field trips, grant writing, research, publication, presentations, etc. More will be discussed at retreat. Would be ideal to look at similar allied organizations and model after them and/or national organization/NACADA.
2. Best of KASADA Evaluations –overall, positive. Comments could spark discussion at the retreat.

Notes:

The meeting May 23 is cancelled.

Retreat at Cassie’s house on Monday, June 25.

Treasurer’s Report

April 25, 2012

* Account Balances (as of March statements)
  + Checking = $1,543.01
  + Savings = $2,642.39
  + Agency = $1,311.24
  + TOTAL = $5,496.64
* Remaining Allocations
  + University Collaborations = $300
    - awaiting full series reimbursement
  + Regional Campus = $400
    - Awaiting bill for Regional Campus Updated ($400 allocated)
  + TOTAL = $700 (not including Regional Campus - Combined College Update)
* Net remaining balance after 11-12 year = $4,769.64 (not including Regional Campus - Combined College Update)
  + 2010 Conference
    - Profit $5,934.00
    - Expenditures $10,130.68
    - Net Total Cost $4,196.68
* Membership = 110
  + 10-11 Membership = 113
* Finalize 11-12 Budget
  + Revisit Regional Campus Budget Allocation Request
    - $300 = Goal for Combined College Update (April/May 2012?)
* Forgot to collect dues at Regional Campus update – emailed 4 remaining people; 3 have not responded
* NACADA Allied Membership Guidebook Request submitted
* Basket donation from NACADA Region V Conference submitted
* Will send email blast to current members to renew for 12-13 membership once we know events/committees for the term
* Start thinking about budgets for 12-13 if you know you will be planning event(s)
* Need to update website – remove old stuff