ELP Advisory Board – Meeting Agenda
Thursday, October 12, 2017
Annual Conference, St Louis

PRESENT
- **Cecilia Olivares**, Immediate Past Chair (2014-2016), University of Memphis (2010-2018)
- **Carol Pollard**, University of North Texas (2008-2018)
- **Autumn Grant**, Northeastern University (2016-2018)
- **Amy Korthank**, University of Iowa (2016-2018)
- **Susan Poch**, Washington State University (2016-2018)
- **Michelle Ware**, University of Notre Dame (2016-2018)
- **Fai Howard**, Edinboro University (2017-2019)
- **Breanne Flores-Contreras**, Texas A&M University (2017-2019)
- **Jared Burton**, Emporia State University (2017-2019)
- **Sally Garner**, University of Oregon (2017-2019)
- **Brandan Lowden**, Pikes Peak Community College (2017-2019)
- **Leigh Cunningham**, ELP Coordinator, Executive Office

ABSENT
- **Ana Frega**, University of Massachusetts-Boston (2014-2018)

GUESTS
- Tara Maroney Pickett, Brittany Hoover

DISCUSSION ITEMS

- Charlie Nutt informed the group that the Finance Committee has approved an increase of $500 for the stipend for Emerging Leaders from $1500 to $2000, beginning with the incoming Class.
- Heather announced new ELP pairs
  - Ivette Barbosa and Nancy Roadruck
  - Tara Maloney and David Spight
  - Wendy Schindler and Amanda Mather
  - Sarah Maddox and Amy Korthank
  - Twaina Harris and Wendy Troxel
  - Rhonda Christian and John Sauter
  - Matt Markin and Leah Panganiban
  - Shanna Pendergrast and Brandan Lowden
  - CJ Venable and Jennifer Joslin
  - Brittany Hoover and Kyle Ross
• Subcommittee work review – Heather thanked all for their work
  o Communications (Vince, Kyle, Erin) – went over communication plan for the coming year
    ▪ Kyle will lead this subcommittee (including Jared, Susan, Brandon, Heather) as they move forward
      for the coming year — and today’s guests, Brittany and Tara, will assist.
    ▪ Would like to move from having an ELP pin to having an ELP ribbon (and ELP folks volunteering at
      the table) – Leigh will ask about this.
    ▪ “Ask Me about ELP” pin – will look into this possibility.
    ▪ ELP card (like the one used for business meeting this year) – will look into this possibility.
    ▪ Need to follow up with Vince to see if he was able to get any videos.
  o Mentor recruitment (Ana, Anna, Susan, Rebecca, Heather, Carol will continue – Fai will join this group)
  o Conference presentation organization – Amy Korthank
    ▪ Amy shared results of last year’s survey
      • Presenters would like a “talking points” page to go along with PPT (printout of Notes
        pages?).
      • We should continue to have the requirement to have an online walk-through that includes
        all members of a presentation team prior to their presenting
      • We should, if possible, have a least one leader and one mentor as part of every presentation
        team
      • Need to think about alternate ways for getting the word out when proposals are not
        accepted
        o Videos on website
        o Region 6 has an ELP liaison on their steering committee – talk to other region chairs
          about possibility of this model
  o Annual Conference Social – will call for this team early in 2018
  o Orientation – Leigh will follow up
  o Interclass communication – will morph this group to look at continued engagement for program alumni –
    Meagan and Heather will join the current group

• Work will begin right away to identify/recruit new members for 2018-2020 term. Amy Korthank will be
  recommended to the President-Elect as Chair for 2018-2020 and will begin shadowing Heather now.
• Identify GOALS 2017-2018