

Executive Council Committee Meeting
Conference Call, January 22nd, 2016
Try to stay warm and safe ☺



Agenda

- I. Call to Order
- II. Attendance:
 - a. Christopher Gregory
 - b. Nicole Percival
 - c. Brian Daniels
 - d. Ramona Richmond
 - e. Mindy Bliss
 - f. Detric Robinson
 - g. Peter Blutreich
 - h. Jameson Sellers
 - i. Jessie Stellini
 - j. Adam Fox (Technology Coordinator position)
 - k. Brian Stutz
 - l. Chris
 - m. Sara & Nicole
- III. Approval of November 2015 Minutes
- IV. Budget Summary –Chester
 - Organization - \$13, 898.70
 - Conference - \$12, 416.20
 - Money Market - \$35, 358.02
 - Share Acct - \$51.29
 - Still reconciling funds from the conference and will be meeting
- V. Incorporation Update – Chester
 - Received a draft copy
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- VI. Executive Council position openings – Chris
 - Adam Fox, Technology Coordinator position
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- VII. Positional Reports
 - a. President
 - Reach out to different schools; made list of schools that have not attended the last three conference regarding their involvement.
 - Received communication from 11 folks so far.
 - b. President-Elect
 - Recruitment for positions. Adam included on the line to learn more about Technology Coordinator.
 - UNC Asheville hosting 2017 for joint conference with NCCPA.
 - Dates pushed back to November during to the Fall and the autumn change
 - Looking at first week in November.

- c. Past President
 - Worked to organize the SEAHO scholarship
 - Had 12 applicants and wanted to choose folks who had not attended a conference before.
 - Gardner Webb spring drive-in, but not dates selected.
 - Add in signpost the Lexi award definition so that folks across the state can learn more about what the purpose of the award is and increase applicants.
- d. Business Manager
- e. Professional Development Chair/Chair-Select
 - Will receiving the DPAC tickets from the Lion King. Will following up to receive those barcodes.
 - In the process of recruiting new committee members. Lost some due to attrition.
 - Thanks to Chris emailed Mason at UNC-Charlotte for a tour of the campus for professional development.
 - Never received invoice from vendor to fun run. Asked repeatedly for invoice and never received.
 - Potential drive-in in the Spring. In the beginning phases of planning a drive-in May on UNC-Chapel on Multicultural Competence. Intersectionality between race and faith. Break-out section, panel and welcome keynote.
 - Other topics to be voted on at the drive-in. Week of May 16th Monday or Friday from 10am – 4pm. Option to stay the night before or the night after.
 - Might be better to have the Friday before because most schools close.
 - Looking to get additional folks who are not
 - Meeting at Guilford College, tour, case studies, assessment, etc. Next Week (Friday at 10am)
 - Raffling off 4 tickets (Two sets of two) at NCHO Social during SEAHO.
- f. Member-at-Large (Tavares not on call)
- g. Communications Coordinator
 - Just about ready to send out winter version of signpost. Sending out to exec council first then to the general body listserve
 - More twitter followers from NCHO conference
 - Changed twitter account because we did not have the password.
 - New Twitter Account @NCHO1973
- h. SEAHO Rep
 - A month away from SEAHO
 - Have over 550 folks registered for the conference.
 - Program rep from NC is the most from any state.
 - Hotels are full.
 - NCHO social booked at Raleigh Times at Feb. 25 from 7pm – 9pm.
 - Just doing food and people are responsible for beverages.
 - Cost = \$2400 food and service charges added. Just under \$3000
 - The conference is pushing ACUHO-I is not our parent organization versus affiliate

- Giving pint glasses as give away during registration
 - Pushing folks to attend state meetings on Thursday. Send agenda items to Jessie
- i. NCARH Liaison
- Only two weeks left in Brian Stutz tenure. Meeting next week in Chapel Hill for the NCARH conference budget. Making sure they are not spending money.
 - Recruiting for next bids.
 - 2017 Host site and Advisor replacements soon.
 - This is the last NCHO executive committee meeting. Thanks for your service.
- j. Small College Rep (Brian Daniels not on line)
- k. HBCU Rep
- Establishing a listserv for HBCU and including all the contacts from the institutions
 - Provide options for professionals d
 - Partnering with New Professional and Small College
 - Literature review on challenges on HBCU and share institution specific challenges
 - End of January and first week of February.
 - Suggestions to have a half day drive-in and
- l. New Professional Rep (Veratta not on the line)
- m. Graduate Student Rep (Christa Prince)
- Communication with NASPA interns and TPE
 - As a way to capitalize on connecting with folks who are attending conference for rooming, etc.
- n. Conference Co-Chairs
- Nothing to report right now. Looking to get our hands on the 2015 conference report.
 - Contacted Holly but have not heard back.
 - Looking to attend SEAHO. Have conference giveaways from NCHO to bring those to the SEAHO Social.
 - Need to continue to remind folks to get involved and motivate folks to attend the NCHO

VIII. Next meeting and location to be discussed over email.

SEE YOU AT SEAHO!