**MACADA Board Meeting Agenda**

**May 21, 2018, 12:00 p.m.**

**Zoom – online**

**Join from PC, Mac, Linux, iOS or Android: https://kansas.zoom.us/j/8618095078**

**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 – 12:02pm**
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 No

**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 Yes

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

1. **Review minutes:**
2. **Reports:**

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

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

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

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

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

1. Currently working to create a document which shows the current bylaws, along with the proposed changes and why.

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

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

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

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

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

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

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

1. No report given

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

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

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

1. **Wild Apricot** (Ehren)
	1. Provided an update of the Website
	2. The awards page is active
	3. Sean Navarro encouraged all advisory board members to upload a photo as soon as possible
		1. If needed a photo can be taken prior to the conference
	4. The website is on schedule for going live
		1. It will be featured at the Annual Conference
		2. President Sean Navarro provided accolades to Ehren for his hard work and dedication to the project
2. **Annual Conference** (Anna)
	1. General Update
	2. Call for Proposals was posted
	3. Conference Cost for Members vs. Non-Members
		1. Discussion was held concerning the conference costs. Emphasis was put on maintaining membership numbers and making sure membership fees were not restrictive to advisors at institutions that do not reimburse these fees
		2. At a follow-up discussion on May 28th, the board decided to set the price point at $140. $30 (Membership) +$110 (Conference) = $140 OR $140 (conference for non-members).
3. **Discussion – Institution Types** (Erin)
	1. [SW region’s contacts spreadsheet](https://docs.google.com/spreadsheets/d/1fW8LbQ5eHH0cTD5ye_PVWPLSe8_3WYftImTJno42bMA/edit?usp=sharing)
	2. Discussed who may be a member of MACADA
	3. Clarified that there are no by-laws that restrict membership based on profession or type of institution
	4. Discussed the need to engage those from outside of public institutions that serve undergraduates in conversation to see how we can best support their professional needs
4. **Additional**
	1. June’s meeting – Need to reschedule
5. **Adjournment – 1:05pm**