



Meeting Minutes Executive Board Meeting

February 24, 2018
National Harbor, Maryland

The board convened at 2:00 p.m. CST

Present: Deb Daiek, Denise Lujan Patrick Saxon, Mary Zimmerer, Meredith Sides, and Annette Cook

Guests: None

Absent: None

Discussion Items:

- Discussion about keeping our current Robert's Rules of Order where Deb would not vote as President.

Motion to not allow the President to vote.

First: Meredith Sides

Second: Mary Zimmerer

Motion passed 4-0

- Joseph Southcott from Colorado was offered up as a possibility for running the administration SPIN.

Motion to allow Joseph Southcott as SPIN Administration chair.

First: Denise Lujan

Second: Meredith Sides

Motion passed 4-0

- There is a recommendation to change the name of SPIN to "Network." An example would be, instead of the English SPIN, it would be the English Network. Discussion about a Guided Pathways Network. Discussion about IRW Network.

Motion to change the names of SPINs to Network.

First: Denise Lujan

Second: Mary Zimmerer

Motion passed 4-0

Motion to add an IRW Network, dissolve the Adjunct Committee, change the name of Advising SPIN to Guided Pathways and Advising Network, and to dissolve the Professional Job Opportunities committee.

First: Meredith Sides

Second: Mary Zimmerer

Discussion

Motion passed 4-0

- Discussion about general ground rules for the board.
- There are a couple of discrepancies between the Chapter Leadership Handbook and the PPH. Mary will bring this up next time we meet.
- Discussion about board travel for the upcoming year
- Discussion about re-negotiating the reciprocal agreements
- Discussion about CLADEA. Patrick will talk to CLADEA and see what they think about us re-structuring some of our reciprocal agreements.
- Discussion about Denise taking a list of items from the board to the Accreditation Commission during their AC Retreat. The list of items will be some things for the AC to work on, like a potential 1-2 year certification program, etc. This list of items will be something we will bring to the next board meeting.
- Discussion about board travel to McCabe. Discussion about the ladies on the board maybe sharing a room to save money.
- Discussion about newsletter articles from the board.
- Discussion and decisions made about the monthly board calls.
- Discussion about the conference. Total number of registrants was 686, though there were several no-shows or cancellations that Annette is working through. 4 or 5 people demanded a refund due to the extenuating circumstances that happened at the conference/hotel. Discussion about the letter Annette is crafting for the hotel.

Meeting adjourned at 4:52 p.m. EST