

## ELP Advisory Board Annual Meeting Minutes

Tuesday, October 13, 2020

### Members Present

[Amy Korthank](#), Chair (2018-2020), University of Iowa (Region 6) (2016-2022)  
[Meagan Hagerty](#), Incoming Chair (2020-2022), University of Minnesota-Twin Cities (Region 6) (2016-2022)  
[Carol Pollard](#), ELP Historian, University of North Texas (Region 7) (2008-2022)  
[Tara Maroney](#), New York State School Boards Association (Region 1) (2019-2021)  
[Autumn Grant](#), Wheaton College (Region 1) (2016-2020)  
[Tania Alvarez](#), Old Dominion University (Region 2) (2018-2020)  
[Jared Burton](#), Fayetteville State University (Region 3) (2017-2021)  
[Domonique Carter](#), North Carolina State University (Region 3) (2019-2021)  
[Locksley Knibbs](#), Florida Gulf Coast University (Region 4) (2018-2020)  
[Patricia MacMillan](#), University of Ontario Institute of Technology (Region 5) (2018-2022)  
[Leonor Wangenstein](#), University of Notre Dame (Region 5) (2020-2022)  
[Kathy Davis](#), Missouri State University (Region 7) (2019-2021)  
[Amanda Mather](#), Texas A&M University-Qatar (Region 7/International) (2019-2021)  
[Sarah Maddox](#), Colorado State University (Region 10) (2018-2020)  
[Leigh Cunningham](#), ELP Coordinator, Executive Office

### Members Absent

[Amy Brock](#), Auburn University (Region 4) (2019-2021)  
[Neena Fink](#), Southern New Hampshire University (Region 1) (2019-2021)  
[Lindsey Byrd](#), Coastal Alabama Community College (Region 4) (2020-2022)  
[Gayle Juneau-Butler](#), Studer Education (Region 9) (2018-2020)

### Discussion Items

- Welcome (Amy)
- Class photo (Leigh)
- Report on Virtual Orientation process (Amy)
- GOALS 2020-2021 brainstorming (Meagan)
- Subcommittee recruiting:
  - Marketing / recruiting for 2021-2023 class – could work with Joan on profiles for social media (like was done for pre-conference); possibly with Matt and Colum on additional pairing profiles for their series
  - Presentation (perhaps recorded?) for 2021 conferences - Regional Conference proposals are now open with Nov 16 deadline – Amanda Mather will assist Patricia MacMillan and Amy Brock.
  - Social committee for the year (including Zoom socials and Incoming class for 2021 Annual Conference) – Domonique and Tara expressed interest in this area.
  - Leonor and Kathy are willing to help wherever needed
  - Megan will follow up to see where Neena and Lindsey want to assist, then will determine assignments and send out
- Thanks to completing members (Meagan)