

No Frills 2008
Florida Atlantic University
February 29, 2008

Call to order – combined boardroom at 7:46 p.m.

Jon Sheffield roll call

Roll call completed at 7:51.

E.J.: Is there any school that does not have a placard? If anyone from a state association has a placard, come down too. Before we move into everything, here is a quick announcement from the conference staff.

Sam: Hey SAACURH! I'm president of the FAU honors RSA and the conference chair.

Mike: I'm Mike and the president for RSA Boca Raton.

Michelle: I'm the NRHH president for FAU.

Sam: the three of us and our entire conference staff wanted to extend a big welcome to you. We hope you have a wonderful no-frills conference. We want to remind everyone about safety. We have a full police staff and security in the hotel. But as anywhere, if you decide to leave the premises, be smart. Also, we will not be serving coffee tomorrow at the hospitality suite. There is complimentary coffee at the hotel. And, there's Starbucks by the hotel.

Mike: I wanted to talk about the bathrooms. So you know, there are bathrooms. Go east to the end of this concrete area. To the north is the women's; to the south is the men's.

Sam: Thank you again! Have a wonderful conference!

E.J.: We'll move right into the presentation of the agenda. When you checked in, you should have received a pack with a lot of pieces of paper. You should all have tonight's agenda out in front of you. We only need one per school. One quick change on the agenda: Under #4, RAC, you can strike through Jekeyma Robinson. We will not be having that presentation. Are there any other additions or corrections to this agenda? Seeing none, we'll have that agenda approved. Everybody take out your cell phones and play your ringtones. That is very melodic – melodious... if everyone could turn those off, I would appreciate it. Please, not on vibrate or another mode that I don't know about. Turn them off. Especially during the presentations, please, I ask that we be respectful... if someone was presenting and cell phones were going off.... Please have your cell phones turned off. You can turn them on in a few hours. A couple of things for boardroom policies and procedures. For the presentations, it is up to the presenters how you want to present. You can use this mic or a portable mic. You can stand in front of the podium or do whatever. Keep in mind that your PowerPoint will be shown up here. Also, what will be happening is Jon will keep a speakers list for questions, pro con etc. Please when you have a question, throw your placard up. Jon will take you on the speakers list and I'll call you off the speakers list. You can always make a motion to extend questioning or pro con or discussion if you feel your point has not been addressed. We will be following Robert's Rules of Order. For most of the stuff, we won't have to go that in depth into Robert's Rules; we'll take it slow. If you have questions, throw up your placard so everyone can understand what we are doing and why. Other

than that, what will happen is when there are multiple candidates for the bids, we'll go alphabetically the way it is. They'll step out and go one at a time. We'll do pro con one at a time and then we'll have a discussion on all of them. Questions? Okay. We'll appoint our parliamentarian: Jess Terry, the National Associate for Finance. Are there any objections? Seeing none, thank you Jess. With that, we'll move into the SEC elections. We'll begin with director. Thank you. Sorry. Bethany from the NSRO will be keeping time. How will you be notifying them?

Bethany: 10 minutes for presentation, so I will go 5, 3, 2, 1.

E.J.: Please keep an eye on her so she can help her out.

UNC: Are we affiliated?

Jon: Sorry about that. Orange and yellow are both affiliated. Everyone in attendance is affiliated. Red is unaffiliated.

Joey: At this time we will start with director and open the floor for nominations for director.

UF: We nominate EJ Walicki

Joey: seconded by FAU. Close floor for nominations and 10 minute presentation by EJ.

E.J.: Thank you everyone for being here today. I'm making my presentation for director of our region. You can see my bid talking about you guys, for those of you who know me, country music isn't my favorite, but I'm trying and learning and I don't look that great wearing that outfit. I just want to talk about me for those of you who don't know me. I got my BS at UF in astronomy with minors in physics and leadership. I'm pursuing a Master's in Higher Student Affairs. Hobbies: guitar, movies, etc. I want to give you background on my residence hall involvement. I served as historian/VP my freshman year. I was fortunate enough to get on IRHA exec board as auditor and president. That's when I got involved in conferences. I've been an NRHH member for 4 years. I served 1 year for Finance on the SBD for FARH. I was ADDBA for SAACURH and am currently serving as your director. Conference attendance: last 4 NACURHs and SAACURHs and presented a number of programs at each of them. I have seen things that are working and things that aren't 3 FARHS & MINI FARHS and ACPA to present SALT award. Time commitments: internship w/ ACUHO-I over the summer. I'm fortunate enough. I'll be taking 3 graduate level classes each semester. Also, my assistantship is in the Dean of Students' Office at UF. That's going to be it. That's all I'm going to have next year. I want to dedicate most of my time to the region. I did a lot of other stuff this year. Next year, this is pretty much all I'll be involved in. GOALS: Smooth transition between outgoing SEC and new SEC. Last year we had half of the board and that's it. Think about the trouble that creates when you don't even have one position filled on your exec board. We had a lot of months lost transitioning; getting together as a group, thinking about ideas... it put us at a disadvantage. After the new SEC is chosen, elects will have their own meetings. I want to have updates to go through me and our regional advisor to know what's taking place. Are people really being transitioned? We want accountability between the outgoing and incoming SEC. SAACURH survey: we worked on it a lot and have the questions finalized. That information will be used – it will be a lot of filling in bubbles... that will be used to make improvements and find out what we're doing well. Strong relationship with our professional org. SEAHO – the President of SEAHO works at

UF with me. Our 2 organizations can grow and work together. Whether affiliating more schools or SEAHO representation here. Also, representing on the NBD. If elected, it will be my third year on the NBD. We talk about a lot of stuff that impacts our region in years prior or might have been tabled. My experience to be on that board (leadership contracts – to have somebody there from the beginning) is pretty beneficial. Learn from other regions. There are some things that other regions do that we don't do as well as we like – reworking our charter. Some regions did it really well. I based that legislation off of what they have done. I am trying to take some things for regions that have awards that we don't. SEC – governing docs are very lengthy and need work. We'll have to go through it with a fine toothed comb. We need to make them as user- and reader-friendly as possible for you, the voting reps for our org. More NRHH initiatives. One affiliation fee. Also, I have some goals for OTMs. Recruitment guide – they look really great, but it would be nice to have one for the region as well. SAACURH leadership program – NACURH is working on its own. We want to make sure we're working together and have everybody like it. Bids and legislation posted early. We had issues with the bids for this conference, and I'm not sure why. I'm going to make sure bids are up on time and that there aren't any issues with the bids for this conference. Thank you. Are there any questions?

Joey:

USF: What is SEAHO?

E.J.: Southeast association of housing officers. SE branch of ACUHO – I

Murray: Was there a goal from this past year that you didn't accomplish?

E.J.: Most were dealing with the SEC. Because only half of them came in, we didn't have time to talk about some goals. We were planning for SAACURH and No-Frills. It's been a hectic year. I want to accomplish a lot of those goals – efficiency online for our website, dealing with affiliations, OTMs – have them mailed out... people are getting them 4 months later... I want to do that this year.

VACURH – Do you have goals beyond working with SEAHO to increase affiliation?

E.J.: working with state associations. Schools go there but don't go to NACURH and aren't affiliated with our regions. Advisors might know about schools and state associations

FSU: What is your biggest weakness and how do you plan to work on that for the coming year?

E.J.: Working with board that is so spaced out. It's easy to do it on your campus. These guys, I only see them 4 times a year. We need to work on more communication and accountability.

Joey: other questions? Seeing none, I'm going to close Q&A. At this time we'll move into pro con. At this time, the chamber has been locked.

Pro FARH wants to ensure smooth transition

Pro VACURH focus on affiliations

Pro UTK Experience

Joey: That's 3 unanswered cons so we're ending pro-con. Move into discussion.

UGA – Call question

Joey: Question has been called

Is there a second? Miss State U

Objections? At this time we'll move into a vote.

Joey: Once your vote has been cast, you can hold your ballot and we will collect it. No numbers on the OCM pad. It is only one vote per school.

Joey: At this time we need to revote. There is only one vote per school. We have 40 votes; there aren't 40 schools here. Put your school at the bottom. You just cast your vote on the card because not all placards have numbers.

Sean: WE are trying to figure out how this is working, because we have 38 institutions and are getting 40 ballots. Either 2 schools haven't paid or you're getting confused. Please hold your placard so we can see there are 38.

Ron: If you have an NRHH placard and you haven't written your name on it, lift it up please.

Joey: We're going to do roll call. Jon will call your school. When your name is called, we'll collect your vote. At this time, please cast your vote. Don't write your institution name on the ballot.

Jon: Roll call/vote 8:29 p.m. Alright everybody. The issue has been resolved. I had one university down twice.

Joey: At this time, please congratulate your 2008-09 Regional Director, EJ Walicki. At this time I'd like to make a clarification. You can't call acclimation during an election procedure.

E.J.: Thank you everyone. We're going to move onto the ADBA elections. Floor now open.

UTK: Joey McNamara

Seconded App State

Joey accepts

UNCW: Thomas Brigman

Seconded USF

Thomas accepts

Other nominations? Seeing none, the floor is now closed. You can come up here.

E.J.: First candidate, Thomas Brigman from APP STATE

Thomas: Hey SAACURH! How are we doing this evening? I will move back and forth and I will be using my hands a lot. I like to see everyone's face and interact with you. I go to app state in Boone, NC. It was -5 degrees wind chill. The ride here was in the 70s. We had a lovely time at the beach. At app, I'm currently working on my BS in criminal justice and political science. Extracurricular: SGA – rules chairman. My job is to review legislation, give them feedback and help. I also chair a committee that's comprised of 8 to 15 minutes. It reviews legislation and then the senate votes on it. I also serve as a backup to the parliamentarian to the senate. My passion is in Robert's Rules. It's become my alter-ego. They like to play jokes on me with my RR board. That's my side on SGA. I'm currently seeking the office of president of the student body that will require 15 hours/week not including work with board of trustees. My housing experience – that's what we're here for. I serve as VP of CRSA. As such, I oversee the budget for our on campus housing association and policy and procedure within our group. What we're doing this year is going through a massive constitutional revision. We're reformatting it

to change it to help our on campus students. That's where my focus is: development and planning of constitutions. In student government I chaired a constitution revision committee. We're looking to see some changes. Back to my housing side, I also work closely with Alicia Chandler with our NCARH 2008 conference. I was finance chair. I did this in conjunction with my position as VP of CRSA as well as my position on SBD as AD-Finance. I oversee the fiscal side and the affiliations side. My affiliations side is I brought in three schools who haven't previously affiliated with NCARH as well as one that hasn't affiliated in a while. We brought in 2 other schools and are very interested. We're working with them for our NCARH buddy system to affiliate with NCARH and SAACURH. In addition, I am an Appalachian Ally. That's our safe program. I'm an ally to LGBT student. The open door program: my door always stands open for you to come and talk to me. I'm committed to communication, approachability and accountability. I talk about how we can increase those in our bid. I want to send out monthly budget updates with line itemized expenditures. So, you can go back and check on me. If you have an issue with that you can e-mail me. The other thing is I want to open a line of comm. With our state associations and regional affiliations coordinator to affiliate as many schools as we can. We want to stabilize our finances and make sure they are being productive for us. Our current ADBA has done a great job with moving money into a money market and Vanguard account. I want to continue working with that. I want to take our market, which is volatile right now, and keep a close eye on that with the advisors in my institution. We can see what do we need to do to make sure our money is safe and working for us. That's what I want to do with accountability and communication. I'm here because I want to help. The Genie from Aladdin wants to grant three wishes. That's one of my favorite lines – adding stipulations. I want to work with you and among you to represent SAACURH's representations on the national level and make sure that SAACURH is the pride of NACURH. Direct your questions at me. I want to see what we need and what we need to work with. It's my ideas, but it's your ideas too. I'll turn it over to EJ for question and answer.

FSU – With all of your commitments, where would this position fall in your list of priorities?

THOMAS: It would be very high. I am currently an RA but that's no longer an option because of time constraints. My 2 commitments will be this position in SGA. On occasion it will supersede SGA. No position will take over either and I'll

ETSU: if you could change 1 thing from last year, what would you change?

Thomas: Budgets go out monthly. Itemizations of what we're spending our money on. One of my big things is accountability. The people who are in charge of the budget (NCCS, voting members of SAACURH) should be able to see what we're doing. The other thing is the constitution revision.

USF: What is your major goal overall for this position?

THOMAS: To take the governing documents of SAACURH, give them a thorough reading, and work with them closely in making sure we're making alterations that need to be made. That's my biggest accomplishment that I want to try and do.

VACURH: Do you have any general plans to reduce conference costs?

THOMAS: Working with NCARH 2008. It was one of the lowest conference costs we've had in a while. I want to work very closely with sponsors on the national and regional and local levels to see what we can get to drive down costs. That's a great place we can work...

Murray State; If you have a problem with your SGA commitment and this, how do you plan to deal with that?

THOMAS: If there was a time conflict, I would go to the SAACURH position. I haven't been elected yet for president, but I do have a VP candidate who would succeed me and take over.

UGA: Working at your conference experience, with a budget this size, what is the greatest struggle you'll have?

THOMAS: This is the honest answer: I don't see that large of a problem. I could see streamlining the form and making it easier to read. As far as a problem, I don't see any with that issue. Not just having No-Frills experience isn't an issue. I didn't go this year because our NCC and I sat down and thought it would be more important to bring in new delegates. I did step aside with talking with her to allow new delegates to experience SAACURH.

E.J.: Time expired. 3 people on speakers list.

Murray: Motion to exhaust speakers list

Seconded by Lynn

Passes

ECU: How well does RSA and SGA work together?

THOMAS: Very well. Because I work in both I serve as a strong link. At SGA, they brought up a proposal to increase on campus resident. I said, why don't we talk to CRSA because this is their area and I don't want to step on their toes. In CRSA if we have difficulty working with admins I go to my SGA role and say I see that CRSA is having trouble and say what do we do to help them? I open up that flow of information. In other institutions, sometime that flow isn't there. That's my biggest thing: opening comm..

FARH: Biggest lesson you've learned from CRSA?

Thomas: I would have to say the biggest lesson is how to work in an environment with other people who have differing views and opinions to see how we can discuss opinions in a professional manner. To see how we can move on and continue to seek the ultimate goal of the organization

Radford: Along with 15 credit hours and 15 SGA hours, are you also seeking employment?

THOMAS: No. Time commitments 15 credit hours and 15 SGA hours where I can accomplish a lot in my SAACURH role as ADDBA in my SGA hours. It can be overlapped.

E.J.: Move into pro con

Lynn time commitment

UNC CH All but one other applicant for the position are from the board currently

UGA PRIORITIES

WCU Could be available anytime

Con LYNN Lack of experience

Pro FSU budget experience

Con GSU A lot of time commitments

Pro USF Overall leadership experience

Con

Pro: ECU Goal to lower conference cost through sponsorship

Con

Pro W&M initiative

Con

That's 3 unanswered cons.

E.J.: Second candidate for ADBA, Joey McNamara

Joey: Alright good evening. This is my bid for reelection for ADBA. I m going to talk about conference experience, where I began and where I am now. Started in Sept 2006 when I was elected to SBD position for FARH. I held it from Mini FARH 2006. I was AD of records. I've gone through FARH winter and summer summits. I have great experience on the state side of things. SAACURH 2006 – I was an NCC. I was at No Frills last year when you elected me your ADBA. NACURH 2007 was my first NACURH. Semis 2008 was my first opp to sit on national board and rep region. It gave me a greater understanding of NACURH. I was able to speak with other ADs from other regions to see how the communication works with budgets, host teams, etc. When you see tomorrow when I present legislation for a Vanguard account, I talked to NA finance to see where our money should be in the future. I attended FRAS 2007 and 08 (Florida Resident Assistant Seminar) and ACPA 2007. Next week I'll attend ACPA 2008. I'm a nominee for national programmer of the year. Other involvement: I've been an RA since my sophomore year. I was one of 6 student chosen to blog for a university. I write several blogs about the region. I'm the Knights Activity president. That term ends this year. I've managed a budget over 145,000. This year has been a great opportunity to manage the regional budget. I recently created the hospitality and financial tech professionals' organization. It addresses issues about the hospitality world. My goals: Where I am and where I'm going. Investing in Vanguard. You probably have already seen it. I mentioned the programming grant. We received 3 submissions. Transferring money into accounts. I moved money from savings to checking. Legislation tomorrow will be putting money in the proper accounts. Keeping in touch with conference hosts. Then, with FAU, it was on a biweekly basis but there weren't too many updates. Constitution policy book revisions. This is an ongoing process. You'll see tomorrow some of the things we'll be looking at. We need to make sure it's in sync with how we run our region. Fundraising and grant handbook I will present to you at NACURH 2008. I know a lot of schools have how to do fundraising. This is how to get sponsorship. Keeping the region fiscally responsible. It's been my job since I began. I book all travel for the SEC. The moment I receive notification of when we need to be there, that's when I'll book the flight. Work with RAC to increase affiliation of schools. This year is when the new process will happen. Now we're working on a recruitment video. Other positional achievements: SAACURH BUDGET form approving and revision. Schools cannot change the format so everything will come down in sync so you know everything is right. With that, I'm still working with the schools when they put in their budget. The SAACURH 08 review happened. The no frills review committee didn't happen. It was originally submitted, but

with conflicts of schedule it didn't work out. NACURH marketing committee – researching apparel and seeing how other regions work. My goals for the future: with money market, it's a safe place. Wachovia's money market sweep. Any money over target balance is placed into money market. You're always earning money. That's the interest that we have in our savings account. Investment legislation is being presented tomorrow. That's a continuous goal for this year and next. Currently our region has no merchandise for SAACURH. We're going to try and fit it into our budget to see if companies can provide sponsorship for the region. Accountability and approachability – available by e-mail and telephone. That's it. Thank you.

E.J.: With that we'll move into question and answer.

KARH – ADBA, what is the most important lesson you've learned from this year?

Joey: One of my biggest things is getting the SEC knowledgeable about the budget and where they can take money from and where they can't. The budget is made up of accounts. Where it's going, why it's going there. I'm not the only one who spends money. Getting them involved with the budget and how much they can spend.

Winthrop: Improved and one thing you want to improve if you're reelected

Joey: One thing I've improved is my time management and organization skills. My involvement is pretty hefty. I've improved upon it. When I first got into it, it was the summer. In the fall, it hit me. Something I want to improve in the future is giving each of the NCCs is putting the budget online. We had issues with putting it online and putting it on the listserv so you know where we're spending our money.

FARH: What is the biggest lesson you've learned from being involved with campus res life?

Joey: Challenges that RHAs go through. Working with my school, I've seen the challenges since I was an NCC as a freshman. I can see how you work on a campus level that brings it to the state and regional levels.

W&M: You talked about long-term investment plans. What implications would there be if you weren't elected and were in that process? Would it seriously affect our financial situations?

Joey: It's being presented to you tomorrow. I'll put a theoretical perspective. If you move to put money from Vanguard to savings it will be during my term. Some people are intimidated when you say Vanguard. I'll work with them so they know what money should and shouldn't be moved. It's not a simple process, so making sure they know what money can go in and the process of taking it in.

ETSU – What's one thing you wanted to get accomplished this year but if you're reelected this year?

Joey – Current term goals and work through them. Some of them were the grant handbook. It's something I'm going to work on through NACURH 2008. Basically, just working with the region and the budget.

E.J.: End of question and answer

Radford motion to exhaust speakers list

Second ETSU

GRHO – In your bid, you give a list of your leadership activities and a further list of what you'll take on. But, what positions will you let go? You won't do hospitality and financial tech professionals?

Joey: Finance and hospitality major. I'm a RA on campus. That's something I'll continue to do next year. Student blogging isn't a time commitment. With the hospitality and financial tech professionals, I created it and have gotten members for it. If there's anything I can attend, I do. It's a strong leadership I'll be holding. This summer I have an ACUHO-I internship.

UGA – Maintaining a budget this size and addressing this issue

Joey: Didn't have too many issues because I maintain a budget on campus that is 3 times this size. It's a challenge to work with a budget you didn't write. It was a challenge for me but I got through it and overcame it. There's legislation to move money from a different line item. There are expenses you didn't realize were going to happen.

Radford: Is it possible to have a savings and Vanguard account? If you had \$10,000 you can't take it out automatically. What if something happened to SAACURH?

Joey: We have several different accounts. Checking, savings, money market, and we'll have Vanguard. Checking is what I run every day. Savings is where I'm pulling money to put in the Vanguard. It would bring savings to a little over \$500. Money market is where we can easily pull money. It has roughly 14,700 dollars. It's our contingency account. I have to notify you if I'm moving money from any area. Money market is a dire emergency.

E.J.: That's it for question and answer.

Con?

Pro: UVA Wise ???

Con:

Pro: Murray State: punctuality

Con:

Pro: Radford Clear goals

That's 3 unanswered cons. Move into 5 min discussion.

UF – Joey will be entering his 4th. This is Thomas's 2nd.

Anybody can speak discussion. You'll be comparing 2 candidates.

UGA – Calling question.

No objections.

Choices: Joey, Thomas, No confidence, Abstain

JOEY 31 THOMAS 9

E.J.: If you could help me in congratulating your ADBA 2008-09 Joey McNamara. We can take USF

USF: Motion to take a 5 minute recess. 9:35

E.J.: I just got word that they're bringing food at 10 p.m. and then we can take a break. If you don't mind holding then we can go. Seeing none, we'll move into our next presentations.

Sean: When we tell you the boardroom is locked, you can't come back in. During the break time you can. For those of you that are starting to get your eyes yellow, you'll have opportunities to do so outside the process.

E.J.: We'll move into elections for AD NRHH.

ERAU: I nominate Lindsey Johns

Second FAU

Lindsey accepts

FSU: I nominate Aaron Hood

Seconded NKU

Aaron accepts

No other nominations

E.J.: Just a quick announcement, it may be the acoustics but it's easy to hear side chatter when people are presenting or other schools are talking. Keep the chatter down and keep that in mind. Pass notes instead of talking. Also I know people were asking.

Ron: NRHH reps vote for AD NRHH. Right now we are in the NRHH boardroom even though it is chaired by the regional director.

Aaron Hood: Good evening SAACURH! First, I'd like to have a little about me. I'm from Tampa FL. I'm an IT major at FSU currently a junior. I play the upright bass. I also play the guitar in my spare time. I have 13 days worth of music on my iTunes. I've been active NRHH members since Jan 2007. I've been to all of their events and projects. I enjoy being a member of NRHH. I've been the assistant director full term. I've also held the director position for a full term and am starting my second term. Also, with IRHC and NRHH we want to bring those two orgs together. I won a regional OTM in October for our work together. I've been the director of recruitment and retention on the state level. I reviewed the bid for this conference. I've also been on the SAACURH 2008 review committee. This is my 10th conference. I've been to mini-FARH. I presented 4 programs at these conferences, two at the NACURH level. Goals: I'd like to continue the great work that Ron has been doing. He's been doing a great job at keeping the region informed. I'd like to make my transition as seamless as possible. I'd like to assemble a quality OTM committee and get some fresh blood on there. Keep the region up to date on OTM reminder and status, like Ron's twice a month. I'd like to mail out the OTM awards. I'd like to work with schools to create NRHH chapters. Schools will have to affiliate for NRHH as well as RHA. This is an opportunity to create NRHH without an extra fee. I'd like schools to bid for more OTY levels. We have awards at SAACURH that aren't highly contested. I'd like to change that. I'd like to be a resource for those bids. If the bid team wants to ask questions, they'd be able to ask me questions. Work with the RAC to create a recruitment guideline and plan to have fresh blood coming into the region and walk them through that process. I'd like to attend and be prepared for all SEC Chats. I want to live up to the expectations of all of you. With that, thank you for your consideration.

E.J.: With that we'll move into questions. Please raise your placards

Radford: Can you go through your current and future time commitments?

AARON HOOD: Now FSU RHA president, FARH director, and have a full course load.

ETSU: Looking at this year's board what is something you plan to improve?

AARON HOOD: Mailing out OTMS as we find out regional winners. Right now everyone gets their OTMs at conferences. It's a long period.

Murray State: Could you go into detail about your position's goals?

AARON HOOD: All that Ron does and continuing his goals

UTK: you said you were elected to be FARH director. Would that be too much of a time competition?

AARON HOOD: No, I don't foresee a problem with that. I spoke to Ron when I thought about running for this and the FARH director position. What Ron said about his routine monthly, I feel like I can do it.

FAU: Can you talk about your experience within your own NRHH?

AARON HOOD: My experience is being an active member. Just attending meetings and making sure I'm there and active.

Valdosta: If you're unable?

AARON HOOD: We have constitutional regulations that say that we can't be on both exec boards. The furthest I can go is to be an active member.

ERAU: From what I understand you're trying to hold a regional and state position. How do you plan on managing your time?

AARON HOOD: Create a calendar to split up the differences between responsibilities. They'll be balanced out.

UNCW: You wanted to help people write bids. How will you be available other than e-mail?

It would be a preliminary e-mail but then I'd be willing to talk on the phone.

UGA We had problems with OTMs not reaching the regional and national level due to comm. Breakdowns. What would be your method to break down the barriers?

AARON HOOD: Just communicate more within the region and getting more to submit?

UGA: We were turning them in but couldn't get them to the regional board.

AARON HOOD: I'd work with them and make sure they know the process so it goes onto the regional level.

KARH: If you could only choose RHA or NRHH, why RHA?

AARON HOOD: I was a floor rep in my res hall and a VP spot was open. Through that position I was a voting member on IRHC BOD. From there it ran that way.

UGA: Motion to exhaust the speakers' list

Second by ERAU

All in favor raise placards.

UVAW: You're currently FARH director and are running for NRHH position. What would happen if you're supposed to run your meetings?

My associate director will be able to run the meetings if I cannot be there. I'll be there as time allows by the SEC. I'll have an agenda set up and catch up as soon as I can.

GEORGIA TECH: On website it lists as bid does not comply with policy. Can you explain?

Joey: It didn't have the institutional letter of support.

E.J.: Pro/con.

Con USM: Time commitments

Pro UGA: Experience

Con ETSU: Conflict of interest

Pro FIU: Mailing out OTMS

Con ERAU: Doesn't have exec experience with NRHH

Pro

Con

Pro

Con

Pro: KARH dedication

Con: UVAW

Pro: UNC CH wants seamless transition

Con

Pro Valdosta: Active involvement

Con

Pro

Con

Pro

That is 3 unanswered cons.

E.J.: 3

LINDSEY JOHNS: Good evening, can everybody hear me? Not to be corny, but good. My name is Lindsey Johns, and I would love to be your next AD NRHH. Attending UF, 4th year BA political science and have spent last 4 years living on campus. Fun fact: I was that kid that walked up to my dad and said I'm not living with 50 other people. It was the best choice to live on campus. I like to hang out with my friends, watch movie, and Dane Cook. Just to start off, conference experience. I started residence hall involvement as a floor rep wanting to get involved. Since fall of sophomore year I have attended every conference possible and have presented at every single one. My conf experience has been amazing. I have just loved it- meeting people from California to Maine, and especially people in the southeast. A couple of my residence hall involvements. President of Residence Hall Association. I've worked up through it. As VP, I had to serve as co-NCC. Unfortunately our president was unable to work in that capacity. This is my second year in the No-Frills boardroom. I'm involved in NRHH. Inducted fall 2006. I've had org experience on campus and serve on a variety of committees. Programming, food service, we're in the works of negotiating a food contract. I have my hand in everything you can do in an RHA. I want to take my knowledge to the regional and national involvement. With student government, I finished term in the fall. I was the resident hall senator. I was the chairwoman of the roles and ethics committee, making sure people come to meetings and served on the judiciary committee to make sure it was sound and prepared. I've been active in Odyssey of the Mind and am serving as state secretary, since summer 2004. My goals: They're combining affiliations fees. A lot of people don't like it, but I'd like to encourage all students to see this as a great thing and working with all schools to have an NRHH. Recognition is very important to me and I want to bring that to all the campuses in our region. I can have an RHA and an NRHH. Also, people were talking early about paraphernalia. The NSRO offers a lot of services like that. RHAs should start to use those services. OTM writing – OTMS have different ways of doing it. So, giving institutions a how-to-guide. I know that reading a lot of OTMs, people maybe don't do month-specific. Giving that hands-on cookie-cutter way of showing people how to do it. I want to see SAACURH come out with more national winners. When we have OTMs, I want to set up a committee to offer a couple of awards

that the OTM committee can do. Getting positive feedback. Let people know what their mistakes are. I want to have a regional forum that NRHHs can come to and talk about different things they can do. Tapping process: where people can discuss things such as leadership development. We meet twice a year and kind of disperse, so that the forums are there. Different things can be done. I'm a huge nerd when it comes to governing documents. How is it easiest for people to understand? I want to make it so that you can find what you need to find. We have the AAFN. It's a great opportunity for people to join. But, it's another recognition piece. Yes, you do it because it's what's best for the students. But, sometimes people get burnt out. The little pieces of recognition – it's amazing and I don't think we do enough of it. I'm a big advocate of spirit. We should be the most spirited region in NACURH. I want the bangy things. When we walk into NACURH, they should know SAACURH is there. I want to help NRHH reps understand meeting procedure better. Also, if you guys didn't know, Ron Hamner is moving up. This is the first year for that position. I want to take that amazing opportunity and have other schools say that NRHH is just as cool as RHA. I want to be readily accessible. I live with my cell phone.

Bethany: time

E.J.: With that we'll move into Q&A.

App: Why RHA president?

Lindsey Johns: As my role in RHA, I'm active in constantly attending NRHH. It's the piece I haven't been able to show people. Knowing what it's like to see with RHA and how it's always more important than NRHH I want to build up NRHH. I have the background knowledge of knowing what it's like to be in a weaker position and bringing it up. Helping with the constitutional revisions.

Murray State: How do you relate to NCCs and NRHH reps on a personal level?

I don't want to appear as a figure that you can't talk to. I have seen what it's like. I feel like I can talk to you on a regional level. We're both students and going through various things in our lives.

ERAU: Where do you plan to go to grad school?

Accepted at FSU and invited to interview at VT and NCSU. All of my grad school choices are in the region.

ECU: What is Odyssey of the Mind?

LINDSEY JOHNS: Creative problem solving for K-College students. You hear a lot of it in the gifted program. Students do it on a competitive level.

MARHS: Work with state AD-Recognition?

Recognition is a very important piece. Going through state associations is important. Making sure that certificates get to people on time, that that state is recognized on time. That that person was noted for doing something incredible. Making sure they're recognizing them.

UTK: What are your plans to build up NRHHs that are already affiliated?

LINDSEY JOHNS: They have a huge piece of their org that is with leadership development. Where on your campus can you help with leadership development? Icebreakers, team building... getting involved with your RHA. Doing a leadership seminar with your RHA.

E.J.: Time expired.

UVAW – Motion to exhaust speakers list

Seconded UTK

USM – What do your time commitments look like for the next year? Finish out term as president on April 13. Largest time commitment will be SAACURH until I join graduate school. Then an assistantship and credit hours. THIS is my #1 piece.

UNC CH – You wanted to increase national OTMS. Is that a part of your plans?

LINDSEY JOHNS: The how-to guide is a large piece of that. More OTMs that are written and submitted are a larger pool for it. We're forced to pick one or the other. It may not be the strongest reflection of our region. Teaching other regions can give us 5, 6, 7 to send on.

App State: How would you work with each individual state to increase the number of submissions?

LINDSEY JOHNS: Working with the Ads of recognition. I'm not an OTM expert. It's fun to read them, but going through and getting examples and starting with a training piece for the Ads of recognition. I'd be crazy to say that I could train every person, but bringing it down to a state level is good.

E.J.: Through with Q&A

Con?

Pro: ETSU Enthusiastic

Con?

Pro: Clemson Real and functional goals

Con?

Pro: FAU experience within her own NRHH

E.J.: That's three unanswered cons.

Ron: Floor is open for discussion and only applicable to NRHH reps. NCCs, pass what you want to say to your NRHH rep. Please term it in "whereas"

Murray State: Aaron has more general goals, whereas Lindsey has specific goals.

App State: Aaron is involved in the state level, whereas Lindsey is not.

UVAW: Whereas Aaron will remain at FSU, Lindsay has applied at other schools to increase diversity in the region.

UNCW: Whereas Aaron has other time commitments, Lindsay is devoting her time to this position next year.

Georgia SW: Motion to call the questioning

Seconded by ????

Move into a vote.

Lindsey 24 Aaron 2 Abstain 1

Recess at 10:27 p.m.

Jon Sheffield roll call at 10:48 p.m. Absent: Troy, ALURH,

E.J.: With that we're going to move into our next elections. RAC. At this time I'll open the floor for nominations.

FSU: Keenan Mahoney

Seconded by Winthrop

Keenan accepts

ERAU Joanne Soliman

Second ETSU

Jo accepts

ETSU Jesse Davis

Seconded USF

Jesse accepts

Jesse Davis: Yes, I do have notecards because I've had a lot of stuff this week. What's up SAACURH? That was lousy. Are you enjoying boardroom? I apologize for my appearance. My name is Jesse Davis. I'm a junior at UTK and a current NCC. I'm running for RAC. Much like Lindsey, I want to have more of a personal relationship with you. "This guy is on the SEC!!!" It's not that exciting. I have the same concerns for the region as you do. That being said, I want to ask you a question. Have you been getting ready to do something and thought, is this really for me? Who has thought that? This isn't one of those things. I have a passion for this reason and for affiliations. Then, how come I didn't submit a bid before the deadline? The reason is that I got a new advisor in the department and met with him. It turns out that I would have to take all of these ridiculous courses, so I didn't think it would be fair to you. Two days later, he sends me an e-mail and says that I don't have to take this class. Don't forget the deadline is midnight tonight and it was 10:30 p.m. I want to tell you why I want the position. I was asked by my RHA advisor to go to the conference. I went and fell in love with every aspect of the conference. I see these guys up here and say, they're really in control of it? I didn't know a lot about positions. I've been NCC for 2 years. This is my 11th conference. I've presented a lot of programs. I have a good understanding of what goes on and am grateful to my institution for supporting me. My theme is building a better SAACURH – keeping communications lines strong. I figured, what better than – we're building something. That's a little about my bid. 3 years involved and I had to keep the bid short. The foundation up here, those of you should know what the RAC's job is. A little about me. I play guitar and soccer. I want to be an archeologist. This is my second year as an RA. I love traveling and meeting new people. My leadership and current involvement. In the past I did Melrose RHA. Membership increased exponentially. I served as NCC and that's probably my favorite. AD-Finances for TARH. West Area Programming Committee ADBA. I was aiding the director with affiliations and stuff like that. Archeological site and council for anthropology. You can see my conference experience. I am an active member in NRHH and have been since freshman year and also as an NCC. The important thing is when I became an NCC, there was no application process. Needless to say, we usually would meet or be just under our delegation cap. I standardized the application process. I made sure people knew when they'd be out and give them different ways to turn them in. When you go to conferences, you should bring something back. I created a delegate responsibility form. When you find something you like – such as a program – and basically, who's familiar with the NACURH RFI? Here's the deal. I was going to use that to create the UTK RFI so we could have our own RFI. I think it's important to bring things back. I ask all of my delegates to present a program. At only one conference have we not placed in the top programs. What's important to me is that I won the NCC of the Year Award. My goals, as you can see up here, are maintaining communication with

NACURH, SAACURH, and all state associations. I want to continue to build and strengthen the organization by using the ListSERV. You get e-mails all the time on it, and I want to encourage you to use it too. So, delegates only meet at three times. They should use it to share ideas when we're not at conferences. I'd like to create a Facebook group to help get that information out there. My second one for that is working in conjunction with the SEC with the best services the nation and region have to offer. I want to create a basic information packet about affiliation, our mission statement, RFI, stuff like that. That would help with expansion of the number of affiliated schools and retention of affiliated schools. Expanding, they obviously want to know... that's self explanatory. Travel options –

Bethany – Time.

Q&A

NCARH: What do you specifically look to do to increase affiliations>

Jesse Davis: I want to work with state associations and NCCs to affiliate with SAACURH. Working with state associations, I can find out schools that are affiliated with state associations and not with NACURH and send them the packet I was talking about.

Murray State: You said that you have other time commitments. Do you see those as conflicting with your position?

Jesse Davis: No, I do not see them being a problem. Next year, I want to be an archeologist and want to do field work. It won't be a conflict because I won't stay the entire summer. Jujitsu, I teach a class that has a set time schedule that fits in with my schedule. My other constraint is my job as RA. We have flexible work hours and can get subs. I don't expect it to conflict at all.

GRHO: If I was the president of your housing org on my campus, what would be your top two selling points to get me to join SAACURH?

Jesse Davis: Mine would be the purpose of the organization, to learn from each other and teach other people. RFI and programming resources. Learning from each other and strengthening our bonds.

USF: What are your goals to aid in getting SAACURH back to its

Jesse Davis: Like I've said, I've been in this org since 2005. From 05-06, we've been overtaken by NEACURH with cheers. For instance, NEACURH has a lot of cheers. I'd like to help with forming a cheer book and get materials together, such as the bangers, just anything that is going to pep us up. I consider it to be the responsibility of everyone in this group.

GA SW: As a small school, we have issues with travel. In that, what would you do to make travel more cost-effective?

Jesse Davis: Small schools don't have the largest budget, and they sometimes have problems with travel. At NF 07 and SAACURH 06, a lot of FARH schools took a bus and got to meet with each other and exchange ideas. It also is about location. I don't know what airport is in GA southern, but I will. I'll look up anything that I possibly can. We have STA Travel, and I'd look up affordable options that can help you out. That gets more ideas and people to the conference.

E.J.: Time expired. One speaker left on speakers list.

Murray State: Move to exhaust speakers' list

Seconded by Clemson

Winthrop: A lot of what I have heard tonight is... using student funds. How do you balance buying t-shirts?

Buying t-shirts is not my responsibility. It's Joey's stuff. I can't use SAACURH funds to buy that stuff. I can't donate SAACURH money. What I meant was helping the schools find affordable travel options.

E.J.: Move into pro/con for Jesse.

Con VACURH: Communications goals

Pro UNC CH ????

Con

Pro Winthrop Enthusiastic

Con

Pro USF: Passion

Con

Pro UF: Dedication to the region

E.J.: Next up is Keenan Mahoney.

KEENAN MAHONEY: Thank you. I've been nervous for about 4 hours now. I'm running to be your RAC. The theme for my bid is Giant Steps. It was an album released by the John Coltrane quartet. My bid will center around the title track. You don't know an artist's work. I'm originally from Wyndham, NH. I'm a junior political science major at FSU. I'm unsure of my summer plans, potentially working for a nonprofit. None of my commitments will interfere with mandatory conference attendance. I was secretary of FSU IRHC. I've built up my record keeping skills. I was also treasurer for a while and learned about dealing with categories in accounts. I'm currently the ad of IRHC. I report to the student senate every week. In this position I've learned how to break tasks down and set benchmarks to reach. As far as conference experience goes, I've been to state conferences. I've presented successful legislation, presented programs, and wrote bids. The SALT bid for FSU won nationally. I've served as a voting member for SAACURH for NRHH. I feel that when the artist of the giant steps out, they had an idea of what they wanted to go. My goals are straight out of the policy book. I wasn't sure if I knew everything out of the position. I realized that wasn't the case at all and I did have specific goals. My priority is to do it right and well. I also want to explain the new affiliations process. My goals to work with the board and the schools: I have specific ideas. Playing jazz takes more than 1 player to be successful. I'd get schools the affiliation materials and the benefits of SAACURH. I'd help to recruit chapters that aren't affiliated and creating new chapter. The one-fee is a help to that. I want to explain the benefits of founding an NRHH. I want to work with the REDC to communicate with the state associations. I want NCCs at state levels to have a packet to bring them into SAACURH. I want them to have a link to the SAACURH affiliations website, which currently doesn't exist. I'd work to create the SAACURH affiliations web site. The structure can be sometimes confusing of the current website. I know what I'm looking for and where to look for it. The new website would feature SEC contact info, affiliated schools and contact info, FAQs, affiliation material and the boardroom 101 packet. They have the NCCU I want to create a standing packet for schools that aren't attending the

conference. Info would include structure, basic rules of procedure, acronym explanations, and FAQ. The first aspect that's prevalent is high-energy. This represents the level of enthusiasm that I bring to the position. Also, smooth transitions between myself and the outgoing RAC. I want to continue the good work that is being done. Also, the transition between myself as a student and a member of the SEC. Paul Chambers is more legendary. His part is consistent the entire time and sets the foundation for them to make the breakthrough. I want to set the affiliations for SAACURH and make it the great organization that I think it can be. Chambers did behind-the-scenes work while earning respect. I heard a piano solo and heard it and realized it's important to me. A smaller person can be put in a bigger spotlight. Let me show you guys my skills. With that, I believe that if given the chance I won't disappoint you.

Question and answer

UTK: Anyone can do what has been done. But what is one innovative way that you plan to reach out to potential affiliates?

KEENAN MAHONEY: Barrage of publicity about the organization. Get the new website up. Get them the building blocks of what SAACURH is and what they can do in the org.

GRHO: Can you go into detail of how you convince schools to join and benefits?

KEENAN MAHONEY: Being involved in something that is bigger than you. Voting on legislation that means something to this organization and building our leadership skills throughout the region and the ideas you get from going and bring back to your campus.

ETSU: Hardest part of this job?

KEENAN MAHONEY: I think reaching to the smaller schools and schools that aren't affiliated at the state level. Getting through that can be important and getting them information and getting them tips on how to move up.

KARH: You said you want to work with state associations. How do you do that?

The packet I discussed doesn't exist. EJ talked about it earlier. Give material for them to hold and see that the organization is real and seeing what it is. I don't think that's been done in the past.

UVAW – I know a bunch of schools that don't know what is going on, so they won't know about the website.

KEENAN MAHONEY: I'll ask for help from you. That involves research to see what schools haven't been affiliated in the past. It's micromanaging from my part. If I had to, that's something I'd do.

???: Time commitments?

KEENAN MAHONEY: Current AD IRHC. I'll be a senior in the fall. It's between 13 and 15 credits to graduate.

App State: What hands-on tasks do you plan to do?

KEENAN MAHONEY: Contacting the institutions that have shown interest and answering questions that they have. I am compulsive about e-mail. I'm perfectly willing to get on the phone with those guys.

USF: You talked about one of your biggest goals being affiliation. Besides that, what is your overall biggest goal?

KEENAN MAHONEY: I'm willing to help with any SEC initiatives – read the policy book and constitution and give my recommendations.

E.J.: Done with time for Q&A.

Murray State: Motion to exhaust

Miss State U: Second

UF: We have heard a lot about affiliating new schools, but retention?

KEENAN MAHONEY: Delegation-building techniques. If they're not taking as big an advantage as they are – not knowing what to do at conferences – educating them and retraining them on what to do.

GA SW – As a smaller school, how would you help out with travel options so that we'd be able to go to every conference?

KEENAN MAHONEY: Doing my best to give advice to host institutions. I've never honestly worked with conference costs and how to drop them. I'm willing to do that.

UCF- There was a question earlier. What if schools don't show interest? Would you try and get them involved.

KEENAN MAHONEY: That's up to them. We can't force them to join. We need to research schools that have a housing program and contact them and see if they'd be interested in joining

KARH: Making affiliations easier?

KEENAN MAHONEY: It is complicated because in the position I can't affiliate anyone. I communicate with the NIC. Making it as seamless as possible. I think that the combo fee will help. Just knowing as much as possible about the process as I can and effectively communicating it to you.

Pro/con 11:32 p.m

Con

Pro USF Professional

Con Maryville: Lack of enthusiasm and passion

Pro W&M: Leader

Con KARH No ???

Pro

Con App State: Reactive, not proactive

Pro

Con ETSU: Lack of experience

Pro

Final candidate, Jo Soliman.

Jo: Good evening. My name is Jo Soliman and I am from ERAU. I am bidding for SAACURH RAC and I'll tell you why I'll make us bigger. First I'll go over about myself. ERAU is in Daytona Beach, FL. I'm at EARU and an aerospace eng major and president of RSA. I've had the opportunity through ERSA to grow as a person and a leader. When I first got involved it was when a conference came to ERAU. I learned about what conferences were. I was elected to our executive board and wanted to make our organization known throughout campus. I decided to run for a position as the associate director. I've been eyeballing the position, but I didn't want to bite off more than I could chew. I wanted to get the experience, learn what the RAC did. When I ran for associate director and won, I'd complete my duties and also see our recruitment continue the numbers up for FARH. I got in my little car and would e-mail these different presidents

throughout Florida and would drive to schools. I'd put together a presentation and find out how their schools were affiliated with FARH. I wanted to know what FARH could do to pull these schools. Florida Institute of Tech. didn't seem interested in what I wanted to say. This was out of my own time. I always let the advisor and director know what I was off to do. This was what I wanted to do. When I became FARH director, this is what I continued to do. If I couldn't drive there, I'd try to keep in contact with their NCC to help them understand our association. That's most of the stuff I did. Being in that position helped me to understand it seriously. I want to work closely with outgoing RAC. It's important to have an excellent transition. I want to work with Jon closely to set out and pick out those goals and finish them up. I want to work with state association directors to not only help them with their affiliations but with our affiliations. If we're not able to speak with those individuals, then how are we going to be able to increase our numbers? I want to e-mail them and stay in contact with them. I can't drive to Virginia, but I will definitely do my best to stay in contact with time. I want to develop an affiliations packet. How do you get those out to people? Well, we have the SEAHO president. I want to get in contact with this person because they have a list of all of the housing officers and see who are the advisors and NCCs, to remind them that seeing it physically is a better reminder. It is a certain way to be able to get in touch with people. More personal than a ListSERV. I want to develop a regional affiliations packet. I want to continue to assist the regional director and new AD of NRHH. As you know, we'll pay an affiliations fee higher than normal. It keeps our NRHHs affiliated and brings in new NRHHs. It allows us to continue to work with them. I want to talk to them and see that their input is put in there. I want to develop a "lets' go to a conference" packet. There are some schools that have never been to conferences. They don't want anything to do with it. Then, how are you going to get us there? I want to develop a packet. My school went to NACURH for the first time in 5 years. I worked with our housing professional staff members. I found out a lot of different things. Money was one of our issues. I talked to our university and there are certain ways to request money. I want to use my experiences to contact these schools and see how state schools do it. Then we can put it in a packet. They need info about travel and transportation. What is a program? Keep these schools interested. I was looking at the affiliations number from 2006-08. One year our numbers were low and the other the numbers increased. I know that affiliations numbers are low throughout the region, but when we walk into NACURH, I want them to remember When SAACURH steps into it. This is my second term as president in RHA. The reason I got involved was that my roommate...

Bethany – Time.

EJ Q&A

USC – What advice would you specifically offer state association for increasing recruitment?

Jo Soliman: One thing I learned through my position as AD and director was seeing – they want to know, what does your organization do? What does FARH do? What does SCORE DO? Explain to them what they do and how can you help me? Set down the groundwork. How can you help them. Show them how they can be involved. I can look through the guides and see when they have been involved in conferences. Show them

the information about when they were affiliated or hosted a conference. Get them motivated. That is the biggest way to pull in schools. Show kids that you did it once, you can do it now. There's no difference and being able to sit down and tell them what their state association does.

UVAW – Time commitments?

Jo Soliman: I will be ending my term as president. I'm running again for RHA. It will be RHA, my major, and this position. I didn't want to jump into anything more than I could handle.

ERAU: what is your biggest accomplishment?

Jo Soliman: Enjoyment of watching my RHA grow. The reason I did it was to want to help my school. I brought back all of this knowledge and then, what about this? The general board sees this and someone saw something in me and I want to return the favor.

Winthrop: Getting in touch with schools w/ STATE ASSOCIATIONS. SCORE?

Jo Soliman: With SEAHO president, I want to get involved with seeing how to contact them directly. I'm not shy; I'll call you up. To say, your school is not affiliated, obviously in amore professional manner. I want to take these resources and use them SC, if you don't have a state association, I want to work around that.

UTK – What is one innovative way that you plan to reach out to different schools?

Jo Soliman: I think that my conference packet, affiliations packet, and let's go to a conference packet would be a good way to reach out. Phone, e-mail. I just want to introduce myself, talk to them, let them know affiliations are coming up. I can send you a link, or fill out the packet and send it back to me – especially the conference packet to show them they could do it again.

E.J.: 5 speakers on the speakers list

Radford Motion to exhaust speakers' list

FAU Honors Second

UF – For schools that aren't affiliated, what's another big goal that you have for your position?

Jo Soliman: I want to be able to – when I walked into NACURH and saw how big our region was, I want to increase our size. I want people to never forget the day that SAACURH walked in there.

GRHO: In terms of communicating with schools that have never affiliated, what are key points you'd include in the packet?

Jo Soliman: I'd include what SAACURH does, the benefits, an example of programs (Top 40) and throw in some of those. My school doesn't have too many of those. Put in some of those to see what they are like. Include pros about being affiliated. Just because you're from Florida doesn't mean you can't talk to a school in Georgia. Don't stay confined to where you're from. Talk to other schools from other states. When you read that stuff, it sets in and makes you think, maybe we should affiliate. It would be a great way to grab them.

ETSU: What quality makes you most qualified for this position?

Jo Soliman: I'm really dedicated. It's how I've always been. I don't know if my resume proves it, but I think it does. You know, getting in my car and driving around the state. Retaining numbers and pulling in new schools.

Con?

Pro VACURH: self-starter

Con

Pro Clemson Professional

Con

Pro Radford: utilizing SEAHO

Con

E.J.: Move into discussion.

UF: Whereas Jo and Jesse have state experience, Keenan does not

ERAU: Whereas Jo has gotten personally involved, the other two have only sent out e-mails.

NCARH: Whereas Keenan and Jo are from FL, Jesse is not from FL

ETSU: Jo has specific goals and plans

UVAW: Keenan has few goals that were unclear

Motion to call the question UGA

Second Murray State

Move into a vote.

Jo 22, Jesse 16, Keenan 1, Abstention 1, No Confidence 0

E.J.: Congratulate your 08-09 RAC Jo Soliman. With that we will continue. We will move on to our REDC.

UF: Nominate Danielle Vitale

FAU second

Miss State: Nominate Daniel Gingerich

Second USF

Daniel accepts.

E.J.: Introduce Daniel Gingerich from Mississippi State University.

DG: My name is DG. I serve SAACURH as NCC and am AD of Recognition for MARHS.

Basic facts: Double major in civil engineering and political science. My favorite travel spots are Alaska and Zion National Park. My personal motto is the highest of distinctions is service to others. My motivation is to help you. We help your schools, your states, your NCCs. My job is to help you. Some potential time commitments: I plan to take 15 hours. Some organizations: the only organization is the dean student advisory council. This summer I'm applying to be a guest assistant again. They know I will have to go to conferences if I'm elected. She'll let me go to OSU and Clemson. I've been to NACURH 07. I presented a program there. I have been to SAACURH at UF. I was unable to go before that. I have been to two different No-Frills and have been to MARHS twice. This is my experience. As the MARHS AD-recognition, I created a yearlong campaign to increase recognition: OTM system, state board recognizing people, and SBD determining who has made the biggest impact on the state. Useful skills are leadership experience, new program and making it great, and more. As NCC I have had a lot of jobs. We overhauled our constitution. I've always prepared delegations on a variety of timelines. I prepared my delegation in 10 days and we had a wonderful time and presented many programs. I served as the VP MSRHA. It was changed last year as part of our overhaul. I saw a max 150 members. We're supposed to have 1 floor rep/RA, but we don't. I

chaired the MARHS 2009 conference bid committee. With that bid, we dramatically changed the way that MARHS does conferences. I was also responsible for RHA and NRHH's newsletter. I have many skills. Before that I served as the assistant to the VP-Communications. I am also an inductee of NRHH. I was inducted a year ago. I have leadership and NRHH experience. My first experience was as a delegate and helped people with programs. Some miscellaneous stuff. I was involved with planning and was responsible for programming and planning programs for freshmen. These are my goals. As REDC I'm responsible to state associations. I plan on helping them to increase the # of affiliations and working with the director. I want to increase conference attendance. I want to maintain (check out the constitution) one of the new things I made with my bid is that MARHS has been combined with the RA conference. That was approved by the Miss Housing Officers. SEAHO – I'm responsible for coordinating our representation to SEAHO. Since it's under the REDC, if you go back to winter summit minutes, they were debating whether to create legislation. The REDC defended them being under her. As REDC, I know about state associations. Conference preparation! I want to prepare you guys to attend SAACURH, state associations, and more. I want to create guides in whatever form you want. If you want newsletters, booklets, I will do that for you. I want to better programming for our region and the world as a whole. I want to do it by mentoring quality programs and helping member schools. Any contact method – if you need help, I'm there for you. I want to strengthen the president's presence in SAACURH. I want to have programs directed toward presidents at our presidents' summit. I also want to increase membership with the ListSERVs that I didn't know existed. I'm sure that I have that it would be more effective to talk to you now. I want it to be available to you. This might conflict with NACURH, but ...

Bethany: Time

EJ Q&A

FSU: I was wondering why you were unable to present at SAACURH 2007.

Daniel Gingerich: It was a program on brainstorming. I was an NCC, and we were stuck in the board room.

NCARH: You mentioned a newsletter to communicate with presidents. What types of information do you want to provide to them?

Daniel Gingerich: How to run a meeting, RR, recognition systems, different types of programming, managing conflict. Things they'd find useful. If you have suggestions, let me know.

E.J.: Move into pro/con

Con:

Pro MARHS: Dedication

Con

Pro Lynn: Organized

Con

Pro W&M: Few time conflicts

E.J.: Introduce Danielle Vitale from UF.

Danielle Vitale: Good evening everyone. Can you hear me? I'm sorry it's so late and you guys really want to get out of here, but I'll make this as enthusiastic as I can. My name is

DV and I am a senior at UF. But why is her theme baseball? Besides the fact that I love baseball, my brother has been playing baseball for 13 years. Tonight is probably the most important game of his life. So, this is an important night in my family, so that's why baseball. Like I said, I'm a fourth year at UF. BA in English. I'm applying to grad schools. UGA, FSU, and UF. Some career highs: I'm looking out and seeing many faces I recognize. I was the conference chair for 2007. Recently I won the FARH crystal award. This is the highest award that FARH gives out at the state level. Some things about me. I got my start in ResLife my freshman year. I was a floor rep for my hall. My sophomore year, I became president of that organization. That was when I got my start in IRHA. I took on more responsibility. I was director for IRHAPalooza. The year I was director we had about 25 years of that. We had Mae there. The biggest responsibility that I had was being conference chair for SAACURH. I'M SURE Clemson is finding that it takes a lot of time but it is very rewarding. You get to know a lot of people. The thing that sets me apart is that as conference chair, I got an inside look at how the SEC works. I attended the online chats. I submitted reports to the regional board and hosted them for summer summit. As you can see, I have been to several conferences. I will have gone to 9 after attending the ACPA next generation conference for students going into student affairs. Now, I have a lot of goals in my bid but I wanted to highlight some of the ones that I thought were really important. 1. Louie's Leaders program. I think it was an important piece of legislation, but it's lied dormant since then. I want to get a committee together and look at the specifications and how we can implement it. I want to see it start at SAACURH 2008. I have a vision along the lines of ART tracks: core curriculum and elective courses. You need a certain amount to get certified. One of the things that is a strong point is that I presented at almost every conference and have been a conference chair, I know what a good program needs. I'd like to use that experience to get LL going. The second program goal is a SAACURH programming database. Sometimes it's really hard to get people to submit programs for conferences. Creating the database is a way for conference staff to see that these people have presented in the past. If someone else from their institution is interested as well, it's a way to help conference staff and delegates. People can submit their program packets on line in a PDF format so people can bring it to their institution. So, that is my vision for the programming database. Communication: a semesterly newsletter. I'm an English major and really like to write. I'd really like to see some sort of newsletter that all the constituents receive. I think it's really important that everyone in the region knows what's going on. I'd also like to see a section in the newsletter where we highlight one or two schools for the semesterly spotlight. It seems to be a trend – a lot of schools are talking about a document for programming or putting your delegation together. So, that's my contribution to the document idea is on delegate preparedness. Most of you are NCCs. How do you get your delegation together? How do you prepare your delegates? I want to get your input for future NCCs to prepare their delegates. State associations: I want to implement online monthly meetings, because I think it's important that state associations know what is going on. 1 week after SEC meetings so they know what is going on and can bounce ideas off of each other. Someone might have a fresh perspective. I want to have a forum where state association officers can communicate. I think it's important that we have

transition reports in place. Coming into the director position is a daunting task. One thing that is dear to my heart is seeing SAACURH working more with professionals.

E.J.: Q&A

FSU: In your bid you say that you really want to be involved. Why is this position something you really wanted?

I looked at the job responsibilities for all the positions and feel that programming was something I can really get behind. It is something I thought I would be able to do well.

Clemson: What specific goals do you have for SAACURH 2008 and since you were conference chair what would you do to help?

DV; Louie's leaders start up in 2008. One thing that was difficult was getting program submissions. I want to make sure we are getting the best representation from the region as possible. If programs aren't submitted that's not possible. I want to work directly w...

FARH: What is the biggest lesson you learned as SAACURH conference chair?

DV: Delegation: I have been growing into it over the past few years. Lindsey knows that I have delegation problems. Planning a conference on your own is impossible. Letting go and letting people do their jobs and trusting them.

NCARH: As you know we have a lot of state associations. What do you think you could do that can increase the state associations that are weaker to increase their base?

DV: I want to work with the RAC to get people affiliated. The state associations are the ones that know their state the best. If you work through them you can get a better idea of what schools might be interested in affiliating. The online meetings are a forum for you to bounce ideas off of each other. You can get ideas from the bigger state associations.

W&M: I wanted to thank you for missing your brother's game tonight for a strong presentation.

USF: If you don't get this position, will you still be involved?

All of my grad schools are in this region. Yes.

E.J.: Move into pro con

Con

Pro FAU: Goal oriented

Con

Pro USF: Experienced

Con

Pro Lynn: Persistent

Discussion

USF: Move to call the question

Seconded by ETSU

Move into final vote.

Choices are Daniel Gingerich, Danielle Vitale, Abstain, No Confidence

Danielle Vitale: 30 Daniel Gingerich: 7 Abstention: 2 No Confidence: 1

Help me in congratulating your REDC, Danielle Vitale.

E.J.: One more position on here. So, that will be postponed until tomorrow morning.

Since we had no one bid for the position, we'll be accepting bids off the floor. We need

a letter of support from your host institution. If you want to make a presentation, you can do that. Those are the things that we need. If you want to talk it over, you have the night and tomorrow morning to do so. That will be the first thing that we do in the boardroom tomorrow morning. Before we get done, a couple of things. I'd like to thank you. It's pretty late, but you have been pretty good through this. You asked a lot of questions and have kept it professional. Also, it says we're starting at 8:30. Moved to 9:00 for boardroom tomorrow.

UNCW: Placards back?

Jon: It depends.

Motion to adjourn by ERAU

Seconded by FSU.

Adjourning at 12:51 p.m.

Resume boardroom at 9:10 a.m.

Roll call Jon Sheffield. 39 schools out of 40 present.

E.J.: Alright.

Move into RPC elections first. We're going to have the RPC elections and then a presentation from OCM and presentations from NSRO and NIC. That's the only changes to the agenda that I have. Additions/corrections? Seeing none, our agenda will be approved. We'll be following RR. It wasn't too intense. I think the same thing will apply today. Please raise placards for questions. Continue to be respectful for presenters. You were pretty good yesterday and I want that to continue. Are there general announcements? Jess is going to stay as our parliamentarian. Alright, excellent. We're going to move into the RPC elections Open floor for RPC.

APP nominate Thomas Brigman

Second USF

Thomas accepts

Miss State Nominate Daniel Gingerich

Second by UCF.

Daniel accepts.

Other nominations?

Seeing none, the floor is closed. Because it says that you need a written bid, I need to entertain a motion to suspend the rules. That will require a 2/3 vote.

USC: Motion to suspend the rules

Seconded by Troy University

Passes 38-1.

E.J.: Introduce candidate for RPC, Thomas Brigman.

TB: That projector screen is very bright. To start off, I am back, it's great to see everyone. I'm here and so I want to go through what I'm looking to do in this position. I'll reference my bid as ADBA. There are goals for RPC that I look to accomplish. You know a little bit about me. I'll keep it short. My goals are bringing back the newsletter. I want to increase it and get it out. We can get fall happenings going on, something that is going on in your RHA. The policy book says to do at least three per year or at least monthly. They would be like the NACURH link and have ideas on how to build RHA,

programming ideas, as well as what's going on, key dates and initiatives. The other thing I really want to work on is spirit. I went to NACURH last year and noticed that NEACURH is just kicking our butts when it comes to spirit. I don't like that. Anybody from NCARH will tell you that I'm the loudest person you will ever see and will get into the middle of a cheer. I did cheers for app and UNCW. Spirit is important to me. In high school, my senior superlative was most school spirited. I want to look into how we can improve that. I want to work with Joey for spirit supplies and shirts for the region. Lapel pins – getting those out. The clappers. They make so much noise. A cheer book would be amazing as far as older cheers that we could reincorporate. I would work closely with the spirit committee to see what schools want to see. The first place we could work on those is at SAACURH. We have a lot of school spirit but you don't have a lot of SAACURH cheering. We need to have unifying cheers as a region. Those are some of the spirit aspects of what I want to do. The other important role that comes with it is taking minutes. At the beginning, we had the position of secretary filled. It became my job to go into it and take minutes for our general body and exec meetings. I got them out on time, which meant that the day after our board meeting the minutes were out so people there could read over the minutes and see what people missed. That's one of my big things. I want to get the minutes out there. Jill has been doing a wonderful job. Hopefully she has fingers by the end of this conference. What are some aspects as far as working with technology? I have experience with Microsoft word and MacBooks and working with the software. As far as Dreamweaver, I am not the most experienced. However, I have talked to a lot of friends, one of whom is a computer science major, assured me that Dreamweaver AND HTML are simple to use. So I feel I would be able to learn the language and work with it. It's not the fact that I don't have knowledge; it's that I'm willing to get the knowledge. Our current RPC is from North Carolina. It would be an easy transition for us. We are often in contact and communication with each other, now after closing No-Frills and moving into NACURH. Those are some of the things. My approachability and accountability, go back to ADBA bid. This is part of my current letter of support. I got it under the assumption that I didn't know if I'd do it. I thought about whether or not we'd do it. This morning I made the decision and I thought I could make the region the most spirited region that we have in NACURH. If we can get the committee working and get the spirit supplies out there, we can make the region the pride of NACURH.

E.J.: Question & answer

FARH: Some of the comments I've heard about the current SAACURH website is its user friendliness. I know you don't have knowledge now, but how do you plan to make it user friendly?

Thomas Brigman: That the #1 THING that frustrates people. There's really – I like the current layout. There are some things that instead of having tabs – altering them – I think you can do a little better with the read out of it. I can see where we can condense them. As far as large changes, I don't see large changes to increase the user friendliness. Those are some of the things I would do. When you go in and see what you need, you have a sub-list of items you need. Then you can have a quick list. As far as what I would do, I wouldn't do that much alteration to the current setup.

UTK – DreamWeaver is the current program. Are there classes at your school?

Thomas Brigman: Yes and I have a lot of friends that are familiar with it that said they'd sit down with me and show me how to do it

Murray State: How do you plan on obtaining information from affiliated schools from the newsletter and do you see it being user friendly?

Thomas Brigman: To elicit feedback, I'd get in touch with state associations and presidents on the ListSERV. The listserv is a great tool and should be utilized as much as possible. Also the Facebook group. That's what I would do. It would be e-mailing and calling people and schools. Say hey, we have a newsletter coming out. Do you have something really special going on that you want the rest of the region to know about? As well as working with REDC and those members and trying to see what we have and incorporating them. Friendliness: Acrobat would be the easiest thing to do. I know we've had problems especially with the bid, but those are unforeseeable circumstances. I have friends that do marketing, communications, publications. It's all about resources and using these networks to create something beneficial to use.

FSU: In terms of Dreamweaver and taking a class, what would be higher: taking a class or learning from a friend?

Thomas Brigman: A friend because of the interaction and working with me and my schedule instead of taking another class. Their knowledge is probably at or above a classroom setting. So I think as far as answering specific questions, they are able to do that. Having that friend there who is already knowledgeable can give me a direct answer.

3 people left on speakers list

FAU Honors motion to exhaust speakers list

USM second

UF: there were a lot of problems opening bids and size of file. How do you plan to address this issue?

Thomas Brigman: While that's part of my job description, I don't think that's a large issue. I can tell them to look into reducing file size. A lot of it is reformatting pictures. I would get suggestions; however, it is a hard thing to do to get those to work properly. Technology can be a funny instrument, so it's a matter of working with it and when something goes wrong adapting to it and a quick analysis. These would decrease the issues of opening bids and files being corrupted. As Ron said the files sizes were so large.

Miss State U: You mentioned the ListSERV. What are suggestions for improving that?

Thomas Brigman: Get in contact with schools and work with RAC to make sure we have affiliations and e-mail addresses and that we're plugging them into the listserv and contacting state associations to use their information to talk to them and get them on our listserv. That way we can pull from them and send out documents to them to say why SAACURH would be a great thing to join. It would help the RAC to have the newsletter go out to see why SAACURH is great.

ERAU: You mentioned learning the new program. How would that work with time management?

Thomas: I have a lot of time on my hands and I completely agree. It's never the easiest thing to learn. I am extremely dedicated. If I need to be up until 2 or 3 a.m., I will. If you

notice in my letter of support, that is one of the key aspects that Alicia talks about as well as my other letter of support from Chris Newman, our CRSA president. I work well with itemizing and prioritizing. Doing tasks on time, whether I stay up late to do it.

Move into pro/con

Con: FSU No Dreamweaver experience

Pro WCU Willing to learn about the program

Con

Pro UTK Positive attitude

Con: USC Lack of time

Pro USF Ideas for spirit

Con Miss State U Not any original ideas

Pro ECU easier transition

Con FAU Honors: Didn't originally want position

Pro UNCW ???

Con

Pro USF Willingness to step up to the plate

Con KARH: No original spirit ideas

Pro UNCW: Secretary experience

Con

Pro

Con

Pro

Con

Pro

That's it.

E.J.: Introduce candidate for RPC, Daniel Gingerich.

Daniel Gingerich: I'm Daniel Gingerich. I'm now bidding for RPC. My theme is Harry Potter. I look like Harry Potter. I even have a scar on my forehead. This is about me. I am still a civil engineering major. I still have a 3.92 GPA. My favorite spell makes people uncontrollably dance. My other obligations: 15-16 hours academics, RA applicant and dean student advisory council. These are my conferences. I haven't gone to more conferences overnight. SAACURH, NACURH, 2 no frills, 2 MARHS conferences. For those of you who are not familiar with Harry Potter, students have to take owls. I have lions. I was the MARHS ad-recognition. I'm a member of NRHH. I haven't had new experience overnight. These are useful skills. They will aid my position. I type an average of 60 wpm. I have experience with HTML. Sean said if you have HTML EXPERIENCE? He said I do. I have heard from one of the other delegates that you use Dreamweaver. I'm familiar with Publisher for newsletter design. These are my goals: quarterly newsletter for the region, could cover recognizing, transitioning. Getting state associations to have them contribute. They can copy each other and see what they are doing. I'm looking to see schools increase knowledge and write article. I want to work with LJ to publicize regional and national OTMs. I want to maintain the SAACURH listserv and make sure there's no more than 48 hours turnaround time. Another thing is the Wizard Directory: an updated list of SAACURH affiliates. I want to work with RAC to make sure they are added in a

prompt manner. I want to have you click on the school's name and it takes you to RHA web page. I want to keep a list of NCCs and RHA advisors. I want to have NCC's name, e-mail, phone number, advisor's name, advisor's e-mail, and send it out before conferences. The reason is because if you are working to brainstorm programs, you don't have to hunt it down. Another thing is spirit. In all the bids yesterday, we want people to hear SAACURH. I want us to live up to being the pride of NACURH. We're the largest but not the loudest. We need noisemakers, cheers, Miss State is the only state that lives up to it. The last t-shirt from SAACURH was designed by someone from Miss State. They'll be our colors. Other things are boom sticks. We should be the loudest region. Our advisor is a MACURH transplant. He needs to know that SAACURH is so much better than NACURH. People need to know we're there. We need to beat NEACURH. Questions?

E.J.: Move into Q&A

KARH: You talked about HTML experience. Can you explain it in detail?

Daniel Gingerich: Before I was a civil engineer, I was an agricultural and bio engineer and learned how to design web pages. I've been graded on it. I've designed them using HTML formats.

FARH: What are some of your plans on maintain the website and its user-friendliness?

Daniel Gingerich: One of the best ways is hearing from you guys. I want to serve you. If you have a problem, tell me. We can have a survey about website. Another thing is as RPC, I handle the marketing and PR committee. The website would help me with that. I can get that going and work with the schools. It's your website. If you want changes made, let me know.

Clemson: How would you work with state orgs to develop website?

Daniel Gingerich: MARHS website is out of date. The director is from 2 years back. I would work with the web tech or communications people. E-mail, phone conversations, to give them access to the information so they're not relying on SAACURH.

UTK: You mentioned making us the loudest region. In addition, you proposed new cheers but how would you go about that?

Daniel Gingerich: I would advise the spirit committee. There's supposed to be one member from every school. I like to cheer really loud. I have interesting cheers for us and can come up with some for SAACURH.

FSU: You said that you'd be willing to learn with new programs. What would your resources be to learn about programs you're unfamiliar with?

Daniel Gingerich: The people where I live have been called the unofficial IT department. I have no problem going to the library and getting books. I can talk to people in housing department.

ECU: Seeing how this is a possible copyright infringement, did you get in touch with JK Rowling?

Daniel Gingerich: For bidding purpose, you can make parodies.

ECU: No other questions.

Pro Con

Con:

Pro: UVAW Experience with HTML

Con

Pro USF willing to step up to the plate

Con UTK No cheer ideas

Pro FARH specific goals

Con

Pro UCF enthusiasm

Con

Pro W&M plans and resources

Con

Pro Miss State: Wanted to know what was required.

Move into discussion.

Murray State: Daniel addressed specific needs.

KARH Daniel has more experience with websites.

FARH Daniel had specific goals but Thomas did not.

UCF Whereas Daniel was better prepared with his presentation, Thomas was not.

FSU Daniel had a presentation.

NCARH Whereas Thomas had prior secretarial experience, Daniel did not.

Move into a vote.

Choices: Thomas, Daniel, NC, Abstain

Daniel 25, Thomas 14, Abstention 1

E.J.: Congratulate Daniel Gingerich. Thank you guys. Move into SAACURH 2007 minutes.

These are the minutes from SAACURH 2007. There are 40 pages worth. With that, are there objections to approving the minutes? Seeing none, they are approved. We will move into an OCM presentation.

Hi everybody! I'm Lauren Seber from OCM. I work with about half of you in the room. Samantha works with the rest of you. I have been with OCM and graduated from TCNJ. Thank you for giving me the opportunity. Our theme is did you know? This is Angela Powell She is OCM's NCC. She works with NBD, RBD, and is very excited to have our school managers talk about programs and relationships. This is Melissa Zink. Did you know that OCM and NACURH share the same mission? OCM's mission is to support university organizations in their goals through service oriented fundraisers. This is Josh Kaiser, did you know that OCM offers seven different service programs? They reach out to students at key times of the year. This is me, Lauren. Did you know that 4 of our OCM programs are endorsed by NACURH? One of the most popular is our linen program. We offer over 20 pattern and sheet combinations. We cover everything. Info on the linen program: Excited about upcoming season. Same patterns and great customer service. We see continued success. Info will arrive shortly. If you want info on a program, see me during the weekend. This is Samantha Felt. Two of the other endorsed programs are final exam and collegiate welcome care package program. Students get package and personalized note. We also have valentine and Halloween programs. Some examples: some of you have recently received your valentine kits. They have been a welcome addition. Part of the reason I'm here is to get your feedback. Let me know if you have any so we can improve our programs. Andy and Angela went to semis and met with the NBD. They did a little bit of taste testing. I'm sure that Joey Jess and EJ will answer

questions. Share feedback with me. This is Jenny Berudan. The last program was residence hall carpets. The most popular color is beige. They can preorder their carpet. This is Jaelyn Sheperd. 3 other programs serve targeted groups. Off-campus care package: parents can purchase them. The diploma display offers graduating students to purchase a display. Student backup program software can back up schoolwork every 24 hours. Suzette Shuffler. OCM has been endorsed by NACURH for 22 years. We provide NACURH with services and gifts, including pens and goodie bags. This is Stephanie Martinez, OCM gave NACURH over 48,000. This is based on the more you are involved in your RHA. At NACURH 07, we contributed over 18,000. We sponsored NCCOTY and DSA, I'd love feedback. We're looking forward to seeing you guys

The Halloween program is a care package program. It's one care package so you don't have to worry about distributing different varieties.

USC: How much money do we do as a region?

I don't have the numbers with me. I do know that you may have the most involvement with OCM, which means that your contribution is higher than most. If you're interested, I can try to get that information later on today.

FARH: When I went to NACURH, I noticed OCM provided a magazine. One of the schools was Clemson.

I think that was off-campus 101. Does anyone else have questions?

E.J.: Next, presentation from Bethany.

Bethany: I'm from the NSRO. Can you hear me okay? I know that I talked to many of you registering about the NSRO. For those of you who haven't heard, we are the NACURH Services and Recognition Office. We send you your NRHH stuff. This is the stuff we are continuing for this year. Last time I was here I mentioned that we were working on new stuff. We are working on Post-It-Notes. We had them on order but the company kept on inverting the colors. We're working on getting you pens and ordering highlighters. This is the new merchandise. We have keychains, the backpacks, and NRHH t-shirts.

Oooooooooohhhh, aaaaaaahhhhhhhhhhhhhhhhhhhhh. I love this region!!! We have NACURH shirts. These are for those without NRHH chapters. It was really popular a couple of years ago. We also had a request for black t-shirts. For NRHH, we have sweatshirts. Also, hoodies. And because it's still fun for RHAs, we have NACURH hoodies! I like this one! We worked on this design for three hours. I have order forms with me. So if you can't wait for us, you can talk to me this weekend. My room number is 120. You can come and get an order form. I can't give you merchandise here, but if you give me a check and an order form I can get it to you from Seattle. I don't know if you saw the bags, here is one. I love them. These prices are very good prices. How much do you pay for a sweatshirt at your bookstore? 50, 30! Wow. These sweatshirts are just over \$17. And that includes shipping. T-shirts. Ours are just over \$7. That includes shipping. Our keychains – are \$3.25. This bag – I have seen other bags, but this one is \$21. These prices are good for you guys. Again, they all do include shipping. These bags are so durable. We put bricks in it and swung it around and it is still functional.

Questions?

???: Where are you sitting to get order forms?

Bethany: Over there! I'll also be in NRHH boardroom later.

E.J.: Next we'll have Lucas from NIC.

Lucas: I'm with the NACURH Info Center. I suppose the big news is that we have decided to re-bid for a new term against NYU. We are doing business as usual. We are working to go green. Corporate reports will be on CDs. It's extensive but ongoing. I wrote must find a cure before it's too... If you have questions I'm sitting back there.

Can you explain what NIC is?

We are the administrative office. We handle paperwork and communications. We are at Rolla, Missouri. We can chat later if you want know more.

GRHO: In terms of ordering info, how long does the process take? We ordered stuff two weeks ago.

Lucas: We have a new guy doing that, so bare with us for a bit longer. We are still training him. It should be to you by now.

Sean Pierce: When I go to Missouri Rolla name it comes up with a new school name. We changed our school name as of January 1, 2008 to Miss U of Science and Tech.

E.J.: Thank you Lucas. Alright guys, we have a presentation from NACURH 2008.

NACURH 2008 CD played

E.J.: Joey, Ron and I went to semis. They're doing a fantastic job and it's important that you see this. Registration begins on March 3 until the 21 before late registration. Also there was info on airports, so you know where to fly into. Next we'll move into semi-annuals update and talk about SAACURH 2008 linen legislation. We attended semis for about 4 or 5 days right after the new year. Just to let you know - what had happened was that a majority of the time was spent dealing with elections. We wrote legislation to elect officers at semiannual conference so they have a 6 month transition time instead of just taking over at NACURH. So we had our elections for national execs. Our new national chair is Avi. He is the current NAA. The NAA is Daryl Lawrence from MACURH. The NAF is Jason Hogan. He's SWACURH Finance. There was a new position created. Associate for NRHH. Ron HAMNER!!!! YEAH. We were excited about that. Also, too, we selected finalists for POY. We'll select a winner at NACURH 2008. We had a victory: Florida State U won national SALT. They'll present at ACPA in March. Please stop by their program if you're there. Also we approved the NACURH budget for next year, and for NIC and NSRO. We set registration fees for NACURH 2008 Conference. Other pieces: we didn't have many, but most of the time was spent with elections. Also we went on the tour and worked with conference staff. We approved new charters for SWACURH and NEACURH. Also, we had legislation dealing with letters of support. Now they have changed to at semi annual conference, we may be electing people going to grad school or transfer students. If they are elected, they would need a letter of support from the letter they're going to by a certain date. Normally, they'd just know where they were going, but now in January or December they might not know where it would be. We also approved a bill to fund some of the new merchandise for the NSRO. They have cool stuff coming out for all of you. We approved legislation for timeline with the NIC. Now that it's online and they're going more digital, we took all of the mailing money out of there and just using digital communications. So the other thing is the NACURH 08 linen legislation. When we had NACURH 08 conference staff presentation, the delegates would have to provide their own linens, towels, etc. We had discussions about that. This

is what the NBD liaison came up with. This is legislation that Joey and I are looking at and are currently voting on. We won't take an official vote but we wanted to talk to you about it. Let me read it real quick: Whereas currently all attendees in NACURH 08 would have to provide their own stuff, and whereas there will be stipulations, contacted linens in Tulsa, OK, for blankets, bath towels, etc., and whereas the addition of the above items will add \$6 to the cost, and be it resolved that they allow a new line item entitled linens and let it be resolved that it reflect a per delegate cost increase of 231 to 237. Open to questions.

FAU: Where did sheets and towels come from last year?

E.J.: They normally come from the school that's hosting it. Last year they had them and this year they're not.

Sean: For those of you that don't work with the conference end, it depends on the university and the size of the program. Most of us have about 300 sets of linens from different conferences that come in and out. When you are thinking about NACURH and 3,000 sets of linens, that's not something you'll stick in a closet and bust out in 20 years. They'll have you bring practically a whole new suitcase, OR we need to contact and contract with an outside vendor. When we were at semis, conference staff was content with allowing you to bring your own materials. Some of us thought it would be in your better interest to provide them for you. It was with you bringing your own linens. EJ wants to know if you are okay with this legislation

FSU: Do you know what will happen to the linens once conference is over?

Sean: They are rented.

App: Are you talking more about sponsorships to lower the conference cost?

E.J.: The only thing that I can say is that the budget has already been set and approved. We approved it at the NACURH semis conference at \$231. If they happen to get sponsorships it may go down but I don't think so. It would have already decreased.

UF: With what Sean said, have there been NBD discussions about having a set that we own rather than renting it?

E.J.: We haven't. The only thing that I will say is where would it be stored, who would it be stored, cleaning it, transporting them... those are some more questions but we may need to discuss it. Other questions?

UF: I had looked on the website and it already advertises the price as \$231.

Maybe that was an advisor cost.

Joey: They are still working on the website so I believe it's going to change

E.J.: Hopefully the invoice.

Jess: No matter what they do, they cannot exceed the amount that was set by the NBD. If you approve this with EJ and Joey, then it can't exceed \$237 no matter what.

FSU: The cost of bringing an extra suitcase – what is it?

E.J.: it can range. Some people have said 20 or 50. It depends on the airline.

ETSU: On the website the deadline is now the 31 of March.

Valdosta: Could you possibly write legislation to have linens every year?

E.J.: That's something that Joey and I can take up at an NBD chat or at preconference for NACURH. It's something that we can try and put out to the NBD.

Radford: I was going to make a comment about that. Two years ago I don't think we paid for the linens at Berkeley. Then wouldn't we pay more?

E.J.: That's part of the legislation with the discussion. We'd have to look up with options. Do we pay extra or do we not pay it? Would it always be \$6?

Sean: This was an accident. Without speaking ill of the conference host team, it is a young advising group. They made a mistake. At every conference, you have always paid for linens. For example, if you come to stay with me it I 25 without and 28 with linens. They wanted to save money and not get linens. They wouldn't get the budget approved without it. This was just one group's simple oversight.

UK: I don't know if anyone has done a lot of traveling, but I have a sleeping bag. I'd make that suggestion.

App: Who have they checked with for the cost?

E.J.: We chatted with OCM and different options. They have researched since January to find out the best price. This is the best you can come up with. We came out with 6.

FSU: In May a lot of the airlines are making it so that you can only bring one bag with your ticket. This WILL save money and expedite the process.

E.J.: I'm going to do a hand vote for this. All in favor to up the delegate cost please raise your placards. Okay, we will send in a vote of YEA. We'll move into NF 09 conference bids. The floor is open for nominations.

FSU: Nominate FSU

Seconded by Clemson

FSU: Aaron Hood, Keenan Mahoney and Alli Reem.

Transportation: Tallahassee, FL. We're on the Panhandle. We're considered southern Georgia. We are convenient for transportation. I apologize for it not being included in the bid. We are central to the entire region. William and Mary has the longest travel time of 12 hours. Driving time should decrease once you get here. For transportation, we'll use Cecily Rose transit with two different vans at high transportation times. We'll look for good flight times in morning and night. Currently it is 55/hour. They will reevaluate their price in October and will go up due to gas prices. Currently they have budgeted to cover for this increase. Other options: there are daily flights from major airports. It is reasonable to fly in. Talk about registration. We have had to change the dates due to the hotel. They want three weeks notification. The registration deadline has been changed to February 13 and late is the 27th. As well as payment deadline. Schools can make changes until the deadline.

Schedule: Friday night SEC business TBA. Check in from 3-5:30 then dinner and boardroom. The boardroom will be from 7-midnight. We'll have hospitality room and ART stuff. Then we'll have boardroom 8:30 a.m. until noon. Then state assoc meetings, dinner awards, and boardroom. Then art sessions and other meetings throughout the day. For delegation size, we're trying to keep everyone at the same hotel. Cap is 192 students and 60 advisors. Housing will be at Red Roof Inn at Tallahassee. They meet accessibility standards.

Facilities: FSU ballrooms for the boardrooms and banquet. When set up for banquet, they hold a lot of people. We'll use rooms in our union for NRHH boardroom. They have dividing walls that can be pushed back. It holds over 100 people. The rooms in the union

are in a central location. Other meetings will take place there. Meals and hospitality are in one of the two dining locations on campus. Saturday breakfast at the hotel. It will probably be Panera Bread. Lunch in the food court with Hardees. Chilis will be open this year. It should be open. We'll have the banquet in union ballrooms. Hospitality rooms Friday and Saturday nights. You can get stuff in the back room. There is also a full-service Starbucks on our campus. You can go there for stuff. Winter summit: dates TBA with the SEC and conference staff. The SEC will stay in the conference hotel. We'll use open rooms and deduct costs from our budget.

Sponsorship: letters will be distributed to local business. We're looking for goods and services. Our goal is of \$500. For the budget, we have a couple of changes under meals and banquet. ARAMARK has given us a discount for dinner for the first night and also a breakfast price drop. It dropped the overall cost from 113 to 107 and less for advisors. That is it.

Questions and answers

NCARH I noticed that you talked about male and female. What have you done to ensure that gender varied students will be taken care of?

We'll make sure they are as comfortable as possible.

NCARH: As far as the application process, I know that most applications only have 2 genders. Can you add in a line for gender variance?

Winthrop: How many passengers fit in the vans?

13 passenger vans. Hold 9.

If this many people show up, how will they be efficient?

We hope to get vans from our institution. They couldn't guarantee them for us quite yet.

ETSU: You already answered the first part that said you've already hosted a conference. How did it go?

It went very, very well. We were pleased with the results, no major hang-ups. We had conference staff put together a large notebook of things to change.

UF – You only listed one hotel. Since this is a business conference, we need to rep all schools. In lieu, have you looked at additional hotels for this conference?

FSU: Our break-even point is 160 people. We're looking at that many people. I don't know how many people are here currently. We'll estimate 120. We can look into other options if necessary. We have the ability to do it.

Murray State: You hosted FARH 08. What were your two largest issues?

FSU: The advisor hotel was voided because they didn't give us renovated rooms, so we moved advisors into a new hotel room. With the emergency budget we did that. That was the only major issue.

UVAW: In your bid we saw pictures. Will there be tables?

FSU: These were the only pictures I had. There will be tables.

USF: I know you hosted FARH and there were dietary needs. What will you do for people with vegan and vegetarian?

ARAMARK was efficient and got a meal out to that student quickly. We need to follow the form very closely.

Joey: According to NF 08, your conference should close on time. How will you do that? We need to close the books within 10 days of fiscal year closing. The books close on March 31, but I'm wondering about finances.

FSU: Looking at that process and making sure we have the time to do that. We might have to move the conference.

Joey: Can you change the date?

The hotel was very flexible with the date. The date was chosen to be in the least conflict.

USF: Move to exhaust speakers list

Seconded UNC CH

Motion passes.

USC: You mentioned that you would do a combined boardroom with banquet. Have you looked into another room for a smoother transition?

Yes, we looked at that and might do that. By the time we will have split, so we can use the first room to set up for banquet. There is a way to do that.

KARH: You said that you were looking into sponsorships. Were there specific things you want?

FSU: Working more with ARAMARK to decrease food costs. The costs are being taken care of by university housing. We have paper costs budgeted, but typically the university will foot the bill once we are given the conference. We have a good working relationship with OCM and local places. Specific lists are up there, but specific ones are (inaudible). We're a Coke school so we can ask them to donate stuff for that. We also have a good relationship with Papa John's.

Radford: Looking at your boardrooms, there will be a lot of people here with laptops. Will we have consoles or rely on paper bids?

I think we can wire the room. We will have to work with guest services. They can probably accommodate that.

Clemson: You have your sponsorship goal as 500. What percentage is it of total conference costs and what would you do to increase sponsor?

FSU: I don't know conference costs. We'll contact businesses via letters. Generally it's been easier to get donations.

ECU: I was thinking about it but Saturday it says that breakfast is in the hotel. Is it continental?

FSU: It is from Panera. There would be the hospitality room as the breakfast room. You can take it wherever you need to.

UGA: Can you explain the hotel situation?

FSU: There are 48 double bedded rooms that can hold 192 delegates. We can fit as many students into those rooms. The 60 single rooms are for advisors.

Maryville: Can you tell us more about your evaluation score when you hosted FARH?

FSU: Yield to FARH conference chair

FARH: Evaluations are going out next week. We'll share them with you when we can, so we can fix or continue things.

FARH: I noticed that you're doing registration via mail and fax. Did you consider doing it online?

We have tried to. We'll set up a system to mail out to multiple people with backups so nothing gets lost.

NCARH: What have you been doing to ensure that you are ADA required? I know we have a line item in the budget to assist that. What have you been doing on campus?

FSU: Since we are a state institution we have to be. The hotel is, too.

USC: I know this was a past issue, but as far as volunteer housing will they be on campus?

FSU: They will be housed on campus.

UF: In the picture in your bids, it shows pictures with just chairs set up.

FSU: That was a previous question.

Murray State: Even though you haven't gotten your evaluations back, have you heard constructive criticism?

Ron: It must be bid-specific. Them hosting another conference isn't relevant to this bid.

E.J.: Done with Q and A. Move into pro/con.

Con: UGA Hotel situation

Pro: NCARH diversity with conference

Con ECU Lack of diversity in location

Pro USF Prior conference experience

Con UK less than ideal boardroom setup

Pro FARH Willing to look into online registration

Con ETSU Unfinished business in the bid

Pro USF Flexible

Con ECU No incorporation of theme in the presentation

Pro Valdosta lowered conference cost

Con UGA transportation issues

Pro KARH sponsorship plans

Con

Pro

Con Clemson low sponsorship goals

Pro

Con

Pro

Con

Move into 5 min discussion

USF They just hosted a conference for FARH and did a good job.

FARH Their willingness to look into sponsorship and have already cut costs

ECU: It's in Florida.

W&M They have a solid foundation and have already shown flexibility.

Radford They put in a bid so they have a location for next year.

NCARH One of the big things is boardroom setup, as far as outlets.

USF Move to call the question

Second USM

E.J.: Move into our first legislative session. Start with – you should all have gotten the packet. Is there anyone that does not have it?

Whitney: State directors come with me!

E.J.: We're going to get going. Main into MMAX.

Move by Murray – second UTK.

Read legislation.

FAU move to waive reading. Seconded WCU.

Will now have 5 min proponent speech

Ron: Recently I had the job of reviewing other regional policies. The other thing that was different was the impeachment process. We are the only region that uses it and sends it to the national advisor. It is time consuming. In other regions they use it when other NCCs sign the petition. The advisor coordinates the thing. There is a meeting with other NCCs. They say to recall or keep. One region that is weird – different – is when NCCs sign a petition. Instead of having NCCs vote, the regional board votes. That's why it's different. We're more accountable because we know what the individual did or did not do. Another region is different too and the regional advisor coordinates it. We move to make this responsibility of the regional advisor. Everyone from the coordinator down is responsible by the regional advisor and from the ADNRHH up is with the national advisor. That's it.

E.J.: Move into 5 min q and a. Seeing none, move into discussion.

Sean: We are doing legislation and making changes. We're cleaning up our policy book that a lot of other orgs are doing. WE should say SOMETHING. If our minutes say there was no discussion, it looks like many of you are falling asleep. At least something needs to be said before we go into a vote. YIELD.

App: The requirements necessary for an indictment of an individual is dramatically reduced here from requiring 1/3 signatures.

GTECH: This covers officers, correct? Is there a procedure from removing an advisor?

Ron: The advisor is an SEC member. If we only had one, the director would coordinate the process.

FSU: This seems like it will streamline the process and remove people who are failing to do their job.

UTK: Considering we're the only region that involves the national chair, why don't we do it?

UF: This motion requires the regional board to be more accountable.

W&M: For clarification the reason we are doing this is to clean up our policy because there is currently an overlap>

Joey: we are doing this because it now says that we have to use the national advisor. We're putting it back to the regional advisor to coordinate that. We are putting it in the responsibility of the advisor.

Ron: As the NCCs, you will still make the decision – just the individual who is coordinating it differently.

GTECH – That isn't obvious how the rule proceedings would go if an advisor would leave. There are just references here to the NACURH policy book. I'm not entirely sure of the best way to do it.

FSU – Point of info. Because it is in NACURH policy it's our policy too, right?

App – Move to strike "writing a formal letter to 1/5 of the SA..."

E.J.: Must have it in writing

Murray State: Point of info. What did you say?

Ron: It must be written down.

GTECH: Motion to lay it back on the table to move onto further legislation

Jess: Must specify a time

GTECH: Can pull it back off the table whenever.

E.J.: Can we specify a time so that we can bring it back? We can put it at the end of legislative session II. Motion seconded by Murray State. That passes. 12:00 is lunch time, so if there are no objections we will recess until 2:30.

Bethany: If anyone has to talk to me, find me at lunch.

E.J.: objections to recessing?

FSU: Can we leave our stuff in this room?

Sean: This room will not be locked. You will eat downstairs or in this area. It is your call. Spring break started yesterday so there are not a lot of people on campus, but be careful.

E.J.: Recess until 2:30 at 11:55 a.m.

E.J.: (2:35 p.m.) What we're going to do is not call roll right away. We're going to break up into the separate boardrooms to talk about the award bids and have them chosen before the banquet. Any of the NRHH reps are going to follow Ron to his boardroom. RHA presidents should follow Whitney. Alright, we're going to call roll (2:38). When Jon calls your school... do whatever.

Okay. We're going to move into the first award session. We're going to start with building RHA. I want to make some quick announcements. What we'll do is pro/con the first bid, then second bid, then discussion on both and then a vote. When we have more than 2, we'll probably end up in a runoff. Then we'll list the choices up here on a screen for you. Please keep in mind, when Jon is up here taking a speakers' list, Jon takes your name down. If I look at you, your name might not get on the list. If you're wondering why you haven't been called, that might be why. Jon must be in eye contact with you. I'm sorry.

Murray State: If I'm on the speaker's list and I want to say something else, can I go on it twice?

E.J.: Yes. Are there any questions? Okay. Does everyone have the bid pulled up in some way? With that we're going to move into pro/con. GA Southern U. Pro/con, very brief responses for the specific bid and a discussion that we can do more of an elaboration.

Con FSU – not improvement focused

Pro UVAW – Professional

Con

Pro App Several programs/month

Con

Pro USF In depth

Con

Pro Valdosta Community involvement

Discussion

NCARH Good theme development

Troy: Call the question

Objections? Seeing none, these are done by secret ballot. Are we missing any votes?

36 GA Southern, 4 Abstain

You'll find out all the winners at the banquet tonight. With that, we'll move into Advisor of the Year. Take a few minutes to bring those 4 bids up. When we are out counting the votes, you should bring up the next bid that is on our agenda so you can take a look at them and speed things up.

WCU – You are missing one. We submitted one for Advisor. Joey, do we have extras?

Joey: We only have two.

E.J.: If you don't have a copy move next to someone who does. Alright, we're moving into Advisor of the Year. We have App State.

Con

Pro Elon Letter of support from namesake of award

Con TARH verbose

Pro UK Offers help to students outside limits of job

Con

Pro ECU ART Certification

Con ETSU Hard to read

Pro NCARH Quotes from advisees

Con

Pro

Con

Pro

Con

Pro

That's 3 unanswered cons. We're now going to move to FSU.

Con UK No real specifics

PRO USF Talks about different aspects of advising

Con NCARH No table of contents

Pro

Con UNC CH No upper level letters of support.

EJ Not a lot of bids are from the same

Pro Valdosta: easy to read

Con NCARH no page numbers

Pro UTK Won 12 regional and two national OTMs

Con

Pro

Con

Pro NCARH State involvement

Con

Pro UF Recognition on state level

That's 3 unanswered cons. We're moving to NCSU.

Con

Pro USF: Easy to read bid

Con

Pro Lynn Theme

Con

Pro W&M Original diversity initiatives

Move to UVA Wise

Con UGA Organization

Pro

Con Winthrop hard to read

Pro UVAW Experience

Con WCU Mostly letters

Pro

Con USF No clear outline of various aspects of advising

Pro

Con NCARH: No table of contents

Pro NKU They have students' voices listed

Con

Pro Radford ART certification

Con

Pro

Con W&M: no clear outline of experience or specific work with students

Pro

Con

Pro

Con

That's 3 unanswered pros.

We'll move into WCU.

Con

Pro Murray State: Involvement with organizations

Con UGA: Lack of detail

Pro Valdosta: Master ART certification

Con FAU: Lack of support

Pro

Con

Pro

Con

Pro Radford active in SEAHO

Con ETSU No table of contents

Pro KARH Campus advisor award

Con UF Little detail

Pro

Con

Pro

Con

Pro

That's it. We will move into discussion on all 5 of the bids. Please raise your placards and do a comparison model to make it easier for everyone else. Discussion?

W&M: Whereas several of the other bids use mostly letters and paragraph form, NCSU has an easy to approach form that highlights accomplishments.

UF: whereas UVAW and WCU have ART cert, others don't.

NCARH: Point of information, they all do.

E.J.: Get on the speakers' list instead of point of information. Thank you though.

Troy: Motion to call the question. Objection. Move back into discussion

UVAW: Whereas the other schools provided did not have the DREAM certification that Angela Lemke's does.

NCARH Whereas ASU has a letter of recommendation from Evelyn Wallington the others do not.

E.J.: Other discussion?

FSU: point of information. Should we do names instead of host institutions?

E.J.: You are writing institutions on the ballot. Other discussion?

Troy: Motion to call the question

E.J.: Objections to calling the question and moving straight into a vote? Alright. Seeing none we are going to move into a vote. You have seven choices.

W&M: Point of information. Would you like us to put our numbers on it?

E.J.: Just don't put your school names on them. We have the list of the schools that are here. Those are your choices. Fold them how you are. Bring up your next bids so we can get ready.

NCSU 19, APP 12, FSU 3, UVAW 2, WCU 1, Abstain 3

E.J.: Alright. Moving on. We are going to go to the DSA. Pull those bids up.

UCF: Question. Do we have more voting pads?

E.J.: Yes. We'll keep a few up here. We're going to start with pro/con for Elon.

CON FAU Difficult to understand

Pro App Consistent theme

Con WCU Over by 1 page.

E.J.: TITLE PAGE DOES NOT COUNT.

Pro UTK NRHH involvement

Con Lynn University Unorganized

Pro FIU Working to increase programming and budget

Con NCARH Table of contents

Pro USC 43 campus level OTMs submitted

Con App state U weak conclusion

Extensive involvement beyond Residence Life

Con

Pro ECU Conference experience

Con

Pro UNCW: Numerous letters of support

Con

Pro Murray State Program presentations

That's 3 unanswered cons. We'll move into UF.

Con APP Few pictures

Pro NKU well organized

Con NCARH Hard to read

Pro UTK Awards

Con

Pro UK Included resume

Con

Pro UVAW Very active all-around

Con

Pro USF Table of contents

Move into 5 minutes of discussion.

NCARH Whereas UF has a table of contents, Elon does not.

MURRAY: Whereas UF goes into explaining how she helps train other people for involvement, Elon does not.

App: whereas Elon lists out many bids she has written, UF does not.

NKU: While UF starts talking about her, Elon starts with Letters of Recommendation.

UTK: Whereas UF sections out awards, Elon does not.

NCARH Whereas Elon has a lot of OTM submissions UF does not.

GA SW State: Motion to call the question

Seeing none, we'll move into a vote.

Radford: Are we continuing with awards or going into legislation?

NCARH: We are doing awards so it can be done in time for banquet.

Jon: Since we have a lot of votes up next, I want to encourage more Top 10 lists. I want to discourage nasty things.

UF 21 ELON 17 ABSTAIN 2

E.J.: Moving on. We're going on to Commitment to Diversity (CTD). Alright. We're going to start with pro con for University of Florida.

Con NCARH: No table of contents

Pro USF: They outlined the diverse groups on campus

Con Lynn: Lack of pictures

Pro Valdosta State: clear goals

Con UNC CH: No page numbers

Pro Murray State: Number of international students on campus

Con App State: A lot of text

Pro Lynn: involvement with other organizations on campus

Con

Pro USF: List of dates of different diverse events

Con

Pro UTK: Programming

Con

Pro App State: There's a mission statement dedicated to diversity.

That's 3 unanswered cons. 5 minutes of discussion.

Radford: Motion to call the question. Objections? An objection. We're still in discussion.

FSU: They have a clear statement of their diversity on their campus.

USF They go into detail about the different groups.

UTK They go into detail about diversity programs and the range of them.

E.J.: Other discussion?

GA SW: Motion to call the question. Objections? Seeing none, you know what to do.

UF 32, No confidence 5, Abstain 3

E.J.: I know there were a few questions. Yes, we could have the nominee NCCs leave the room. You can refer to the name rather than institution. With that we'll move into NCCOTY. Let me put the candidates' names up here. We're going to go on the order of the agenda. We're going to start with UVAW.

Con: NCARH No table of contents

Pro App State Full conference delegations

Con UNC CH Support letters

Pro UF Organized

Con NCARH Little development of theme

Pro FAU Accomplishments of being NCC

Con

Pro Murray State: Accomplishments within programs and spirit

Con

Pro App State Quotes from people that have been in contact with him

Con

Pro USF Table of contents. Withdraw.

E.J.: 3 unanswered cons. Move onto UNCW.

Con: FAU too wordy

Pro ECU Outstanding conference experience

Con Lynn Lack of accomplishments listed

Pro USF Table of contents

Con

Pro FAU good support letters

Con

Pro ECU Full of personality

Con

Pro App State: Well-known on campus

3 unanswered cons.

Move into NCSU.

Con

Pro GA SW Well organized

Con

Pro USF Creative theme

Con ECU Busy

Pro

Con

Pro Radford List of NCC accomplishments

Con

Pro UF Creative table of contents

Con

That's 3 unanswered cons. Move into FSU.

Con FAU Table of contents on the title page.

Pro Murray Mentorship system

Con App State Very wordy

Pro USF Involved

Con WCU Table of contents but no page numbers

Pro FIU Success in improving conference delegations

Con FAU: Doesn't talk much about being NCC

Pro App State: Lots of conference experience

Con

Pro NCARH Concrete accomplishments

Con

Pro GA State U Program submissions

Con

Pro UK Interesting bid theme

That's 3 unanswered cons.

App State.

Con Lynn: Lack of support

Pro Maryville: Clear and concise

Con Winthrop: Pages congested

Pro FIU: Efforts to increase bid quality

Con Lynn: Theme

Pro NCARH: 2 letters of support

Con

Pro UTK: Range of awards

Con

Pro Elon: Interesting yet readable layout

Con

Pro UF: Academic and co-curricular inclusion.

That's it.

Move into discussion on all of the bids for NCCOTY.

GA SW: Motion to call the question

Objection by UTK

UTK: Whereas NCSU involves community service, the others lack it

UVAW Whereas UVAW is involved in extracurriculars, the others are not

E.J.: Other discussion?

W&M: Whereas other bids are a bit more general, App State was very thorough in describing process.

NCARH: Whereas App State includes job description as outlined in constitution, others do not.

E.J.: Other discussion? Seeing none we'll move into a vote.

Aimee App 11, Nathan NCSU 8, Clay UVAW 8, FSU 5, Elizabeth Stewart 5, Abstain 3

E.J.: We're going to have another round of discussion and then a vote. There are the choices that are left: Clay Guynn, Aimee Gable, Nathan Eagle

???: Can we have the schools for this one?

Sean: Point of information. Either write the name or make sure the name and the school match. We decided to default on the person's name and not the school. Please take extra time to make it right.

5 min of discussion.

UTK: whereas Nathan has awards from all 3 of the levels, the others do not.

USF: Move to call the question

Seconded by GA SW State.

All those in favor raise your placards.

With that we'll move into a vote. 5 choices: Clay Guynn, Aimee Gable, Nathan Eagle, Abstain, No Confidence.

Nathan Eagle 13, Aimee Gable 12, Clay Guynn 10, Abstain 5

E.J.: Discussion on bids for Nathan Eagle and Aimee Gable. I'll give you a few minutes.

UTK: Whereas Nathan has clear NCC accomplishments, Aimee does not

NCARH Whereas ASU has a strong academic record, NCSU does not.

NCARH Whereas Nathan has a lot of personal pictures, App does not.

E.J.: Other discussion

App Motion to call the question

Objection by UTK

Discussion?

TARH: Nathan still has awards at each of the three levels whereas Aimee does not.

UTK: Whereas Aimee clearly sections her academics, Nathan does not.

Four choices: Aimee, Nathan, Abstain, No Confidence

E.J.: For the last award please try to share your ballots.

Nathan 19, Aimee 17, No Confidence 1, Abstain 3

E.J.: Moving on to final bid, SOY. They are lengthy and there are a lot of them.

USF: How are going to do them – on the agenda or alphabetically?

E.J.: HERE we go. Start with UNC CH.

Con FAU Table of contents unorganized

Pro ETSU Conference involvement

Con Murray State did not attend NACURH

Pro Maryville Retention of student involvement

Con

Pro Lynn Community involvement

Con

Pro GA SW Constitution included

Con

Pro USF: Numerous letters of support

That's it. Move to UF.

Con USF No table of contents

Pro ETSU Sectioned-off OTMs

Con NCARH Unorganized

Pro UVAW Programs for future planned out
Con ECU Too wordy
Pro VACURH conference record
Con USF No page numbers
Pro FAU the leadership training
Con NCARH VERBOSE
Pro UTK Conference host
Con FAU Lack of pictures
Pro ECU Good breakdown of budget
Con
Pro Lynn recognition and awards
Con
Pro FAU support
Con Radford Lack of constitution
Pro USF Diverse programs
Con
Pro NCARH Theme
Con
Pro
Con
Pro
That's 3 unanswered cons.
UVAW is next.
Con NCARH Theme
Pro ETSU clearly stated goals
Con FAU too wordy
Pro USF Organized
Con
Pro Murray State Overcoming challenges
Con
Pro ECU Defined focus on number of delegates instead of travel cost
Con Elon Multiple large pictures
Pro FAU programming
Con
Pro Valdosta: Community service projects
Con
Pro UTK: Excellent pictures
Con
Pro Lynn: Letters of support
That's 3 unanswered cons. Moving onto UNCW.
Con
Pro ETSU: Campus involvement
Con
Pro App NCARH School of the Year

Con

Pro VACURH program descriptions

Three unanswered cons. Moving on to App State University.

Con NCARH: Page numbers

Pro ECU: Ducky delightful

Con USF Too lengthy

Pro Lynn List of programs by category

Con FAU LACK OF PICS

Pro GA SOUTHERN CLEAR GOALS

Con

Pro NCARH VP did the Soulja Boy. It is in the bid.

Con

Pro Murray State Goals for individual offices

Con

Pro Lynn Leadership retreat

That's 3 unanswered cons. Moving on to FSU

Con FAU: Lack of support

Pro Lynn: Conference attendance

Con ETSU: Hard to read

Pro GA Southern: communication with SEC

Con UTK: Doesn't stick with theme

Pro FAU: Community service

Con NCARH: No table of contents

Pro GA Southern: Programming

Con

Pro FIU: Clear accomplished goals

Con

Pro USF: Clear readable budget

Con

Pro VACURH: OTMs

We'll now move into discussion on all of these bids.

NCARH: Whereas App and FSU hosted conferences, the others did not.

Murray: Most bids included agendas, but App's goes over the page limit. It was 46 pages.

UTK: Whereas UVAW operated throughout the year without an advisor and had quality programs, the others had advisors.

Maryville: UVAW also didn't have an NCC.

UVAW: Whereas UVAW is going under extensive but successful others haven't.

KARH: Whereas UF hosted SAACURH others did not.

Murray State: FSU outlined goals and accomplishments.

UVAW 16, UNCW 9, FSU 2, ASU 4, UF 4, ABSTAIN 2, UNCCH 2

Runoff between UVAW and UNCW

Move back into discussion. These are the only two bids that will be talked about in discussion and then we'll move into a vote.

FAU: whereas UVAW is too wordy, UNCW is not.

VACURH: Whereas both organizations have impressive conference records, UNCW did so missing both parts of their exec board

KARH: Whereas UNCW clearly defined exec roles, UVA did not.

NCARH: Whereas UNCW had clear accomplishments on all 3 levels, UVAW has not.

USF: Motion to call the question

Objection by Radford to calling the question

FAU: Point of clarification, they have worked on all 3 levels?

UF : UNCW has won state SOY but UVAW has.

UVAW: UVAW has won state

UF: Not bid specific.

Any other discussion? Seeing none, we're going to move into a vote.

UVAW 19, UNCW 19, Abstain 1, No Confidence 1

E.J.: If you know of anyone outside who needs to be in here, get them in here somehow.

Alright, we had a tie. So we're going to move back into discussion on these two bids.

Then we will have another vote. With that we're in discussion.

NCARH Whereas UNCW HAD a full exec board

VACURH: Whereas UNCW had money totaling over 40,000 UVAW did not.

NCARH: Whereas UNCW has a clearly outline budget, UVAW does not.

W&M: UVAW was able to accomplish a lot with a small number of students.

Any other discussion? Seeing none we're going to move into another vote.

UNCW 20, UVAW 18, ABSTAIN 2

E.J.: We don't have to vote again. So, you'll find out later on tonight at the banquet.

We're going to move on to legislative session II for our board room. Legislative session I was a combined boardroom so we're going to wait until NRHH is done.

Motion to bring MMAR to the floor Murray State

Seconded by University of Southern Mississippi

Reading of legislation

Murray State motion to waive reading

Seconded by ETSU

Five minute proponent speech by the author.

Joey: This motion mains money for a line item from state conferences to from semis.

When this budget was approved, advisors did not go to Semis. Then we overspent that line item because the budget was originally 800 to bring 3 people, but we had to bring 4 people. In addition, the NSRO used to cover the entire cost for RADs but now only cover half. I suggest we move it from travel line state conferences because we did not use that line item this year. We should move 302.76.

E.J.: Questions.

NCARH: Was the reason the SEC did not travel to state conferences a result of this change in policy?

Joey: That wasn't the region. When we sat down as an SEC at winter summit we looked at travel to state conferences. We wouldn't be able to travel to state conferences with flight prices.

GA Tech: What is the implication of not approving this?

Joey: Yield to NAF

Jess: It violates policy. The next year's budget would have to be adjusted for that negative line item. When things transition it gets really complicated.

E.J.: Other questions?

GA Tech: Are there other options from where this money can come from?

Joey: We can move this from any line item. It is the best line item because state conferences are over. There's no way that I can spend any money in that line item. Any expense must be put in that line item. There are alternate routes, but other line items could still be affected.

GA Tech: So you said that there is \$600 left. Is there another line item that you anticipate overspending so we can cover our bases?

Joey: I don't oversee spending in any other line item. Every other line item is on target. If anyone does not know, the fiscal year ends on March 31. If I needed to overspend a line item, I'd need e-mail legislation like that.

E.J.: Questions? 5 min discussion

FSU: Makes use of funds for something we need

NCARH: Keeps our books clean

FARH: Puts us in policy with national office

Murray State: Motion to call the question

No objections

Passes by a vote of 40-0

With that motion to bring MMAO to the floor FSU

Seconded by UTK

FAU motion to waive reading

App State second

5 minute proponent speech

Joey: Legislation proposing the opening of the Vanguard account. Part of a goal that I presented at NF07. At Semis we spoke with the national advisor and where Vanguard is on the national level. We looked at the different accounts and where it is best suited. Currently we have a savings account with an amount of 6389.47. My bid presentation said that we are accruing about 3 dollars per month. Vanguard provides >7% annual return. Most all organizations have Vanguard accounts. I move that we put money \$5800, from the savings account to a Vanguard account. All the money isn't moved because USA Today gave us \$500 that must stay there for tech expenses.

Q&A

GA Tech: Can you explain what a Vanguard account is and how it works? Money markets are hit with subprime mortgage problems.

Joey: Vanguards are investment account. The difference is depositing money in a Vanguard is similar to a CD as far as removing the money. The process can be extremely lengthy. All of the regions including NACURH – money that they have invested has not declined. It has had steady growth over time, and by investing money we have more growth to put it in an area to reallocate it.

UTK: How much do you project us to make off of the interest in a year? For instance, if you put \$5800 in right now, in 1 year about how much would that accrue?

Joey: About \$430.

NKU: For savings account, the average is .54%/MONTH. Do you know the difference?

Joey: The savings account is roughly that at the end of the year. It's an average of what we've done since April up until now and what it's done over the months.

UF: Are there different types of Vanguard accounts?

Joey: Lifetime conservative growth & moderate growth. It is how much you want to take a chance. Between conservative and moderate, there is similar growth – just not that much difference. Because it is our first time investing, they suggested going with conservative growth so we can see how it goes and then later see if we want to reallocate.

TIME

USC Motion to exhaust speakers' list

Seconded by FAU

Motion passes

USF: If somehow money were to decrease in the short term, would you pull it out?

Joey: From a financial standpoint, it depends on what rate it is decreasing and what it is projecting in the future. I'd visit with the SEC and NAF to see what they are doing.

GA Tech: It is possible for us to lose money short term and long term. Are they insured or do we lose money on it?

Joey: Not sure. Yield to NAF.

Jess: It is a low-risk stock. You aren't investing in a random company. You take chances like playing the stock market. But the economy how it is, Vanguard is still growing.

5 min discussion

GA Tech: The Vanguard interest rate shows annual percentage, whereas savings shows monthly percentage. I'm not sure if it's worth losing money.

NCARH: While that may be true, savings accounts over time have been shown to be flexible in their interest rates and it makes sense to go with a higher percentage yield that's annual

App State: We, nationally, have done it and had a positive turnover. We usually follow the national lead.

FSU: It takes the initiative with money that could be doing more.

E.J.: Other discussion

Clemson: Given the rate of inflation we risk losing purchasing power with savings.

GA Tech: Return is not an interest rate. If you look at the direction the fed is looking, in the short term savings will go higher.

UTK: You are discussing short term and we are looking at long term.

NCARH: It makes complete financial sense and should have been done a long time ago.

Troy: Motion to call the question

No objections

Motion passes 35-5.

Now accept motion to bring MMAN to the floor. Murray State

Winthrop seconded

UNCW motion to waive the reading of MMAN

Seconded by FUI

Joey: Regards conference access and where it goes. For those of you who are unaware, in the event that SAACURH contingency account is less than 10%, it should be in a contingency account until 10% is reached. Currently half should be deposited into SAACURH checking account and half should be to next conference. I'm proposing that half should be in Vanguard account. Conference excess is not included in the regional budget. We don't look forward to seeing that income. Depositing it into the checking account isn't needed, because when I propose a budget at No-Frills it is not included in the income and doesn't need to be in the SAACURH checking account. Putting it into Vanguard will promote long-term investment for the region. The second part says that half should be turned over up to \$5,000. Over 5,000 should be put into Vanguard account. I feel that that's an adequate amount for any school to receive. They don't expect that conference excess and don't anticipate it. When they have a budget it's part of their budget and not their income. Conference excess is a benefit to them. Any amount over that can be determined by the ADBA. Whether it be for technology purposes or whatever. I can work with the NCCs to see where it is most needed. Currently for this year we have \$50 for spirit. Maybe this year we have more money to put into spirit.

VACURH: FIGURES on excess in recent conferences?

Joey: Yield to regional advisor.

Sean: In recent history within 5 years, we have never had a conference excess of more than 2,000. In past 3 years, conference hosts have received nothing from us.

GA Tech: What accounts does SAACURH have?

Joey: We also have a money market account. In case the region crashes and we need it. A money market account is something you can pull from at any time. If the NCCs and the region feel we need it in the checking account, that's something you guys can vote on.

App State: I may have read this but it says that it will be determined by ADBA. Is there accountability to other SEC members or is that your decision?

Joey: Must correspond with advisor.

App State: If you have excess does it go to No-Frills?

Joey: It goes to the corresponding conference: SAACURHs and NO-Frills.

Clemson: Was there an excess from SAACURH 07?

Joey: Do not know.

Move into discussion

App State: It makes complete sense to not put all our money in one place

KARH: We should see what the Vanguard does first.

FSU: If there is an excess that we could add to a spirit budget, it helps people in SEC to make some of the things we said come true.

UTK: Just like it says, if we work with this, think of how financially irresponsible it will look.

GA Tech: it may look better if we use it for something next year instead of investing for something we may or may not ever use.

Sean: You can't budget unknown money. A conference is to shoot for breaking even. If there is an excess, you can't tell from one year to the next. He won't know what Clemson's excesses will be.

GA Tech: What I meant by that is that we know what the fall conference excess was that can be put into the next conference.

Joey: Point of information: I haven't received UF conference excess. It all depends on when NF Falls.

Move into vote.

Motion passes.

Lindsey Johns: Open packets to see if you have your NRHH legislation. It specifically says NRHH boardroom. It starts with NRHH Chapter Affiliation Grant MMAX.

EJ motion to bring MMAQ to the floor by USM

Seconded GA State U

App moves to waive the reading

Seconded by UTK

5 minute proponent speech.

Joey: Policy book brush-up. They aren't that specific. We went over basic requirements and guidelines for SEC members to see what areas should be upheld and what should not. There are four components that should be changed. Officers should have to maintain a 2.3. That's below average. I move to change it to 2.7. It's cumulative. It's not like you have 2.1 in one semester and you're off. The other thing is the advisor must be employed full-time at an institution. We felt it is necessary to be full time instead of part time to show they are fully committed. The regional advisors must have one year professional experience with direct advising to student organizations. Especially dealing with the regional level, they need to have advising experience already on a campus level. The wealth of knowledge they provide us is beneficial. 1 year isn't too much but it's enough. The other piece is that the NF have to have attended a SAACURH or NACURH conference within two years to show they have been to a conference within two years to keep cohesiveness and be familiar with the region and regional goals.

FSU: When it says student organizations, does that include RA staff?

Joey: It includes any type. Yes

UTK: Did you mean other regions are evaluating our SEC?

Joey: When we were at semis, other regions are doing the same things as us. I'll yield to the regional advisor.

Sean: We were looking at that pretty much every campus has a basic to serve in leadership. A lot of schools have started to raise that. Today people laugh at a 2.0 as a solid C student. That person doesn't make a good leader. You need to spend more time studying. We look at different school policies. Some are 2.5, 2.7, 3.0. We felt it was best reflective of what other schools are doing and comes in line with institutional expectations. With new work, there might be a dip. Shooting around a 2.7 gives you padding for a possible dip. It should say RBD.

VACURH: Do you think it's necessary to specify within two years?

Joey: We felt as though it was necessary within two years. When it gets into discussion, I'm open to hear what you feel on it. We felt that two years is that you've been in the region and are aware of the goals and expectations of the region.

NKU: On the second whereas, there is a GPA of 2.5; it was originally 2.3.

Joey: 2.5 is cumulative GPA on campus.

FSU: Do you mean specifically SAACURH even if the person is going to be a chairperson for a No-Frills conference?

Joey: When we say SAACURH we are talking about both conferences.

E.J.: Move into discussion

GA Tech: At our school, our requirement is a 2.0. The faculty just dropped the requirement. The average GPA is below 2.7. This would be unfair to our school and our academic standard.

VACURH: Bids show where you go to conferences. If an advisor wants to come back, it's our decision and I think that we have the judgment to look at conference attendance.

UF: I feel that these things are things we hold high and makes it more concrete. We need it for clarification.

Troy: We are being nitpicky. George Bush was stupid and Harry Truman never went to college.

App State: A lot can happen with two years on the regional board. It almost seems like too much.

NCARH: I would like to strike 2.7 instead to 2.5. Friendly amendment.

Seconded by Troy

Joey accepts it

Changed to 2.5.

FARH: A lot of the schools do have certain requirements and some schools do have 2.0. Some schools are different. It varies and the programs vary.

NKU: With a 2.7, I think it's important that our organization shows that we are above the standard for leadership.

Miss State: Move to exhaust speakers list.

Seconded by Troy

FSU: propose friendly amendment to strike two years. When we rebid we should take into consideration their activity.

Joey accepts.

E.J.: Any objections? Seeing none that will be stricken.

GA Tech: So now that it's a 2.5, it shows that the region is committed to academic integrity. I think 2.5 is a good place to be. It's a good way to make everybody happy.

VACURH: To summarize it, these are reasonable requirements. It comes down to the fact that we review bids and have the opportunity to share our thoughts. We should be able to make these judgments. We have a responsibility to be able to choose our leaders. I don't know if these restrictions are or aren't going to make anyone from being a leader. I think there are safeguards from preventing people from coming into the position.

Exhaust speakers list. Move into a vote on MMAQ

39-1-1. Motion passes.

GA Tech: Joey said that we haven't received the excess funds, but policy says that accounts should be closed in 60 days. Then why does UF have voting rights?

E.J.: We were waiting for the check and we had issues dealing with the tax. They came back from NACURH on file and would send it to Missouri and not to Joey. We tried to show that Joey was separate. That's all taken care of. We're just waiting for the check.

GA Tech: Where in here does it provide for waivers of that rule?

E.J.: It doesn't provide for it.

Sean: This organization historically has never gotten one conference closing report within 60 days or excess moneys. This is why it has never been brought up. If you want to take this action, then we need to come up with legislation that outlines that that must happen. Also, with the potential conference bid we need to review it. Now there is no way they can get it in prior to the end of the financial year.

GA Tech: Raise a point of order but body should discuss it first.

NCARH: In constitution or policy book?

E.J.: We are going to go to banquet at 6:00. We will come back here after banquet. We will recess

NCARH: I understand that you want to recess, but doesn't this take precedence? I want to make sure that we do this right.

GA Tech: In that case I withdraw my point of order.

E.J.: Objections to recessing for banquet until 8:00 p.m. Recess until 8 p.m.

Call to order at 8:00.

Jon Sheffield roll call.

Joey: At this time we will move into a ten minute discussion about the point of order that was raised prior to banquet. No vote, just in discussion prior to banquet. Jon

Sheffield: come up here to take a speakers' list

GA Tech: Let me further explain what I raised earlier. This is not about the people from UF. It's about how we look at our policy book. The second thing is that we have these policies and everything is accordance to policies. The bylaws, policy book, etc. are all paper until we enforce it. WE need to change it in light of the fact that it hasn't been enforced, but that doesn't mean that we can't enforce it now. We need to see if we set our standards as an organization and with member schools. Some people are concerned about where we go, if we have to redo business. We don't because it was conducted in order at the time. We wouldn't have to redo everything. All it will have to do is, think about it as a policy we have. At some point it was decider to be a good idea. Do we want to enforce our policies? Do we want to say we'll think about it one way or another way? It needs to be objective. There will be legislation changing it as soon as possible because clearly we've been in violation all the time.

USF – How many instances in the past has this occurred?

Sean – I don't know what part of the policy has been violated. I don't know what the violation is.

USF - Can you tell everyone what is the issue?

GA Tech Policy Book section 3. Conference host: conference report. All SAACURH conference bank accounts must be closed out completely before 60 days.

Sean – The accounts are closed.

GA Tech – Did that not mean sending the money where it has to go?

Sean – Yield to EJ.

EJ – The issue we're running into is section B number 2. All accounts must be closed out completely. (See section b number 2) The issue we're running into is that we have the report. We have the final numbers for the budget and was done on time. WE don't physically have a check that was deposited into our account. That's the issue we're running into. It doesn't talk about an excess check. We just don't have a physical check to deposit into our bank accounts. That is up to you; that was our interpretation.

TARH – Anything that we do tonight should not be to the detriment of the region.

UTK – The check is on the way, right? And you had the numbers for it?

ALURH – Understand what GT are saying. We are turning a mole hill into a mountain.

USC – I just wanted the part of paying bills – when I pay my car insurance bill, they have to get it. IN addition when we pass something tonight, for GPA, this is the exact same thing. It's like saying, well it can be a bit lower.

FARH – Just looking at the policy itself, it says that the accounts have to be closed within 60 days. All that's missing is the physical check. In what timeline is SAACURH expecting that check?

Sean – I'm excited that you are talking about that stuff. You're paying attention. The problem we have is that a lot of this paragraph is based on interpretation. There is nothing that says that a school with an excess check is required to give that to the region. Excess money turned over to us needs to be divided up. As of this policy right here, there's nothing that stands about that. Literally, everything on there has been done. Nothing states that an excess check has to come with us. UF and other schools that gave it to us were acting of the most moral fortitude. We thank them for doing that. If they have money left over, they can walk away with it. As Tim said earlier, we have to rewrite this section. We need to fix it big time. We probably can't do it tonight but sooner rather than later.

GRHO – I wanted to give some info for those who were not there. Joey, ADBA, was presenting legislation in regard to Vanguard accounts. Joey said that he didn't know how much excess for SAACURH. Now you do. How did you just now know this information?

Joey: Yield to NAF.

UTK motion to exhaust speakers' list.

Second by FAU.

UTK MOTION retracted.

Time exhausted.

Georgia Tech: Motion to extend debate by 10 minutes

Seconded by W&M

Debate extended by 10 minutes.

Jess (NAF)- On the national level and following with Joey, I am not allowed to disclose the excess of NACURH until after the check was deposited into the account. I knew the amount far before, but technically that is only there. Maybe Joey could have given better way to say that.

GA Tech Are you allowed to say that we know that there will or will not be excess?

Jess: You are not supposed to disclose anything. There is no way of saying that the check is in excess. If it doesn't come there is a problem.

FSU: Based on the interpretation, if you were aware that this could be an issue, what could you do to troubleshoot it better? This could have been a more reduced problem.

E.J.: I don't ever know what will be okay or not okay with this boardroom. It's wonderful spontaneity. You are all very free-willed. You continue to surprise me and the rest of the board. I don't know what to expect when I go to a conference on what you are going to say or think. I hope that the decisions I make are the best I can. It's your right to challenge them, too. I can't prepare for a boardroom as much as I try.

W&M – I'm trying to understand what we knew and when. Sean said that the accounts were closed. But technically the money is there. My interpretation is that all accounts are closed and that if there is a part you can't talk about then it can't be closed.

USF – What does closed out completely mean?

Yield to Sean.

Sean: Interpretation... it needs to be defined. I'll use NF08 and speak for the conference advisor. I know that the money is deposited to an account through FAU. That account can never be truly closed because you'd have to shut down FAU. I worked with other conference folks. We had a different check book for every hall council. We have to do all of our money through the university. For other folks, how many have your own checkbooks and write it out if you need to? Unfortunately that's part of the thing we need to do. Instead of saying closed out, it means wrapped up or a provision of requesting an extension in case you are in a situation.

Jess – From an accounting perspective, at the end of each fiscal year you close the books. You've written all the things into the account and have no more transactions for THIS period. Once they have written that check it can be checked off. Whereas the bank account isn't closed forever, liabilities are written off.

USC – I wanted to ask since we are dealing with a time period and sixty days, was the account closed and settled within 60 days of SAACURH?

EJ – It depends on your interpretation of closed. To some of you, yes, it was closed. To others it was not. I can't give you a straight answer on that when all of you have different opinions on that.

USC – What happens after the 60 days?

Sean – My understanding is that all debts are paid and all money is collected. All of that has been taken care of. The main issue that we were running into was similar to what I was sharing... the university controller's office was having a hard time cutting leftover money. We got them an invoice but we're using NACURH's tax ID number. It will say U Miss at Rolla. They won't send it to Joey McNamara instead of UMR. We were told that their university's controller's office has come to closure and should be on its way in 1-2 weeks.

USC – Checks weren't received within 60 days and bills weren't paid within 60 days

EJ – there are no outstanding bills. They don't owe us anything. It's a conference check that needs to be given back to the region.

UVAW – I understand that the check is on its way, but when it's on its way, when you check it it's a pending transaction that hasn't been fulfilled. I don't understand why it's closed.

Sean – It's not our account. We're waiting for this to come from that school. There is no mention anywhere about what to do with leftover money. If we want to tell UF that they can keep leftover money, we can move on.

Troy – When Troy gives me my refund, they put it on my card. It doesn't show up for two weeks, but in their eyes they paid me. The account is closed. I can't get my money until it gets in my account. We are wasting our time with this.

UTK – I'm not debating anything that anyone said tonight. Everybody is right, which is due to the wordiness. The section needs to be rewritten. It's not UF's fault. I made the mistake but they turned in their information. Interpret it however you want. Second, when I look at this what I see is a failed safe for slacker schools. They wrote this for schools as a way for them to not slack off on it. This is not their fault. I would hate to consider myself as part of a region that does it.

Georgia Tech: Motion to extend speakers' list

USC Seconded

Georgia Tech: I want to echo what Sean said earlier. It's about interpretation. I've been to a lot of boardrooms where we run things through in 10 minutes. I'm glad we're discussing it. My interpretation is that the precedent of the org is that excess checks come here. If the expectation is that the excess check will be here... it was not done in 60 days. The account cannot be closed out, but that sub-account should read a zero balance. That is why I raise that point of order. All bills, which include an excess check, should have been received. UF worked their butts off, but it's about what's written on the paper and how to handle these interpretations.

Discussion is closed.

Georgia Tech: I would like to raise to point of order that UF is a member in bad standing and should not be allowed to participate.

Joey: How we interpret policy books is how we do things right. What's outlined in here is word for word. We have the numbers and do not consider a conference excess a bill. It is not an expected payment and there's nothing in our policy book to receive it.

Georgia Tech: I would like to appeal that decision

Seconded by USC

Yield to parliamentarian.

Jess: It is 2/3 majority to overturn the decision of the chair.

GA tech: Page 10. Vote required. It's on pages 10 and 11. Majority required for reverse chair decision.

Jon: Come down here because we want to make sure that we're both using the same version of Robert's Rules.

Joey: At this time there has been an appeal to overrule the chair's decision. 5 minute debate.

GA Tech – You are permitted to speak first and last. Everyone can debate one time only.

Joey – As ADBA it's my job to interpret the policy book. How I interpret it is how it is written. An excess is not an expected payment. If UF wants to keep it, that's their choice.

Troy – Once again, we are wasting our time. All we have is what's written before us and your interpretation of it. We are spending useless time on useless matters. This is a moot point.

UVAW – As far as hosting SAACURH 2006, we didn't have to pay excess. It's not fair to hold them to this. Do they have to pay the excess to SAACURH or can we get our money back?

GA Tech: I want to counter that it's stupid. We as members have the responsibility to interpret these things also. We need to enforce the policy everywhere. Here we need to exercise that check. It's just what they just said. The precedent has been that this check is paid. It has to be followed. If this body determines that it is not expected every time, then there are further implications.

Valdosta – If we are going by precedent, the check has always been expected.

FSU – They are speaking about precedent. GT expects it, but the RBD says we don't always follow the 60 day rule. We are in the hopes that we are going to get one but we don't always stick to the 60 day rule. Why is this not policy because it is precedent?

GRHO: According to what I know, that will be January 10. It's more than 30 days past that. Whether or not it's their fault it's their responsibility. Also people are up to precedents. It's policy to have it on this timeline, and just because we did it in the past doesn't mean that we have to do it now.

UTK – Whether you were told you had to pay or not is not in our constitution. That might have been a difference in interpretation in who told you. Also, I can't stress that a precedent is not the same as a ruling in a constitution. A precedent is something that has been followed on the past. It's not a rule. It's policy for you to accept bills in 60 days.

Joey: Time has been called. Point of information, there are 10 people on the speakers' list.

USF – Move to exhaust speakers' list. Seconded by Clemson. Motion passes.

UTK – It is policy for us in the constitution to accept bills. By no means is it – you are paying for it, but you owe something. Excess means you owe nothing. It says bills must be accepted within 60 days.

Point of order – according to NACURH Policy Book excess must be paid to the regional affiliate within 60 days.

Elon – All I want to say is that we are using three key words: precedent, expected, and policy. Expected is written in our bylaws. Precedent is not binding at all.

FSU – UVAW handed in the excess check but your conference was in the whole.

NKU – We are authority figures within the organization and it is up to us to enforce the policies and rules. We are going to go back and find a loophole. It is our job.

ALURH – yield time

FAU Honors – Comment because I heard some people say that UF is in bad standing. It wouldn't be fair to take away the voting rights in the middle of a conference.

USC – Yield to GRHO

GRHO – If region does not assign itself with NACURH policy then we are in bad standing. It should not be shut down.

ECU – Can I ask a question? Earlier GTECH said that he wants it to be changed for the future. It shouldn't affect the school in question or the votes made. I wanted to ask if it will affect the schools earlier.

Jess – Unless there is a clause added, it would take effect immediately. Everything from here on out would be it.

ECU – Does the 60 days include holidays?

Joey – the policy states 60 calendar days

W&M – Yield to UVAW

UVAW – When it comes to what we're told to do, we trust you to interpret the constitution so we're not set on a precedent. When it comes to interpretation, ours should all be the same.

Joey – My final point. Our interpretations are all different. It's how we are as humans. You elected me as ADBA to represent you as a region. I have interpreted this to the best of my ability. IF I misinterpreted it, I apologize. It is up to you to make the decision. We all realize that it needs to be fixed. You know the check is en route. It will be my responsibility to receive it. I believe that is the best thing to do. AS NCCs it is your choice. At this time it is your vote but I would encourage you to... when you voted on UF to host a conference, you gave them your support. Therefore I think you should make your decision wisely in what is best for the region to get through this night and years to come.

Jess: We follow the national charter, then national policy book, then regional charter and policy book. NACURH takes precedence. Basically, the question that is posed is should we uphold the decision of the chair. If you vote yea, then you uphold the decision. Nay means you disagree and would like to overturn it. In order for this to be overturned it has to be a majority of NCCs.

Troy: If we vote with the chair then UF will retain their voting rights?

Joey: Yes.

UTK: You said earlier that if he was overruled, then it wouldn't affect everything we voted on.

Joey: Point of order, this is not discussion. We will move into a vote.

USC – In NACURH policy, can someone read that? Yield to Clemson to read policy.

Clemson – A complete wrap-up is required within 60 days of the close of conference. All accounts should be closed out. Any bills discovered should be paid by the host school. All schools that don't pay are not in good standing.

FSU – If because it defines that excess must be turned over, is that the interpretation?

Sean – the region is not in bad standing. That institution is in bad standing in the eyes of the region and nation. UF's status isn't in question. It opens up a can of worms. If you are a member of the SEC, you are expelled. Jon and EJ are then expelled. Then you have to say whether that is permanent or temporary.

UTK – Point of inquiry. In addition to Jon and EJ being expelled, would SEC elects be expelled?

Sean – Technically yes.

UTK – If this passes, could we suspend the rules to put legislation up?

Jess – Yes.

GRHO – If we go back on the chair’s decision can we choose whether to do it permanently or temporarily?

Sean – The policy book doesn’t determine the what-if.

USF – If we were to ask to temporarily suspend policies, when would be the appropriate time to bring the motion up?

Jess – It would be after this vote is taken.

UTK – Is there any way to find out if the SEC elects would be permanently expelled?

Jess – There’s no way to know. We can’t discuss it.

KARH – did we not say that everything in the boardroom was not retroactive, so wouldn’t it affect the positions we already elected?

Jess – Since we’re not being retroactive, it’s because they’re going to be taking the offices in the future.

KARH: What about the current director?

Jess - You can’t hold the position if your school is in bad standing.

Murray State – Is there any way that right now, during this vote, we can all abstain from voting and then suspend the rules?

Jess: I guess.

Sean: Then it becomes a majority closed vote.

Joey: At this time we are going to move into a vote. The parliamentarian will explain choices.

Yes means I uphold Joey’s decision. No means I overturn the decision. Abstain means abstain.

Georgia Tech – Motion to do secret ballot to not offend schools involved.

Second by Clemson University

Joey: (Repeats the choices as specified by Jess)

Ron: Point of information; no one should be talking.

Joey: As ADBA, I would chair the rest of the boardroom if EJ had to leave.

Troy – If we uphold your decision... in the future, does the chair have the right to refuse the speaker?

Joey – I recognize your voice because I believe your voice is important.

Georgia Tech: He can’t deny a motion to appeal. If he decides to ignore members, they can just yell out appeal.

Sean: Should I just give numbers?

5 abstained

Vote 18 yea 17 nay

Decision of chair is upheld.

Joey: At this time I yield my responsibilities back to the director.

Georgia Tech – We are violating our corporate charter by not following NACURH policy.

E.J.: I will not have our region or myself violate anything in NACURH policy. I will put the UF in bad standing. With that I will step down and so will Jon. Joey will take over the boardroom.

Sean: That means that all positions that are held by UF members are now vacant. UF is now not in good standing.

Joey: AT this time I am not taking questions. Let me explain what we will do. We will do for the vacancies – you will be notified in 7 days of the procedures and how we will fill the rest of the board and what we will do. At this time I'll move for the rest of the board. At this time we need to appoint a RAC. I appoint Whitney Montford as temporary RAC.

If UF turns in an excess, the school will be in good standing.

Sean: I will ask that one of you please move for a 10 minute recess. We need to now contact the National Advisor and Chair to let them know what just happened.

FAU motion to recess for 10 minutes

Seconded by ETSU. Recess at 9:12. Reconvene at 9:22.

Joey: 9:22 p.m. Everyone remain quiet please. At this time I will yield to Sean I was on the phone with the NACURH advisor. According to Valerie, in the eyes of the SAACURH Policy Book, it is an issue. However, because the ADBA had been working with UF, that is granting them an extension. Therefore, unless the entire board feels that UF has to be in bad standing. The board should set a deadline of when the check should be delivered. According that that's a decision, then UF is in good standing. We've all learned a huge lesson here and we just push forward from this point.

Georgia Tech – EJ put UF in bad standing which means that the board is not reinstated as it was and the SEC is not reinstated as it was.

Sean: We could look around the room and see that sometimes we use Robert's Rules as a weapon instead of as a teaching tool and have a do-over.

UTK – If they don't feel like doing a do-over, and since it was the last thing we reconsidered, can we make a motion to reconsider it? Since the last thing we voted on was – never mind.

ALURH – I highly hope that we agree to this do-over to reverse the travesty that just took place here. You can keep speaking.

Troy – This never should have happened. I highly encourage the members of the board to agree to a redo.

App – Are we in discussion?

Joey – Sean said what was going to happen and that is what happens.

Roll call Whitney Montford 9:30

Joey: Before we begin, I know everyone is getting restless. Please show respect to whoever is speaking. Remain quiet unless you are called on.

Murray State – Since EJ stepped down, can you reinstate them and give them back their member-in-good-standing status?

Joey: As chair I can make that decision. I would rather ask that someone entertain a motion to do that.

USF – I move to reinstate UF and put them back into good standing.

Seconded by Troy

All in favor please raise your placards.

Motion passes and UF is back in good standing and reinstated.

Troy: Did we also reinstate the officers?

Joey: In 1 minute I will discuss that. At this time I am going to make an appointment of the SEC elect positions. For AD NRHH I would elect Lindsey Johns. I need you to vote to

say you have appointed them. All those in favor raise your placards. Opposed? Abstentions? At this time Lindsey Johns is your SEC Elect for AD-NRHH. At this time I would like to appoint EJ Walicki as SEC Elect for Director. At this time your SEC Elect for Director is EJ Walicki from UF. At this time I would like to make an appointment for REDC elect please raise your placards. At this time Danielle Vitale is your SEC elect for REDC. At this time I want to make an appointment for the current RAC to be Jon Sheffield. Jon Sheffield is your RAC. At this time I would like to appoint EJ Walicki as your current ADBA. Does anyone need clarification? Currently as chair I have to appoint him to the current vacant spot and if you vote him in I will step down as your current chair and he will reappoint me. At this time I appoint EJ as your current ADBA. Your current ADBA is EJ Walicki. At this time I am stepping down from chair.

E.J.: With that we currently have a vacancy for ADBA. I appoint Joey McNamara. Please raise your placards. Joey will be our SAACURH ADBA. We are going to do roll call real quick. Be short and concise.

Jon Sheffield roll call 9:43 p.m.

EJ: Real quick, turn it over to Sean.

Sean: To bring everyone back together to move forward, a lot of folks were frustrated and said I'm really confused. I want to start again and say what I said in the beginning and applaud you for identifying that we have things that we need to fix. We told you before that we have a lot of stuff to clear up in the policy book. We will address that section in the book. I know it was getting tense, but I don't want people to feel like they are pit against each other. I have respect for Tim. I don't want people to feel bad about him. He wasn't trying to do anything of mal-intent. He was asking you to do your jobs. When I chatted with Valerie, she said it's valid. This shouldn't be an issue right now, though. I will apologize to GA Tech and say that I gave them an extension. Maybe I could have cleaned it up a long time ago. I want to applaud you for sticking together. I admit when I made a mistake and will apologize. We acknowledge that we did something that was a do-over. I want to say that I'm proud of all of you for working this out and doing your job.

E.J.: Motion to bring MMAM to the floor by Murray State

Seconded by ETSU.

App State – Did we ever finish the other piece of legislation?

E.J.: Yes. 39-1-1.

Joey: (reading of legislation MMAM)

E.J.: We'll move into a 5 minute proponent speech. Currently it says that legislation is passed at the close of conference. In some cases that is not the case. They want it to go into effect later. Legislation should go into effect at the close of the conference.

EJ 5 min Q&A. Seeing no questions, move into discussion.

FSU: Does not violate bylaws or constitution

Troy: Move to call the question. No objections. All in favor raise placards.

E 39-0-1 motion passes. At this time we are moving back into legislative session I on the first page of boardroom agenda.

I'll accept a motion to bring MMAP to the floor by Murray State Seconded USM

Motion to waive reading of MMAP by FAU

Seconded by Troy

Proponent speech by the author, Spencer Miller.

Spencer: I'm the NCC from FAU Honors. I wrote this because of what it says. It says that the SAACURH advisor would say it would be in even number years and then in another section it said odd numbering years. We realized that section E was supposed to be NRHH advisor. Nothing is going to be relettered. I yield my time.

E.J.: 5 min q and a

Move into discussion

ERAU: It just makes our document correct

Radford: Call the question. No objections to calling the question. All in favor raise your placards. MMAP passes 38-0-1. (DOUBLE CHECK WITH SEAN)

UF: Did we post MMAX?

E.J.: It was postponed until the end of the legislative session I.

Joey: Move into MMAY to the floor. Miss State U and seconded by UCF.

FAU: Motion to waive reading. USF Seconded.

Joey: 5 minute proponent speech.

E.J.: Most of you have this in front of you. This goes back to what I was saying about our region. When we went to semis, we approved new charters by NEACURH and SWACURH. We didn't like the way things were written so we held it off. The language really takes care of the charter situation. The issue was that people said our policy book said one thing and our charter says something else. We had conversations and our charter is the basic outline and skeleton. Then the policy book goes into the specific guidelines. That way, we don't have to change something every time for certain things. This way it's left up to constitution and bylaws and we can make those changes ourselves. It puts all that stuff back in our hands and we can leave the charter alone except in extreme circumstances.

Joey: Q&A – no questions. Close q and a.

Georgia Tech: I'd like to amend areas. In 4th paragraph, the first sentence says any director can be recalled by 2/3 director. Replace regional director with regional board of directors. The second sentence said that only the board can submit recall procedures. I'd like to strike of the RBD onward and insert school of good standing within that region.

E.J.: I accept both of the friendly amendments.

Joey: He is striking regional associate directors and putting in any member of the RBD. Then he strikes RBD and puts school of good standing within the region.

Georgia Tech: It's any school, not any member of the school.

Murray State: Are we going to do Q and A for amendments?

Joey: It was a friendly amendment and EJ accepted it so you can ask questions.

Murray: Does that include any member of a school – and does that include the board?

GA Tech: I interpreted it as a recall being by us. It doesn't exclude the board. My interpretation is to include the board in addition to member schools. I didn't know that that was the intention of recall procedures.

Joey: Bring up MMAX to see what it says.

Georgia Tech: If they're on the board then they're a member of a school in good standing. This ties into AX. It talks about procedures that will be sent out. There has to be a meeting called for this to happen 2/3 membership of affiliated schools. If you only get 2/3 they would all have to say yes. I want to make you aware of that. I think it's a good idea but we can afford to travel but you may not be able to. You can strike the vote here and recall it in AX or you can set a hard number here. It's your decision.

Jess: Any member school of good standing – they represent their region and not their school when they are here.

Sean: When we talked about this, the national advisor said that it's a good idea to keep your charter as vague as possible. That dictates the flow of everything after that. In 30 years we want to do that, we have to redo the whole charter.

UF: Does it sate the recall procedures? I'd like to make a friendly amendment.

GA Tech: The NACURH charter says that it's all done for 50 years. It was probably amended and readopted. It says that we're under the current charter. If NACURH's charter expires, does ours expire too?

Sean: If national organization is dissolved, then in the words of *NSYNC "bye bye bye".

Joey: A friendly amendment ahs been presented to say as part of the SAACURH constitution of bylaws.

E.J.: I accept the friendly amendment.

FSU: I'd like to propose to strike by a 2/3 vote of the voting membership of the region and say it by the SAACURH constitution and bylaws.

Joey: RBD member may be recalled and procedures may be initiated by the SAACURH constitution and bylaws. The friendly amendment has been accepted. Discussion time has elapsed.

Currently there is no one on speakers' list.

GA Tech: Motion to extend discussion 5 minutes. Seconded by USC. All in favor raise placards. Opposed/abstentions.

GA Tech: I apologize, but this is a big thing. I would like to change... "recall procedures" to "recall proceedings" to make it as explicit as possible.

Joey: It's been accepted.

GA SW: Where you crossed out at the bottom from $\frac{3}{4}$ to $\frac{2}{3}$, what was the reason for that? Yield to EJ.

E.J.: They're talking about two different things. When they say recall proceedings, we can talk about it and put that language into the constitution and the bylaws. It's different from the $\frac{2}{3}$ in the first sentence. It's about how many people need to recall, but $\frac{3}{4}$ is conference calls with the NCCs. Yield back.

GA SW: If you proceed with constitution and bylaws, it goes back to $\frac{3}{4}$ of all member schools present.

E.J.: That's the point of taking it out of the charter to change that number. That way we don't have to continue to change the charter so we don't have to change it at the national conference every time. We have to wait to be able to do it. That way we can do it with e-mail or conference legislation.

USF: I amend that the second space after initiated be deleted.

GA Tech: What was in there before would be quorum for the meeting. What it says in the constitution and you need $\frac{3}{4}$ present. I have one small amendment. Under recall proceedings be initiated, we need to say "and conducted". Striking the conference call got rid of that so it says that we do it according to policy.

Joey: At this time there is no one left on the discussion. Discussion is closed and we will move into a vote.

39-0-1

Georgia Tech: What is the vote count required? I don't know what is required to approve the charter.

Joey: Quorum is 2/3 of schools present. Charter legislation passes. Yield chair responsibilities back to EJ.

E.J.: MMAK to the floor by Winthrop

UTK seconded.

ERAU motion to waive the reading seconded by Maryville College. We will waive the reading.

Ron: What is going on is that the SAACURH policy book states that we will have an NRHH affiliation grant. With the new change there is no such thing as an NRHH affiliation grant. We'll move this for RHAs to affiliate.

Q&A. Move into discussion.

FSU: It keeps us up-to-date with national changes.

USF Move to call the question seconded by UTK

E.J.: Move into a vote. 39-0-1

Motion to bring MMAL to floor by ETSU

Seconded by NCSU

UTK motion to waive reading seconded by USM. All in favor raise placards!

5 minute speech by Ron.

NRHH service award is what we're trying to standardize across NACURH. Each RBD member has 3 Golden Louies. It's only enough for people to recognize people that aid us. We now are adding 4 more ways to recognize you.

Georgia Tech: In second whereas, this is likened to DSA. Why does NRHH determine this award?

Ron: The key word is service. DSA is for service. It's only given to one person for the service to the region.

Georgia Tech: Why is it by NRHH as opposed to NCC or combined boardroom?

Ron: This is an NRHH award nominated by RBD. We can call it a service award but it's an NRHH award.

UF: For the DSA, it's usually for someone who served for years who is inducted into NRHH. How would that affect the current DSA?

Ron: Can I entertain a motion to strike out the second whereas?

UF: The OCM DSA are usually in NRHH too. Would it conflict? Would something change that says that DSA doesn't allow for NRHH members?

Ron: This is just like an award from OTM submission.

Winthrop: isn't this more toward awards done in other regions?

Ron: This is something we are trying to extend across the region. In other regions there are no Golden Louies. It is unfair for me to have these 4 in addition to my Golden Louies.
Move into discussion

Georgia Tech: Our other awards are decided in the boardroom. I would like to move to amend so that it reads for other awards, that it will be made during this conference at the NRHH boardroom. It changes the selection to look at NRHH COTY as an example. It is in line with other awards given out.

Jess: I think that it is like any combination. It is like something that the NRHH person gives out.

Ron: It is for something to give out as an award. There is no page limit.

Georgia Tech: Withdraw amendment.

E.J.: Any other discussion? Move into a vote.

38-0-1 motion passes.

E.J.: Motion to bring MMAV to floor UTK

Seconded by Winthrop

USM motion to waive reading seconded by Troy.

Waive reading.

Ron: This asks for creation of NRHH rep OTY award. It will be from NACURH to NACURH. We are trying to do it on a level that will be sponsored by OCM nationally. It will be like the NCC OTY award. Yield.

EJ 5 min Q&A

UF How will this affect the boardroom proceedings? Will NRHH boardroom lose a bid to NCC boardroom?

Ron: It shouldn't affect it that much. We closed our boardroom for the entire conference.

Move into discussion

GA Tech: Request a friendly amendment to make the language consistent with NRHH selection criteria. The NCC awards say exactly what was there but NCC instead of NRHH.

Ron: WE are trying to line it up with Golden Louie.

GA Tech: If you look at NRHH COTY and BBOTY, selection will be made during NF ... except for other NRHH awards.

Ron: You want to take selection out of the hands of the NBD?

GA Tech: (read from motion)

Ron: I accept it.

E.J.: It's a PDF. It's in the policy book so we'll make that change.

FSU: Recognition for NRHH to do the same thing as NCCs.

Move into vote on MMAV.

39-0-1 Passes.

Motion to bring MMAX back from the table by Miss State U. seconded by GA State U

Troy: Motion to waive reading

Seconded by Lynn.

5 minute proponent speech.

Ron: We moved section B down and added a line. That way we are operationally constructing the regional advisor to how the process should work out. In C, anyone can

initiate proceedings by submitting a formal letter. A word was changed to infractions. In D in the case of the regional advisor... etc. If the office of regional advisor is vacant, regional director shall act in their place. Removal should be no more than 3 and less than 4 weeks after a 5 day period. For instance if a letter of complaint is submitted but other NCCs have complaints of their own. They can send complaints to their regional advisor to the NCCs and the RBD. The final letter will be sent out to the NCCs. Then a ¾ majority vote. It will be effective when it's sent by removal procedure coordinator. That is the changes we made from earlier legislation. Yield

Q&A

VACURH: How do you feel about third party input by national advisor due to the proximity of the board working together and partiality?

Ron: This is a problem you run into when third party is national advisor. Let's say we're 4 weeks out from NACURH conference. If someone is sick, then it's hard to coordinate. As regional advisor they should look out for the best interest of the region. If the decision was wrong and based off of friendships, an appeal could be possible.

Joey: National advisor is still being contacted with any of us on the national board. They are still contacted because she is there for our advisor on that level.

GA Tech: Section F – If a school gets up and goes to the bathroom, then does their vote no longer count? When you are in voting, do you want us in the room?

Ron: do you consider that they are online?

Joey: it recognizes that NCCs have responsibility and we have trust in you as RBD.

GA Tech: During discussion, when votes are cast, but the outcome means that we have to be in the room when you count.

Other questions? Move into discussion.

GA Tech: Friendly amendment that NCC is present for the entire discussion or something to that effect?

E.J.: Friendly or formal amendment needed. Still in discussion.

VACURH: Clarify that I didn't mean any point that I'd recognize the regional advisor is impartial. But given the cohesiveness of the RBD, I feel that there is a role for a third party. I don't have an amendment but I feel that we should consider oversight in this process. It's important to have oversight from the board. A national advisor would be needed.

GA Tech Cross out "determination of outcome" and insert "while ballots are cast".

Ron and Joey accept

KARH – If there needed to be a revote in the boardroom, we would have to take roll call and do that stuff.

E.J.: Still in discussion.

Winthrop: We can always wait two minutes for everybody to come back and then have to get to vote for some reason. We can wait two minutes for that to pass.

UF – I'd like to make a friendly to make it "the casting of ballots" for grammar's sake.

Ron and Joey accept

Murray State: If this were to happen over the internet, and you could leave after ballots are cast, and we have to revote, then what happens?

Ron: It is in the operations manual. We would likely call it a secret ballot vote. The actual regional advisor would tell the NCCs to e-mail him with their vote and e-mail out the results.

Murray: If we'd need a revote then you'd e-mail us again?

Time expires.

Move into a vote on MMAX.

37-0-3 passes.

Entertain a motion for 10 minute recess. Move by UNCW. Seconded by UCF.

Sean: One thing I said last night got taken the wrong way. The first ten people shouldn't take all of the drinks. Everyone take one of the Olive Garden hot bread sticks and sodas. Roll Call Jon Sheffield at 11:11 p.m.

Move into proposal of SAACURH regional budget of fiscal year 2008-09. 5-minute proponent speech by Joey. Fiscal year 0708 so you know what areas we had issues with. The only changes currently made have been with moving line item state conferences into semis line travel We received an add-on check from UF and is visible in conference fees. You have a copy of this and it explains where we have been. Every other line item is in line. Close the books on March 31 with no overspent line items. This is the budget I propose for 0809. I have done it a little different from years past. This is the budget you are voting on right here. I've include current year and future year so that you can see how we are moving into it. I'll go with you to see why we're doing it line by line.

Conference expenses increased. Spirit has increased for \$500. You can see from the bids that were presented on Friday to do that. We've put in \$500. If you feel that that's not enough then you can tell me. If you want t-shirts for NACURH then you're paying it back. It is coordination with the RPC and what they want to do. Conference registration is increase of line items, when we talked about travel to state conferences, some were we couldn't travel to state conferences unless we were represented by the state where we fall in. Next year we want to try and visit every conference to provide you a presentation and help you in any way we can. We recognize you and want to make sure we're there for you. Meals have decreased. NACURH is the same. SAACURH is down to zero. We doin't know what the point is. State conferences is down to zero. If we pay conference registration we should be provided food. Semis is same and summits too. Postage is at 20 and printing at 25. The need for postage – Ron wants to mail out the OTMs and that will allow for him to do that. Recognition – the only line items that have changed in this area are plaques to round it off for any reason with taxes. Recognition is at 100.

Development at 0 RHA affiliation grant moved up to 195. This could give a grant for small and large. Affiliations to zero and that line will be scratched. Motivation the same. Programming and development grants can be provided at 100 a piece or 4x50 depending on what have been provided. Another reason is that 3 schools presented a grant. I think it's important to increase. Supplies remained at 200. Transfers - they've been budgeted. Professional fees are at 500. Taxes are at 650. I had to do a line item increase because we had 500 for taxes but they've increased. We don't know what taxes will be and is divided by the regions. Travel has increased overall because flights have increased. NACURH SEMIS has been increased to accommodate all the members. Move into 5 min Q&A for budget for fiscal year 09.

GA Tech – You have bank charges. Are there fees with Vanguard?

KARH – does the travel include meals?

Travel is strictly transportation.

KARH for state conferences are zero. What if you travel but the conference doesn't start until 4 p.m.?

Joey: It's my interpretation that you are willing to give money here and there if you need to pay for a meal. It's not necessary for us to cover that cost. If you think it's necessary I can entertain an amendment.

E.J.: The conference wouldn't start until we get there for that first meal. It's different when we come early. We aren't on official business. We'd be a regular delegate member and have to pay for meals anyway.

VACURH: I'm curious as to where the 10,000 difference is budgeted.

Joey: It's primarily out of transfers out at 8,000 versus the year prior. We had nothing.

Jess: Up in recognition under RBD and silver pins, you have roughly \$24 when silver pins are 3.10 and RBD pins are 3.25. Are you going to think about that?

Joey: It was an oversight on my part. I would suggest that someone entertain a motion to move funds for pins to about \$80.

E.J.: Other questions? Move into discussion.

App State: Formal amendment that you change line from 24 to 50.

E.J.: What would you change elsewhere?

USF: I move to change the item line to \$50 and add \$26 to transfers out and add \$26 to total at bottom of the page.

E.J.: Motions must be equal. You must tell us where \$26 is coming from.

GA Tech: Motion to amend it and allow ADBA to designate a line from where the rest will come.

Seconded by Clemson

Jess: It would be \$50.80

GA Tech: \$51 in case there is an envelope or a stamp.

E.J.: 20 cent stamps are pretty good. Seconded by Clemson. Are there questions for the author? Seeing none we'll go into discussion.

GA Tech: Yield time to ADBA to see what line this might come from

USF: Could you bring the \$51 from the carryover?

Joey: That's fine. I'll just take it from the carryover.

GA Tech: Explain what carryover is?

Joey: When I close the books it's whatever remains in checking. It's an estimate, implied by any type of carryover. I won't know what it is until I "close the books".

E.J.: We have to pick a line in expenses, too.

Joey: I have to choose a line from expenses. I choose inventory- other. I haven't used it this year and don't foresee it. How inventory has been used in the past is that the current director ships files to new director. Sean suggests that I take it from conference pins because we have a lot of pins now. We have plenty for at least 5 more years of conferences. At that time I'll take it from inventory conference staff pins.

E.J.: We are still in discussion on the amendment.

App State: Motion to call the question

No objections. Vote on the motion to transfer \$51.

39-0-1 amendment passes. We are back on discussion on overall budget.

NCARH: There is a commitment to attending state conferences.

Clemson: Call the question

There is an objection by UF.

UF: We'd like to add 650 to OTMs and recognition and yield to Ron.

Ron: We are trying to get regional OTM pins. We can get pins for our region streamlined and a color that is specific to our region. It is about 300 pins needed for 12 OTMs. They should last for 2 years.

E.J.: Add \$650 from OTMs. I would suggest making a motion similar to GT's about the second part. Seconded by Mississippi State U.

GA Tech: 650 will buy two years' worth. Why are we buying two years worth of pins? You could depreciate large investments. Why are we doing it now?

Ron: It would go to inventory and then to the account labeled... yield to Jess

Jess: We don't go on an accrual basis. We are a cash accounting system. We have to account for the entire period.

Ron: If we did the price per unit would go up.

GA Tech: Would it be possible to take at least 100 from the other line item and add 550 to the line down below or transfer it from zero? If you consider inventory you could use 100 for that.

Clemson: Would it be possible to take out \$500 from the conference loan line?

Joey: According to policy, I can grant a \$500 loan to No-Frills.

E.J.: Time period for Q&A is now up. The original amendment on the floor was to have the ADDBA decide where it was going to go.

GA Tech: If that were to apply to the other line items where would we move it – under other and use it toward pins... so we don't have to move it around?

Joey: I'll pull line items from inventory down to zero- never mind. I'm going to take \$100 from conference staff pins and \$200 from NCC/NRHH/SEC MOTIVATION and \$350 from regional spirit and roll call. Regional spirit and roll call still triples the budget from what we have from last year. A lot of those things are what we pay for it and say USF designs t-shirts from NACURH and we reimburse. With legislation we passed... never mind. To speak on behalf on conference staff pins, Sean already mentioned that. NCC NRHH SEC motivation – \$300 is kind of high, so \$100 is substantial. So you have a reflection, \$300 is still sitting there. What we've done this past year could change, but these are the best places to pull it from.

E.J.: Discussion on the amendment.

GA Tech: Do we already have OTM pins?

Ron: No.

GA Tech: All we get now is a certificate? Do other regions have OTM pins?

Ron: Yes and yes.

E.J.: Discussion on amendment

Clemson calls the question. No objections. All in favor of amendment...38-1-1.

We are back in discussion on overall budget.

App State: Motion to call the question. No objections. 39-0-1

E.J.: The budget is approved. We are now going to have the SAACURH 08 Conference Staff come up and do a presentation and answer questions.

???: With the blank Vanguard part, will that be filled in when we are done working with it?

Joey: Yes. I will update you with Vanguard issues and changes.

Clemson: I'John and Ashley. We've been working really hard since 07. Not much has changed from our original bid. We did confirm our date. The football game is away so it will be 10/31-11/2. Things will run more smoothly for us and we will confirm our date.

Our big project is confirming our costs to give you a more specific budget. Our next big project is sponsorship. Since last SAACURH we have tentative contracts with 3 hotels.

We wanted you to fill out travel surveys because we don't know how many people will fly or drive in to see how much money we need to bring you around campus.

We are central to the region. Our conference staff: 25 undergrads and 10 grad students with 3 ProStaff advisors. Questions?

Joey: Pass around the survey, one per school.

FAU: Is this a tentative plan of how we will get there?

Clemson: yes. If you know you're from SC and you'll drive, then that will be good. If you want to say "definite", then good. If you don't know then take a guess. This is to let us know what kinds of shuttles we need.

ECU: I'm wondering about a website. Do you have one?

Clemson: We should have it up in about 2 or 3 weeks.

ETSU: What is the delegate cap and the tentative amount per delegate and advisor

Clemson: Delegate cap is \$12. KIDDING!!! 12 delegates per school. Our costs are on track to be around \$165 per delegate.

E.J.: Delegate costs will be set after summer summit.

Murray State: In your bid at SAACURH, on the Friday schedule you said you were not planning on providing lunch or dinner that day. Is that still how that is happening?

Clemson: That's one of the things we were looking at. There were a lot of local food places, but you might prefer to go down there and choose your own meal rather than another company. We are working on the possibility of a welcome event and talking about food provider and getting food for that event. There will be food at our entertainment.

KARH 0 Last year at SAACURH you discussed that there was no NCC boardroom on the schedule. How did you incorporate that

Clemson: There is one; we just didn't know what time it was. We do have a place for it. It has a lot of electrical outlets.

E.J.: Thank you.

Clemson: Our theme is capturing the spirits of leadership and on Halloween.

UGA: Are there any more surveys? Yeah.

E.J.: Yeah.

Radford: Have you worked out in your food budget vegetarian and kosher meals?

Clemson: Yes!

E.J.: Conference staff is passing out evaluations. There will be one for everyone – PER Person. Drop them off before you leave. Next we are going to give you the award

winners for the bids. With that, we will go into that. I'll read the bid and the winner and you can clap.

READING OF BID WINNERS

Ron: If every school could pass bid criteria sheets to the front, give them to the winners before we submit them to nationals.

E.J.: We'll get your plaques sent to your school. With that we are through with our agenda. I will entertain a motion to adjourn the No-Frills 2008 business meeting.

Moved by FIU, seconded by Georgia SW State.