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)
- Dominique 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 Wagensteen, 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)