

02/12/2015

Region 10 Steering Committee Agenda

Meeting minutes are noted in blue.

1. Roll Call
2. Conference Recap
 - a. Boulder
 1. Great job to conference committee!
 - ii. Final Recap from Chairs
 1. 370 registrants, were betting on about 250 people
 2. Reviews were that content was awesome but that space issues became challenge due to late registrants
 3. A/V was challenging in the planning of conference, assume it's because it was an older hotel
 - iii. Best of Region: **Helping Students Develop Bounce!: Cultivating Resiliency**
Presented by Tonnelt Luedtke, Leah O'Grady, and Tori Furno from the University of Denver.
 1. Receive two registrations worth for the national conference
 2. Have been notified, should be going out in an e-mail blast
 - b. NM: May need new location based on attendance numbers.
 1. Will be seeking new location still, and possibly time change
3. 2017-2018 Conferences
 - a. Currently: 2017 is UT and 2018 is AZ
 - b. Annual 2018 is in AZ
 - c. Proposal: Switch UT and AZ sequence (will need to reach out to UT State Org)
 1. Did this previously when conference was in SLC
 2. Will require further follow-up with Utah org
 3. Arizona regional should not likely be in Phoenix area since 2018 annual will be there, as well
4. Awards Report
 - a. Collecting One Page Write Ups from Conference Award Winners
 1. Need one more, will try to also get photos
 - b. Will post online through Kelly
5. Research Report
 - i. Ideas for Facebook Posts
 - ii. Connecting with Research Symposium Winner: Ryan Braeger
 1. He is attending the conference right now!
6. Mentoring Report
 - a. Current wave is ongoing and next wave will be announced when ready for distribution
 - b. Slowing down cohorts to get larger cohorts
 1. Maybe once a year now in order to increase programming
7. Communications & Tech Report
 - a. Website timeline for summer (can be put under tech sub-committee)
 - i. Completion – July 15th

- b. Listserv Promotion
 - i. Email from EO/Joey
 - ii. Start using to increase interest
- c. Newsletter Plans
 - 1. Lowest priority until listserv has many members and is actively being used since newsletter must be distributed this way moving forward
- 8. Making Use of Volunteers – (link to Google doc) –removed hyperlink since it will be posted on NACADA website
 - 1. Need to make link able to edit, will resend to everyone with editing permissions
 - 2. Please utilize this list for anything related to steering committee tasks
 - b. Discussion of creating an annual timeline for all initiatives, conferences, awards, etc. that steering committee is in charge of
 - 1. Would be a similar, editable Google doc
 - 2. No volunteers to make this, so we will likely use someone on the list to create it or a new steering committee member
- 9. Four Year Institution Steering Committee Members
 - a. New members in October at Annual
 - b. Will advertise through volunteer list, newsletters, facebook, list-serv, and e-mail.
 - 1. Are we being inclusive, able to discuss all issues by having reps for only 2- and 4-year institutions?
 - 2. Think about incorporating other types of institutions into steering committee (tabled for discussion in May)
- 10. Next Meeting: May 14.
 - 1. 3-4PM PST