ELP Advisory Board – 2022 Annual Meeting Minutes
Wednesday, October 5, 2022 via Zoom

Members Present

Meagan Hagerty, Chair (2020-2022), Anthology, Inc. (Region 6) (2016-2022)
Jared Burton, Incoming Chair (2022-2024) Pima County Community College (Region 10) (2017-2023)
Amy Korthank, Past Chair (2018-2020), University of Iowa (Region 6) (2016-2024)
Carol Pollard, ELP Historian, University of North Texas (Region 7) (2008-2024)
Tara Maroney, New York State School Boards Association (Region 1) (2019-2023)
Chris Kirchhof, University of Pittsburgh (Region 2) (2022-2024)
Dominique Carter, North Carolina State University (Region 3) (2019-2023)
Patricia MacMillan, University of Ontario Institute of Technology (Region 5) (2018-2022)
Leonor Wangensteen, University of Notre Dame (Region 5) (2020-2024)
Iyabode Okoro, Indiana University School of Medicine (Region 5) (2021-2023)
Maureen Schafer, University of Iowa (Region 6) (2022-2024)
Kevin Thomas, University of Central Arkansas (Region 7) (2021-2023)
Leah Frierson, Washington University in St Louis (Region 7) (2022-2024)
Joan Krush, Incoming ELP Coordinator, Executive Office
Leigh Cunningham, ELP Coordinator, Executive Office

Members Absent

Amy Brock, Auburn University (Region 4) (2019-2023)
Lindsey Byrd, Walden University (Region 4) (2020-2022)
Jonathan Hallford, Auburn University (Region 4) (2022-2024)
Andrea Harris, Pepperdine University (Region 9) (2021-2023)

Discussion Items

- Meagan welcomed new members.
- Program Coordinator transition from Leigh to Joan.
- Meagan discussed planned ELP activities at Annual Conference.
  - Jared will represent the group at the pre-conference Leadership meetings on Saturday, Oct 22.
  - Meagan, Jared, Amy K, and Joan will be the incoming class “Orienteers” on Sunday, October 23 from 12:45-4 pm in C125-126.
  - Meagan will present certificates to the completing class at the Awards Ceremony on Sunday.
  - The mid-termer class will meet on Tuesday morning, October 25 at 8:45 in Room M116.
  - The 15th Anniversary will be on Tuesday, October 25 at 1pm in Oregon Ballroom 204. Bring your own lunch and there will be dessert and a brief program. Joan will be passing out the celebratory anniversary pins.
- Joan shared initial thoughts on “ELP 2.0”.
  - There will be a “pause” with the program to assess and look to the future. There will not be a class for 2023-2025 to allow the AB to be fully focused on this work for the year.
  - Joan has a draft of a survey for the group to review to be prepared to get this work started immediately after conference.
    - Feedback Survey: https://kstate.yul1.qualtrics.com/jfe/preview/previewId/2555b50d-1b78-48d0-a14a-502c1b7324b9/01/64P7RSEV88bQ_CHL=preview&Q_SurveyVersionID=current
    - Please review the survey and provide your feedback directly to jokrush@ksu.edu by Wednesday, October 12.
  - One of the first agenda items will be considering what type of presence (if any) the group would like to have at regional conferences this year.
• Chair transition from Meagan to Jared: Meagan has moved into a position outside of higher education and she will need to leave the group, so Amy K will stay on as Past Chair for another term.
• Jared began discussion of goals for coming year (for Chair report, due Nov 15)
  o Program assessment
  o Adjustments to website and front facing information
• Jared discussed future meetings – will likely be at least bi-monthly this year because there is so much to be done (Nov/Jan/Mar/May/July/Sept), with subcommittees meeting more often.
• Meagan thanked completing members.