**MACADA Board Meeting Agenda**

**April 13, 2018, 11:30 a.m.**

**Zoom – online**

**Join from PC, Mac, Linux, iOS or Android:** [**https://kansas.zoom.us/j/8618095078**](https://kansas.zoom.us/j/8618095078%20)

**Or iPhone one-tap: +16699006833,,8618095078# or +14086380968,,8618095078#**

**Or Telephone: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923**

 **Meeting ID: 861 809 5078**

1. **Call To Order – 10:45 a.m.**
2. **Roll Call**

**President:** Sean Navarro, University of Kansas YES

**President-Elect:** Jenna Fusinatto, University of Missouri YES

**Past President/Historian:** Brittany Neunuebel, Lindenwood University YES

**Treasurer:** Jaime Ross, Missouri State University YES

**Secretary:** Bruce Cavitt, Missouri State University -West Plains YES

**VP Programming:** Anna Schowalter, Logan University YES

**Vice President Membership:** Bethany Jordan, University of Missouri-Kansas City YES

**NACADA Liaison:** Amanda Kossuth, Missouri University of Science and Technology YES

**VP Professional Development and Diversity:** Summer Mattina, Saint Louis University YES

**Vice President Communications:** Anyta Cavitt, Missouri State University YES

**Central Representative:** Ehren Oncken, University of Missouri YES

**Kansas City Representative:** Becca Collins, Metro Community College – Penn Valley YES

**St. Louis Representative**: Nancy Childrey, St. Louis Representative YES

**Southeast Representative:** Andrea Thompson, South East Missouri State NO

**Southwest Representative:** Erin Dooley, Ozarks Technical Community College YES

1. **Review minutes:**
	1. **Minutes from the March Meeting were reviewed and a request to pass vote until the next meeting was appoved.**
2. **Reports:**

**President:** Sean Navarro, University of Kansas

* 1. Wild Apricot: Listed to discuss but will talk about later
	2. Regional Board Membership Nominations are being sought
	3. Tax Exempt Status:
		1. Financial Records needed for 3 years
		2. We plan to begin making the required changes now and in 3 years we will apply

**President-Elect:** Jenna Fusinatto, University of Missouri

* + - 1. Awards are now available on Google Forms

**Past President/Historian:** Brittany Neunuebel, Lindenwood University

 **1, No Report at this time**

**Treasurer:** Jaime Ross, Missouri State University

1. **Balances:**
	1. **$1,473.**42 (MSU account)
	2. **$2,909.81** (US Bank)
2. Successfully tested Wild Apriocot and Paypal together

**Secretary:** Bruce Cavitt, Missouri State University -West Plains

1. Currently restructuring the BY LAWS in an attempt to bring them current
	1. Part of applying for tax free.
2. There is a sample on the Google drive under secretary
3. Plans to add a linked index are in motion

**VP Programming:** Anna Schowalter, Logan University

1. Session Proposal out
	1. Will be due June 1st
2. Wild Apricot
	1. Experimented with the events and found that it worked well.
	2. Dividing out the membership and other options was not difficult

**Vice President Membership:** Bethany Jordan, University of Missouri-Kansas City

1. 100 even members

**NACADA Liaison:** Amanda Kossuth, Missouri University of Science and Technology

1. No Report

**VP Professional Development and Diversity:** Summer Mattina, Saint Louis University

1. No report

**Vice President Communications:** Anyta Cavitt, Missouri State University

1. New website must be logged into
2. Social media
	1. Facebook Sean was added to
	2. LinkedIN advising is misspelled
	3. Twitter is ready to be used

**Central Representative:** Ehren Oncken, University of Missouri

1. **No Report at this time**

**Kansas City Representative:** Becca Collins, Metro Community College – Penn Valley

1. **No Report at this time**

 **St. Louis Representative**: Nancy Childrey, St. Louis Representative

1. **No Report at this time**

**Southeast Representative:** Andrea Thompson, South East Missouri State

1. No Report at this time

 **Southwest Representative:** Erin Dooley, Ozarks Technical Community College

 1. SW meeting May 31st 5:30 pm

1. **Annual Conference** (Anna)
	1. Review potential keynote speakers (See attached document)
		* + 1. Vote

Approved Kathy Davis as Key note

* 1. Discussion
		1. Conference proposal

Career Workshop Thursday afternoon

Focus group

Thursday Evening Hat contest for Social hour

Three areas of proposals:

Hat trick – professional development

Top Hat- helping students track/career

Open hat – other hats advisors wear

* + 1. Conference registration form
1. Awards (Jenna)
	1. Plan to have out first of May
2. **Event Discussion – Report-out event (**Bethany)
	* + 1. Report out event
3. **Website** (Ehren)
	1. Displayed and Discuss recent changes
	2. Feedback and other ideas were given
	3. Request assistance with content –
		1. Anyta will transition emails to blog area
4. **Letter of Support** (Erin)
	1. **Voted to Approve, passed**
5. **Committee Discussion** (Sean)
	1. **Tabled**
6. **Additional**
	1. **None**
7. **Adjournment – 12:42 pm**