

**Ohio Academic Advising Association
Executive Board Meeting
Minutes
June 19, 2009**

Location: Fawcett Center at OSU (Columbus, OH)

Present Board Members:

- Daniel Dakin, President (Wright State University)
- Karyl Shirkey, President-Elect & Webmaster (Ohio State University)
- Susan Spacht, Treasurer (Sinclair Community College)
- Dodie Munn, Secretary (Sinclair Community College)
- Kelly Conkle, 4-Year Private Institution Rep (Lourdes College)
- Dana Roof, Regional/Community/Technical Institution Rep (Owens Community College)
- Jennifer Wells, Member-at-Large (Wright State University)

Excused Board Members:

- Jan Tyler, Immediate Past President (Sinclair Community College)
- Shamon Milner, 4-Year Public Institution Rep (Wright State University)

OLD BUSINESS:

- **Reviewed/Approved 5/15/09** – tabled until 7/24/09 meeting. Dodie will forward these minutes to all new board members for review.

Financial Report

- No report given.

Annual Conference Wrap-Up – June 19, 2009 (Fawcett Center – OSU)

- 61 total attendees at this year's conference
- 43 door prizes were randomly awarded
- Annual dues increase to \$20/year (graduate students - \$5/year) was approved by attending members during business meeting
- Eric Fingerhut was keynote speaker in the morning
- Bernadette Citano (University of Akron) was awarded 2009 Advisor of the Year

NEW BUSINESS:

New Board Members - introduced one another and role we each hold. Also gathered email addresses/phone numbers and shirt sizes.

NOTE: Brian Borchers (OSU rep) had to resign due to new job with government.

President Requests of Board Members – Dan distributed monthly timeline for board activities. He also asked that we each submit a mini profile and photo of ourselves to Karyl to put on our website and also send him one thing that we learned from any of the sessions attended at the Annual Conference to incorporate in his letter to the members. Dan also requested that we read over the by-laws before the next meeting. He will be emailing a message to all members each month. He would like for the board to research the listserv idea again and the registration fee for our regional seminars.

OTHER BUSINESS:

Fall 2009 Regional Seminar

- Ohio University will sponsor event on November 6, 2009
 - Theme: “Lean Times in Advising”
 - Need to determine content / flow of morning
 - Timeframe: 9:30 am – 12:30 pm
 - Cost is \$20/member
 - Need to promote event to southeast Ohio OHAAA members
 - Need to determine who will serve as moderator for this panel discussion

Adjourned at 4:22 pm

NEXT MEETING: July 24th at Henry’s Restaurant (995 S. Detroit Street, Kenton, OH) at 12:30 p.m.

Respectfully submitted,

Dodie Munn
Secretary