

NCHO – Annual Conference
Executive Council Meeting
Koury Convention Center, Greensboro, NC
October 15, 2014

In Attendance:

Chester Miller, Business Manager
Hassel Morrison, President
Mindy Bliss, President-Elect
Coretta Walker, Conference Co-Chair
Maggie Gillespie, Conference Co-Chair
Page Abe, Professional Development Chair
Nicole Percival, Professional Development Chair Elect
Daniel Flowers, Technology Coordinator
Brian Stutz, NCARH Liaison
Shawn Odom, HBCU Rep

2014 Conference Update – Maggie and Coretta

RA – Drive-In (Reporting Shawn Odom)

- Hosted at Methodist
- RA Spirit-14 NCHO
- WiFi is Free and parking lot reserved
- Over 275 delegates registered
- Planning is going well.

NCARH – Brian Stutz

- NCARH in Cullowee 2015
- Impeachment of Board Member – 8 of 12 members voted
- Exec Board member for RSA at Western Carolina was impeached. Letter shared with others to make everyone aware of what's going on.
- Working to revise the constitution. Reached out to Florida.
- Changing due structure to be due at Fall Summit to avoid administrative challenges.
- Feb 6 – 8 at Western for NCARH
- Increased voting members at NCARH (NCAT, Pembroke, Winston-Salem)
- Would like to increase representation of Minority institutions.
- Registration opened a month early.

Service and Scholarship Awards

- Two applicants for Scholarship Awards.
- Motion Made and properly second to use remaining funds to support SEAHO

Elections

- Will open the Floor for Nominations due to no applications. Only the positions that have no applications will be announced and opened for nominations.
- The following positions need to be filled:

- President – Elect
- Grad Student Rep
- Member-at-large Rep
- Communication Coordinator
- HBCU Rep
- Brian Stutz and Holly are Conference Chairs for ECU NCHO Conference 2015

Business Manager Report

- Need to investigate conference account and spending in reference to ADD-ON fee as outlined in the policy book.
- Honorarium for VC of UNC-G, Dr. Callahan will be listed to Dr. Callahan. Moving forward we will investigate how we will handle honorariums and add-on costs.

SEAHO

- SEAHO mid-year taking place right now.
- 147 programs submitted which is fewer than last year.

Check with Leon McClinton about SEAHO tax exempt status....

- Reach out to SEAHO
- Deb Boykin at William and Mary
- Kathy Hobgood, Clemson