



Business Meeting

October 17, 2013

Durham, NC

- I. Welcome (Katie Bartholomew, President)
- II. Schools Present
  - a. Bennett College
  - b. Guilford College
  - c. UNC-W
  - d. UNC-CH
  - e. NCCU
  - f. WCU
  - g. Duke
  - h. UNCG
  - i. WSSU
  - j. ASU
  - k. Mars Hill
  - l. NCSU
  - m. UNCC
  - n. Methodist
  - o. Brevard
  - p. Chowan
  - q. Queens
  - r. ECU
  - s. Salem
  - t. Elon
  - u. FSU
- III. Approval of Minutes from last Business Meeting (Mistie Bibbee, Business Manager)

- a. Motion to approve: UNCG
  - b. Seconded by: WCU
  - c. Approved
- IV. Constitution and Policy Update (Mistie and Katie)
  - a. No Updates
- V. Future Conference Updates and Solicitation (Hassel Morrison, President Elect)
  - a. Maggie and Coretta from UNCG- Conference Chairs for 2014- were introduced to NCHO
  - b. Oct 15-17, 2014- Curry Convention Center/Sheraton Hotel
  - c. 2015- ECU/ECSU
  - d. 2016- UNCOSA/Wake Forest/WSSU
  - e. 2017- UNCA/MHU
  - f. 2018- UNCC
  - g. 2019- TBD
- VI. RA Drive In Report (Clyde Wilson, Member at Large)
  - a. October 26, 2013 at NCSU
  - b. Recruiting host for 2014 RA Drive In Conference
- VII. NCARH Updates (Michael Cherry, NCARH Liaison)
  - a. If you have affiliation questions, please see Michael Cherry.
  - b. NC State hosted fall summit earlier this month
  - c. New NCARH logo was created and marketing push for organization
  - d. NCARH 2014- Feb 7-9- App State
  - e. Please consider submitting bids for awards
  - f. NCARH Advisor election will take place this February, please see Michael if you have questions. Position is a two year commitment.
- VIII. SEAHO Updates (Pete Blutreich, SEAHO Representative)
  - a. SEAHO is in Louisville, KY
  - b. Feb 18-21, 2014
  - c. \$215 per professional registration fee
  - d. SEAHO mid-year is this coming weekend and email with updates will be sent out next week.
  - e. SEAHO is in the middle of doing some strategic planning
- IX. Elections (Hassel Morrison, President Elect)
  - a. President-Elect Candidates
    - i. Lisa Freeman- UNC-CH
    - ii. Chris Gregory- UNCG
      - 1. Respectfully declined nomination
    - iii. Mindy Bliss- MHU
    - iv. Sarah Hoffarth- UNC-CH
  - b. Business Manager Candidates
    - i. Chester Miller, NCSU

- c. Technology Coordinator Candidates
  - i. Daniel Flowers- Duke
  - ii. Ian Aiken- UNCG
  - iii. Brian Stutz- ECU
  - iv. Tara Melvin-FSSU
    - 1. Respectfully declined nomination
  - v. James Leach-NCCU
  - vi. Kyle Sabin- UNC-CH
- d. Small College and University Representative Candidates
  - i. Crystal Pugh- Queens University of Charlotte
  - ii. Brian Daniel- Guilford College
  - iii. Deandre Howard- Mars Hill
  - iv. Jeremi Cheeks- WSSU
  - v. Shannon Alford- Methodist
- e. Graduate Student Representative Candidates
  - i. Janae' McKinney, WCU
- X. Recognition
  - a. Outgoing Executive Council (Katie)
    - i. Thank you to everyone. Katie will share a little more at the closing luncheon. Sarah and Cynthia were absent.
      - 1. Dr. Wilder: Support and leadership.
      - 2. Chris Gregory: Service, Conference Content, Partnership
      - 3. Michael Cheery: Active member, ART certification
      - 4. Lee Hyde: Great work, one of the most talented people that Katie knows, efficient
      - 5. Conference Co-Chairs: Fortunate to have 4 chairs from the triangle, conference has been great.
      - 6. Mistie: Phenomenal job.
  - b. Randy Rice Service Awards (Jennifer Wilder, Past President)
    - i. Opportunity to recognize those who don't work in housing, if you nominate, they get an award. Only three schools nominated.
      - 1. NC State
      - 2. Winston Salem State University
      - 3. Western Carolina University
- XI. Committee updates (Chairs)
  - a. No Updates
- XII. New Executive Council Results
  - a. Announcement of appointed positions
    - i. Technology Coordinator:
    - ii. Professional Development Chair Select: Paige Abe, UNC-CH
  - b. Announcement of election results

- i. President Elect: Lisa Freeman, UNC – Chapel Hill
  - ii. Business Manager: Chester Miller, NCSU
  - iii. Small College & University Rep: Jeremy Cheeks, WSSU
  - iv. Graduate Student Rep: Janae' McKinney, WCU
- XIII. Other Business (Katie)
  - a. Next weekend is SAACURH at ECU.
  - b. Silent Auction:
    - i. Several items that haven't been bid on.
    - ii. Silent Auction benefits scholarships.
    - iii. SEAHO: Hiring for a position or looking for a job, consider going to SEAHO placement.
    - iv. Mars Hill: One day conference on November 20.
- XIV. Adjournment
  - a. Motion to adjourn: UNC-Greensboro
  - b. Seconded by: WSSU
  - c. Meeting adjourned at: 5:45 p.m.