

Webcast Advisory Board Meeting Minutes

Thursday, April 20, 2017 – Zoom

Present:

[JP Regalado](#), **Chair** (2015-2017), Texas A&M University at Corpus Christi (2015-2017)
[Sarah Howard](#), Ohio State University-Newark (2014-2016), continuing as Technology in Advising Commission Chair (2015-2017)
[Jill Geisler Wheeler](#), University of Arkansas-Fayetteville (2014-2018)
[Cynthia Pascal](#), Northern Virginia Community College (2014-2018)
[Derek Furukawa](#), University of Nevada-Reno (2015-2017)
[Jan Adams](#), Tyler Junior College (2015-2017)
[Cathy Mathweg](#), Marian University-Wisconsin (2016-2018)
[Gary Johnson](#), Rochester Institute of Technology (Incoming Member for 2017-2019)
[Leigh Cunningham](#), Web Event Producer, Executive Office

Absent:

[Yvonne Halden](#), **Past Chair** (2013-2015), University of Manitoba-Canada (2010-2017)
[Rebecca Hapes](#), Advisor Training and Development Commission Chair, Texas A&M University (2015-2017)
[Maureen Schafer](#), University of Iowa (2015-2017)
[Kerry Thomas](#), Oregon State University (2015-2018)
[Elisa Shaffer](#), Web Event Production Assistant, Executive Office
[Gary Cunningham](#), NACADA IT Manager, Executive Office

Discussion items

- Introductions, welcome incoming members, thanks to those who will be ending their terms in October (will probably have one more meeting before then).
- JP reviewed group's purpose.
- Leigh shared that the 15-to-Finish (free) webinar is now available on YouTube. Another free webinar with a partner is in process and will be announced soon.
- Leigh went over plans for the 2017-2018 season, which will center on *Building Advisor Competency*. She gave an overview of what is happening with the competencies development and how the WAB fits into the big picture of what is happening with that initiative.
- JP thanked to all who have helped with recording reviews. Several of those have already been posted to YouTube, and others are in the works. Leigh requests that in the year ahead the group (and possibly others recruited by group members) work on reviewing the older screencast (no video) recordings that are currently on YouTube to see if any need to be retired (and for those that should remain available, identify what competencies they might assist viewers in building).
- Leigh shared our progress with closed-captioning – now available on recordings, but not yet for live events.
- Discussion of whether to attempt to have a formal meeting at Annual Conference – group decided to try to meet informally.

Action Items

- WAB members will let Leigh know which YouTube recordings they will review.