

**Association for Student Conduct Administration  
Board of Directors Meeting  
Conference Call  
Thursday, December 3, 2009**

Board of Directors present: Tamara King, Dwayne Scott, Brent Ericson, Katie McGee-Barras, W. Scott Lewis, Karen Boyd, Jeff Stefancic, John Jones, Daniel Swinton, Jennifer Hammat, Susan Baker and Lorrie Miller

Absent: Gary Dickstein

Executive Director: Billye Potts

**Key:** Red = Motions; Blue = Sense of the Board; Green = Action Items; Purple = Recess/Adjournment

**I. Call to Order**

King called meeting to order Thursday, December 3, at 10:05 a.m. CST

**II. Approval of November 19, 2009 Meeting Minutes – Scott**

**III. Motion by Scott: Approved November 19, meeting minutes**

**Second: McGee-Barras**

**Discussion: none.**

**Motion carried**

**IV. Don Gehring's Resignation from the Foundation Board – King**

King reported to the BOD some excerpts from her conversation with Don Gehring. According to King, Don stated that he felt the current BOD was not working with him in his efforts to garner financial support for the foundation. King reported that she requested from Don written communication that outlined his reasons for resigning and suggestions for potential replacements for the foundation board. King stated that issues and/or concerns that Don Gehring cited in his resignation letter and during their conversation were not communicated to her prior to him resigning. King reported that she will conduct a conference call with remaining board members in the next few weeks. Lewis reported that the replacement of board members for the foundation is an internal process. King reported that she will discuss the replacement process with Saunie Schuster and Mary Beth Mackin, the other two Foundation Officers.

King, Lewis, and Swinton will meet with the foundation leadership during the Annual Conference to discuss the most effective way to proceed from this point.

**V. Final Report for President's Annual Report - King**

King requested activities and events from each circuit and committee. King requested BOD give her information for her final report by January 1, 2010.

**VI. 2010 Conference Update – Ericson**

Ericson reported that Ryan Holmes, Chris Schmidt, and Billye Potts will be conducting the final site visit to the Tradewinds on Thursday, December 10, 2009. The visit will include assigning presenters to rooms, menus, banquet logistics, etc. Ericson reported that registration numbers at this time last

year are down only 67, but that he feels the conference is in good shape. Ericson reported to date that 228 members have registered for the conference.

**VII. 2010 Academy Update – Boyd**

Boyd reported that the Curriculum Committee met last week and has decided to continue planning with the concept in mind of having a smaller Academy. Boyd also reported that the Logistics Committee is currently in the process of meeting. Boyd discussed the possibility of the Mediation and Restorative Justice portions of the Academy being transformed into a standalone conference that could be presented across the country. Boyd reported the possibility of pursuing a grant to develop conflict resolution materials. Potts will work with education director to help Nancy Geist-Giacomini with the securing of the grant.

**VIII. Recommendation of Future Academy Site – Lewis**

Lewis reported that the committee reviewed 15 proposals that reflected a wide range of services. In particular, Lewis reported that some proposals treated the Academy like it was another summer conference and other proposals were more intentional thereby reflecting the needs, mission, and purpose of the Academy. Lewis reported that committee members were asked to rank each proposal and recommend the top 3. Lewis reported that there was only one school consistently ranked in the top 3 among the committee which was the University of Louisville. Therefore, the committee recommended the University of Louisville as the host site for the Gehring Academy, effective 2011-2014.

**IX. Motion by Stefancic: Accept the Committee's recommendation to move the Gehring Academy to the University of Louisville in 2011 through 2014.**

**Second: McGee-Barras**

**Discussion: none.**

**Motion carried**

**X. MOU with AFA – Potts/King**

Potts reported that Linda Wardhammer, Executive Director of AFA had to present the MOU to her board prior to approval. Potts stated that Wardhammer wanted to add to the MOU that AFA and ASCA would participate in a joint project within two years (webinar, drive-in conference, etc.).

**XI. Motion by McGee: Accept MOU with AFA with the addendum of a joint project to be conducted within 2 years**

**Motion seconded by Jones**

**Discussion: None**

**Motion carried.**

**XII. October Meeting List Review – Everyone**

No report

**XIII. Strategic Plan Review – King**

King will make revision and send back out for more feedback.

**XIV. Concerns/announcement**

None

- XV.** Motion by Lewis: adjourn meeting.  
Motion seconded by Swinton  
Discussion: None  
Motion carried.

Meeting adjourned at 11:30 a.m. CST

Submitted by: *Drayne J. Scott*

Approved December 17, 2009