

**Association for Student Conduct Administration  
Board of Directors Meeting  
Bi-monthly Conference Call  
Thursday, September 17, 2009**

Board members present: W. Scott Lewis, Jeff Stefancic, Jennifer Hammat, Brent Ericson, Daniel Swinton, and Katie McGee Barras, Gary Dickstein, Tamara King &

**Executive Director Billye Potts**

Absent: Dwayne Scott, Karen Boyd, John Jones, Lorrie Miller, Susan Baker

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

**I. Call to Order**

King called meeting to order at 11:23 EST.

- I. Approval of August 27, 2009 Meeting Minutes (already sent out) – Lewis
  - **Motion: To approve the minutes (Lewis). Seconded (Swinton)**
    - i. **Motion Passes**
- II. Elections Report – Bill Fischer joined the meeting for this item.
  - There was a discussion about the number of nominations from BOD members in relation to general membership nominations from the initial set of nominations.
  - There was discussion about the Association's commitment to diversity in leadership, particularly in regard to nominations and leadership.
- III. Schipul Website Decision – Potts
  - **Motion to accept the \$4000 Schipul proposal (Hammat). Seconded (McGee)**
    - i. **Motion Passes**
- IV. 2010 Conference Update – Ericson
  - 84 program submissions. Exceeds last two years.
  - A teaser will be sent out in the next two weeks.
- V. Legislative Issues Questions– Stefancic/Swinton
  - The items were discussed and comments were provided. Letter from consortium is attached
- VI. Awards Committee Discussion –McGee
  - **Motion to approve the recommendations of the Awards Committee (Dickstein). Seconded (Lewis)**
    - i. **Discussion: This will be extra monies allocated through the conference committee**
    - ii. **Motion Passes**
- VII. Graduate Assistant Recruitment through ASCA – Hammat

- The series of questions will be forwarded to the BOD for comment and further discussion.

VIII. **Motion to adjourn (Lewis). Seconded (Dickstein)**

- **Meeting adjourned at 12:43**

FYIS – No discussion

- The Foundation has received its 501 (c) (3) tax-exempt status
- Student Organization Institute sponsored by ASCA and N.ACA will be held next July at the University of Louisville. Final dates are being worked on now.

Reminders:

- **February Leadership Training Schedule**

- Current and New Board arrive by 3 pm on Sunday, January 31
- Current and New Board will meet beginning at 3 pm into the evening (working dinner) January 31
- Current and New Board will meet on Monday, February 1
- New Board Meeting on Tuesday, February 2 (if you are not on the new Board you may sit in or have a free day)
- ALL New Leadership (circuit reps, committee chairs, MIC heads, Board members, etc,) MANDATORY – Leadership Training on Wednesday, February 3 from 8 am – 12 Noon

**Back-end of Conference**

- All New Leadership (optional; except for BOD) – New Year Planning – Sunday, February 7 from 9-10:30 am
- Board Meeting – Sunday, February 7 from 10:30 am-12 Noon – all New Board Members must plan on staying for the entire meeting; do not make your flight reservations until after the Board meeting

**Approved October 6, 2009**