

Sustainable Leadership Committee

Annual Meeting – Phoenix, AZ

October 1, 2018 3:15-4:15

Attendees: Monica Jones, Tara Warden, Anna Frega, Erin Justina, Mandy Balek-Stephens, David Marchesani, JP Villavicencio, Kyle Ross., Heather Doyle, JJ Johnson, Jennifer McCaul, Jonelle Golding, Wanda Reyes Dawes,

Guests: 8 including outgoing president Amy Sannes, outgoing Administrative Division Rep Cecilia Olivares, Council Representative Erin Justina, Joanne Damminger, Joann Huber, Kevin Thomas, and consultant for association study

Agenda

- Introductions
 - Thank you to outgoing members
 - Welcome incoming members
- Review report submitted to BOD
 - Did prepare a final report to be sent to the BOD with table of contents etc.
 - Committee suggests the development of an executive summary at this point
 - Board reviewed quickly and are still unclear on where this is going
 - Do not want it to be all video, concerned it will be too passive
 - Committee explained that only a small portion of the overall project has a video component, many other areas are self-directed, and/or interactive
 - As reported by Amy Sannes, the BOD overstepped the Administrative Division role in the process, would like this committee to step back and work more directly with the Administrative Division reps
 - Through the strategic goals
 - There is a general concern brought out about the lack of communication sideways across many/all divisions etc.
 - **From this point forward the committee needs to take the progress through the Administrative Division Representatives who will take it to the BOD**
 - Committee is concerned that this will cause delay as the Administrative Division Reps have not been involved from the beginning and now the committee must go backwards to “catch up” Administrative Division Reps
 - Committee is looking for where the expertise in LMS, structure etc. is coming from
 - Will there be a future position at the EO to create, direct and run the final product(s)
 - As reported by Amy Sannes, the Board is now looking for just the framework not content as submitted; Amy Sannes also stated that board will invest the money needed to make it happen and the committee should “dream big”
 - Committee needs the time to develop and vet the outcomes before the work starts on how it is going to be delivered
 - Committee is looking for the key – What is it that is going to make a new NACADA member say – “Yes, I want to be a part of that!”
 - **J. Damminger (guest)** – the philosophy was not to replicate the ELP program but to take the vision to a wider audience
 - Should the purpose be revisited?
 - Who is setting the vision? Board, Admin, Div., Committee?
 - Committee decided to move forward with the work as presented
 - Need to make the structure available to small group and expand progressively to wider audience
 - The final proposal needs to be in one – the same – voice for ease of understanding
 - Executive Summary
- Discuss next steps – **tabled due to time restraints**
 - Map delivery of the outcomes
 - Methods of delivery (on line, in person, etc.)
 - Timeline for launching
 - Marketing (work with E.O. staff)
 - Who will monitor assessment of outcomes and how
 - Who will monitor new listserv for prospective leaders
 - Budget
- Goals for 2019 – consider future goals and send to the listserv by October 15
 - Report due to Administrative Division Reps in November
- Call for Committee Chair for Oct. 2019- Oct. 21
 - If there is an interest, ask someone to nominate you