

WACADA
Minutes
Annual Business Meeting
September 24, 2004
NWTC

The meeting was called to order by President Steve Schneider at 12:50 pm following lunch.

Board members present: Steve Schneider, Matt Jurvelin, Mike Martin, Houa Xiong, Tim Walls, Mary VanHaute, Jim Joque, Becky Ryan, Nanette Jordahl, and Carla Burkhardt.

Absent: Cathy Mathweg

An agenda was provided to the entire membership via their conference registration packets.

I. President's Report

- Following a welcome, Steve Schneider, President congratulated Mary VanHaute and her staff for successfully recruited 210 people to attend this year's WACADA conference and that this year has gone by fast and that he was a successful president because of his successful board members. He also informs the members that Cathy Mathweg is not present today because of her father is not doing well, please send her positive thoughts.
- Other highlights of the year include the development of a high-quality newsletter and our continued affiliation with NACADA. Also, that past president, Jim Joque has taken WACADA winners to NACADA and at NACADA, some of our WACADA winners became winners as well. The WACADA board continues to grow and diversify representing all types of academic institutions and roles within student services.
- President Schneider expressed his appreciation for the opportunity to serve as president throughout this growing and prosperous year. He credits his successful presidency due to the fact of his successful board. He also encourages everyone to run for board member positions because there are many benefits. WACADA will continue to give members opportunities for receives grant funding for professional development or program developments and recognition awards for outstanding student services individuals.
- This year, with the help from Becky Ryan, WACADA now has a tax exempt number and thanks to Becky, there was money from Regional to bring a Faculty Advisor, who is nationally known, Charlie Nutt as our Keynote.

II. Secretary's Report

- Houa Xiong, called for a review of the Minutes of the Meeting of September 19, 2003. The minutes were provided to all attendees in their packet of conference materials. Karen Bowen from UW Oshkosh made a motion to approve the minutes; Troy Richter from UW La Crosse seconded the motion. Motion approved.

III. Treasurer's Report

- Nanette Jordahl reviewed the Treasurer's report. As of September 1st, we have a balance of \$7,558.41. Jeff Ritter from St. Norbert made a motion to approve the approved.

IV. Association of Bylaw Changes

- There was just a few cleaning up of wordings and clarification of VP of programs. Mike Martin, webmaster will make these changes. Mary Van haute from NWTC made a motion to pass the new changes to the bylaws. **Kathy Straford** from FWTC second. Motion passed.

V. WACADA Advising Awards

- Jim Joque reminds the members that these annual recognition is identified by peers for their excellence of services to students and he presented the WACADA Advising Awards to the following people:
- Advising Excellence Award to Randy Gentile, Academic Advisor from UW-Madison.
- Outstanding Achievement Award to Dr. Bruce Buckowski, Director of Academic Advising from UW-Whitewater
- Leadership Award to Mary Minson, Assisted Dean from Marquette University.
- Advising Impact Awards to Tammy Meyers- Marian College and Cathy Mathweg was going to receive, but since she is also absent, Joan Ferguson, Coordinator for Pre-Education Advising is here to receive the award and will present it to Tammy.

VI. WACADA Grants

- Treasurer Nanette Jordahl reminds everyone that there is money for professional development. All of the criteria are on the website. There is a total of \$500.00 or \$250.00 with two awards. Nanette Jordahl presented to this year's recipients, Phil Yang, UW-Whitewater and Dr. Bruce Bukowski, also from UW Whitewater were chosen to receive funding to support new advising initiatives on their campus such as retention software and overall retention at UW-Whitewater. Nan encourages more people to apply next year.

VII. Recognition of "retiring" Officers and Introduction of New Board Members

- President Schneider recognized the outgoing WACADA Board members and thanked them for their service. This included Nanette Jordahl -Treasurer, Becky Ryan-State Liaison & VP Programs, and Jim Joque, past president. The president then welcomed new members, Jeff Ritter from St. Norbert as new Treasurer and Laurie Freeland from Lakeland College as VP of Program from Lakeland College. The changes within the Board include Cathy Mathweg as the new President-Elect and Tim Walls from UW-La Crosse as new president. Steve Schneider, Fox Valley Technical College, will serve on the Board as Past-President.

VII. Announcing of 2005 Conference

- Laurie Freeland gave members a "Tease" of what the next WACADA conference will have to offer. It will be located on the UW Sheboygan campus and is excited to show off this campus.

VIII. NACADA Update

- Carla Coming up in the future, the NACADA conference will be held on Oct 6-9 in Cincinnati. Next year, the NACADA's conference will be in Los Vegas. The Regional V conference will be gone internationally. It will be during March 17-19 in Toronto, Canada. The deadline for proposal is December 20th.
- Carla also encourages members to take on leadership roles with the Board. Her position will be done soon, look for announcements of her position vacancy in February.
- Becky Ryan highlight that at Regional, out of the 19 individuals who won awards, 8 of them are from Wisconsin; Emily Dickmann for Outstanding New Advisor- Primary Role Certificate Merit, Martha Hemwall for Services to Commission Winner (Small Colleges &

University), Susan Price for Outstanding Advising-Faculty Certificate of Merit, Samantha Samreth for Outstanding Advising- Primary Role Certificate Merit, Pamela Tanner for Outstanding New Advisor-Primary Role Certificate Merit, Dan Vaughan for Outstanding Advising-Faculty Winner, William Weiss for Outstanding Advising-Faculty Certificate of Merit, and Don Woolston for Services to Commission Winner (Engineering & Science Advising). Also, there were four grants of \$500.00 awarded, one was from Wisconsin.

VIX. Adjournment:

- Following the updates, as Steve welcomed Tim to the podium and passed the gavel, the new president thanked Steve Schneider and presented him with a gift from the Board.

- Tim Walls followed with comments about his plans for continuing to grow the organization and his hopes for another successful year. He plans to get more faculty involve, develop plans to do follow up with memberships and get them to rejoin, encourage and get more people to apply for grants and take on leadership roles. Tim also would like to do a survey with the members and see “how WACADA as an organization is doing”, have member involvement by encourage everyone to write more articles and WACADA would publish them in our newsletter or on our website. He is planning a retreat with the Board in October to develop more specific strategies to successful execute these tasks.

- Wayne Jacobson, UW-La Crosse, made a motion to adjourn the meeting. Alice Jean DuBois, UW-Madison, seconded. Approved and adjourned at 1:50pm.

XX. Door Prizes:

- 2004 member certificate to WACADA:
 - Kate Coffaro, Lydia Miller, Cathy Mathweg, Nan Jordahl, Mary Mosier, Julia McConnell, Missy Wagner, Marty Potter, **Carol Lanphear-Cooch**, and Jessica Croom.

Respectfully submitted,

Houa Xiong