

## ELP Advisory Board – Meeting Agenda

Thursday, October 12, 2017

Annual Conference, St Louis

### PRESENT

[Heather Doyle](#), Chair (2016-2018), Dalhousie University (2013-2019)  
[Cecilia Olivares](#), Immediate Past Chair (2014-2016), University of Memphis (2010-2018)  
[Carol Pollard](#), University of North Texas (2008-2018)  
[Deb Dotterer](#), Michigan State University (2015-2017)  
[Vince Kloskowski](#), Southern Maine Community College (2015-2017)  
[Erin Justyna](#), Texas Tech University (2013-2017)  
[Meagan Hagerty](#), University of Minnesota-Twin Cities (2016-2018)  
[Autumn Grant](#), Northeastern University (2016-2018)  
[Amy Korthank](#), University of Iowa (2016-2018)  
[Kyle Ross](#), Eastern Washington University (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)  
[Anna Chow](#), Washington State University (2015-2019)  
[Rebecca Daly Cofer](#), Abraham Baldwin Agricultural College (2015-2019)

### 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
  - 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.
  - Mentor recruitment (Ana, Anna, Susan, Rebecca, Heather, Carol will continue – Fai will join this group)
  - 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
        - Videos on website
        - Region 6 has an ELP liaison on their steering committee – talk to other region chairs about possibility of this model
  - Annual Conference Social – will call for this team early in 2018
  - Orientation – Leigh will follow up
  - 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**