

MOACAC Executive Board Meeting Minutes
Wednesday, April 10, 2018
Held in Kansas City, MO
12:00-1:15pm

As the newly elected president, Earl Macadm introduced new executive board to one another.

2018-19 Members include:

Mark Nothum – Technology Chair
Mark Steinlage – Past President
Gwen Tohill-Macam – Professional Development Committee Co-Chair
Erin Stein – Professional Development Committee Co-Chair
Nikki Hostnik – Conference Co-Chair (2018)
Steve Held – Conference Co-Chair (2019)
Jeff Barringer – IAS Co-Chair (rolling off); Alternate Delegate
Jamie Staggs – College Fair Chair
Charlie Hungerford – President-Elect
Teresa Bont – College Delegate and Admission Practices Chair
Joann Elliott – Executive Assistant
Melissa Millington – MSCA/MOACAC Liaison
Rob Lundien- Secondary School Outreach Committee Chair
Kyle Strothmann – Past Treasurer
Tim Eggleston-Treasurer-Elect
Liz Majors – Treasurer
Alicia Hollis – Membership Co-Chair
Ashely Beck – IAS Co-Chair (on phone)

Budget (Liz Majors) – Will send out budget by committee and you need to send back proposals for budget to her. She will send timelines. Will be finalized by retreat. Put requests in your budget for NACAC-specific components. When sending emails, please copy all three treasurers.

Job Descriptions (Earl) – Job descriptions for exec board have not been updated in years. Give those to Earl to be finalized by June 1st. We will need to have a membership meeting in order to vote on Rob's new position. Will do so at NACAC. The executive council consists of the three presidents, 3 treasurers, and the executive assistant.

Strategic Plan (Earl) – Should have 2018-2021 plans in place as soon as possible. Please read the email that will be sent to you and come prepared with ideas to retreat. (Can use benchmark survey results to determine course of action for planning.) Earl will send the benchmark survey out to the Exec Board. (Kyle S. added you may want to project your budget out for 3 years.)

MOACAC Apparel (Earl) – Orders will be take at June retreat for next year.

College Fair Pricing (Earl) – We are adding to regional fairs for next year for a total of about 12 fairs. Some people reported concerns on price increase for next year because budgets for next year have already been submitted and reflect this past year’s expenses.

Update on events (Earl) – IAS will be held June 2. We need to promote bus tour June 5-8. We are giving out five grants for this event. If you know someone, let Erin Stein know. There are also details to self-nominate on the website. This event needs an email blast. Discussion about also opening up attendance to GPACAC members in order to fill the bus.

As far as college fair pricing, Mark Steinlage suggested meeting on pricing as a group and involving treasurers in this meeting. Jamie Staggs will pull together a Doodle to see when we can all meet to discuss.

Earl adjourned meeting at approximately 1:15pm.