

KASADA

Executive Committee
22 - SEPTEMBER - 2014

MEETING MINUTES

In Attendance: Mille Therrien, Steven Antalvari, Lisa Froning, Katie Peterson, Deanna Donough, Rebecca Cash, Edward Butch, Laura Wilhelm

Not in Attendance: Toni Fry

Call to order: 8:34 AM

Review of Minutes

1. Laura will email past meeting minutes to Executive Committee for approval

Treasury and Membership Update

1. 172 members (as of September 1)
2. Account Balances (based on August Statements)

Accounts	
Checking	\$ 3,133.88
Savings	\$ 3,324.04
Agency	\$ 8,253.06
Total \$ 14,710.98	

3. Budgets for 2014-2015

Budgets	
Conference	\$ 11,800.00
Professional Development	\$ 1,500.00
Treasurer	\$ 634.20
Total \$ 13,934.20	

Committee Updates

1. Marketing (Katie Peterson)
 - No committee meeting yet
 - Lisa will be sending Katie a list of members interested in committee
 - Katie will be contacting UCM about website migration
 - Website will list KASADA events and registration links
2. Professional Development (Ed Butch)
 - First Speaker Series event held September 12 at Bricco
 - 29 members attended
 - Survey of event yielded positive results
 - Would like to start weekly-biweekly email or newsletter for professional development
 - Next events in December and February

3. Conference (Deanna Donough and Rebecca Cash)
 - September 15- First meeting well attended!
 - Conference 2015
 - Planning for May 15 (May 11 back-up date)
 - Planning on “Diversity” or “Awareness” theme
 - Keynote speaker not secured yet
 - 2016 Annual Conference will be announced at this year’s conference to set precedent
 - Transitioning to Northeast Ohio Advising Conference title for Annual Conference
 - Official transaction will be for 2016 conference
 - President of ZACADA (Scott Roberts) will help co-chair this year’s conference
 - Need to review bylaws to see what amendments/revisions need to be made to include larger group
 - Will need to discuss budget allocations/responsibilities of all advising organizations
 - YACADA President (Bill) concerned about money contribution
 - Will need to review the inclusion of KASADA membership with conference fee payment
4. Commissions (vacant)
 - Will be sending an email to see if any member is interested in position
5. University Advising (Steven Antalvari)
 - Transfer Center will be next speaker at University Advising event
 - Review new OBR regulations
 - Review Transfer Center Banner screens with helpful info for advisors
 - Recapped Advising Appreciation Week

New Business

1. Collaboration with OHAA
 - Heidi (Northeast Ohio Rep) contacted Millie to see if KASADA would partner a fall conference
 - Voted to decline offer (8 approved / 0 opposed)
2. Executive Board Biographies
 - Agreed to include Executive Committee biographies on KASADA website
 - Board will send his/her biography to Katie by September 29
2. Committee Meeting Dates and Times
 - Would like committee meeting dates and times listed on KASADA website to keep members informed
 - Send email to KASADA listserv to plug committee memberships

Old Business

1. None

Announcements

1. None

Meeting adjourned at 9:14 AM

Next meeting will be October 13, 2014