06/11/2015

Region 10 Steering Committee Agenda

1. Roll Call
   a. Joe Davis, Danielle Marble, Jason Barkemeyer, Kyle Neidt, Jared Burton, Brandan Lowden & Cecilio Alvarez

2. Approval of Last Week’s Minute
   a. Have not been sent out as of yet for review by the group. K. Bailey will send them out for review so that they can be added to the Region site.

3. Conferences
   a. NM Conference- Continuing with Initial Hotel
      i. Big update
         1. Drury hotel (Santa Fe, NM)
         2. Pier Quintana reported that the New Mexico Academic Advising Association would like to pair up with the Region 10 annual conference for one big event.
         3. Makes funding easier and they will help with activities and everything.
         4. The event will take place in mid to late May 2016 but that is subject to change.

4. Awards Report
   a. National Travel Grant is Now Open (July due Date)
      i. Budget allows for 5 more grants. Awesome!
         1. Because of success of the Boulder conference we will have 5 more grants to award to applicants.
      ii. Encourage peers to apply
         1. The more people that apply for the travel grants, the more reason there is to offer grants.
      iii. Utilize Volunteer List to get word out at home institutions
      iv. Facebook
      v. Readers needed July 15th.
         1. Reviews will begin shortly after the due date.
   b. Regional Awards now Open – Pushed back to July 1, 2015
      i. Encourage peers to apply
      ii. Facebook
         1. Joe Davis will post soon with more information.

5. Region 10 New Steering Committee Positions
   a. The Region 10 Steering Committee is happy to announce that we will be expanding our ranks by two members effective in October of 2015. These two new steering committee members will be considered members at large and will be responsible for the following new sub-committees:
i. Specialty Educational Institutions (Tribal Colleges, Health Profession Schools, Professional Schools, & etc.)

ii. Diversity & Inclusion
b. These new members will spearhead efforts to advance the goals of NACADA for Region 10 in their respective areas. Their responsibilities will include:
   i. Establish goals in line with NACADA efforts and initiatives
   ii. Create and execute initiatives to support advancement of goals
   iii. Collaborate with sub-committee members on goal orientated initiatives
   iv. Attend monthly steering committee teleconferences and provide reports on goal progress
   v. Serve as a liaison and resource for the region in regards to their specific areas
   vi. Attend regional and national conferences if financially possible
c. The term for a steering committee member is for two years. If you are interested in serving in this position, please sent a letter of interest to Joe Davis, Region 10 Chair, at joseph.w.davis@asu.edu by August 1, 2015.
d. The group decided that all of the responsibilities were good to go for posting.

6. Research- No Update
a. No new symposium date

7. Mentoring Report
   a. Preparing for the next wave
      i. Next wave will be starting at the national conference in October 2015
   b. Ongoing outreach to current pairs for status updates

8. There will be 2 new positions in the steering committee for Arizona as Deborah Hull is retiring so and Jared Burton’s term will be up in November 2015


10. Making Use of Volunteers -
    https://docs.google.com/document/d/14W2CUfH0zHe6yTND05uLhIWalos3_gyEiHERE36q5xw/edit


Current Members:

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