

Minutes
2009 SACCR Pre Conference Board Meeting

Hyatt Regency, Lexington, KY

August 1, 2009

Conference Theme: Racing with Accountability: Building and Sustaining a Culture of Evidence

Patricia Goodman, SACCR President, called the meeting to order at 4:30 on Saturday, August 1, 2009.

Patricia Goodman informed the group that the Pre Conference Minutes from 2008 have been misplaced but she is still looking for them.

Dr. Gwyn Aldridge will not be present this year for the conference due to unforeseen circumstances.

Treasurer's Report

Lynn-Tincher-Ladner reported on the two accounts (money market and checking) for the SAACR. A \$1000.00 check was deposited in March from the scantron sponsorship. Conference registration fees of approximately \$17,937 have been submitted via the AIR website.

Lynn suggested having a SACCR site for registration for next year's conference since AIR keeps a percentage of the registration fee. Lynn has developed and maintained websites before and will only need to make cosmetic changes

There is approximately \$63,000 in total SACCR funds and Lynn will move funds to money market as soon as all the expenses have been paid and the registration fees are here for the 2009 conference. Approximate expenses for the conference are \$15,000.

The committee eliminated expensive gifts this year and there were enough name tag holders from last year to use again this year. Dr. Carter made motion accept verbal treasurer report and it was seconded by Deborah Deborah Josey Burks.

The creation of an in house SACCR conference payment system will be added to the Post Conference Agenda.

Conference Debriefing

Nancy Beaver created the program and Patricia Goodman created the program cover.

This year's conference program was created at Gateway at a cost of \$3.12 each.

Eight people have volunteered from Bluegrass Community and Technical College to help with conference registration. IT equipment is being provided by Bluegrass CTC and Gateway CTC.

Members of board signed a thank you card containing a 50 Best Buy Card to present to Shannon Cruz, Bluegrass IT for his help with the conference.

Several of the board members assembled in the work room at 3:00 pm today to stuff the conference bags with conference information.

Special Events Updates

Larry Iaquina reported that 12 people were going on the Sunday morning Shaker Village tour. Two vehicles will transport people to the Village. Also, to date approximately 25 tickets for Tuesdays KY Horse Park outing have been purchased. This event includes a movie, demonstration, hayride and dinner. Thirty five spots have been reserved for the Horse Park event at a cost of \$45/person. SACCR must pay for any of the thirty five spots that have not been reserved by participants of the conference.

Patricia reviewed the program with the group. Both pre conference sessions have between 10 and 15 people registered.

Only one night of the SACCR Hospitality suite will be assessed a fee; the other nights are complimentary. Patricia will be paying for the one night charge since she is staying in this room.

The Big Sandy singers will entertain at the opening reception on Sunday, August 2. SACCR is providing 7 hotel rooms for Sunday evening and \$250 for meal charges.

Due to construction at the Hyatt, Sessions scheduled in Regency 1 and 2A have been relocated to the Hyatt Suites ballroom. Internet access is being given to presenters free of charge since the hotel had to make these last minute changes.

All speakers' bios are ready and will be available to the facilitator.

Nancy and Steve to give housekeeping info to group

There were so many proposals submitted that the panel discussion was eliminated and another concurrent session was added.

Dr. Gwen Aldridge will not be presenting this year as scheduled.

Lynn Tincher-Ladner's General Education Assessment session will be added to the schedule and an insert which highlights the change will be placed in each conference bag.

Dr. Linda Serra Hagedorn discussed the competition for outstanding paper which has been extended to a dissertation award. A committee was formed and Dr. David Horton won with his study of community college athletes. Dr. Horton graduated this past May and is now at Ohio University. A requirement of the competition is that the winner must present his/her outstanding paper at the SACCR and the AIR conferences.

Winners receive a \$150 award for best paper presentation and these checks need to be written to the winners. The group commented that Dr. Hagedorn represented the group well at the AERA.

Keynote speakers for this year include:

Mr. Ronald Crouch, Director of KY State Data Center Urban Studies Institute, University of Louisville and Mr. Jeff Edmondson, Executive Director Strive. Roundtables on Tuesday morning are missing from the program but an insert has been created to place in the conference bags.

Dr. Edith Carter Award:

One of the requirements for this award is that the winner must be present to receive the award. Dr. Gwen Aldridge is this year's recipient but due to an unforeseen emergency she will not be attending the conference. The board discussed and decided that Dr. Aldridge should still receive this year's Dr. Edith Carter Award.

Deborah Josey Burks reported that the State Award for Most attendees will go to Kentucky and that the Most Improved Award will go to Kentucky.

For the past two years the SACCR has been held during the month of August and the attendance has been much lower than in past years when the conference was held during the month of July. The SACCR Conference site for 2010 is Savannah GA, July 2010. Anita Kirkpatrick will help with Savannah conference. There are approximately 60 people registered for this year's SACCR conference.

Patricia announced the Officers and Members of the Board for 2009-2010

Officers and Members of the Board

- President.....Ms. Nancy Beaver
- President-ElectMs. Deborah Josey Burks
- Immediate Past-President.....Mr. Patricia Goodman
- SecretaryMs. Pam Stafford
- TreasurerMs. Lynn Tincher-Ladner
- At-Large Member for
MembershipMs. Karman Wheeler
- At-Large Member for
Outstanding Papers and Dissertations.....Dr. Jack Dilbeck

Appointed Board Members

- Newsletter EditorDr. Edith Carter
- WebmasterMs. Lisa Kleiman
- Local Arrangements Chairman.....Anita Kirkpatrick

Patricia discussed that the marketing position was eliminated from the Board for the 2008-09 year and it has been very detrimental to the board. Patricia made a suggestion to ask Deborah Goodman to take on the task as marketer since she held this position in the past.

Pam Stafford will update the officer list and add those names to the handbook after the conference is over.

Dr. Carter discussed the possibility of a Mike Quanty Award and asked the group to think about some type of award to honor Mike in the way of hospitality.

Suggestions were: Most hospitable

Drop names in a box throughout the conference

Possible Name: Networking Award

SACCR participants would trade business cards with one another and the participant who receives the most business cards by the end of the conference would win the award. This award will be discussed further at the Post-Conference meeting.

Dr. Carter discussed a new newsletter timeline including:

Fall Newsletter: Later September or early October

Make the initial announcement about the 2010 conference in the fall newsletter with specifics of when registration for the 2010 conference will be open

Winter Newsletter: late January

Summer Newsletter: June

Patricia commented on a variety of items including:

SACCR now has a facebook page

The only thing SACCR gives to its members is the conference. Should the organization be doing more for its members?

Does SACCR need an executive director? If so, what role should this person play in the organization?
Suggestions for the position of executive director:

Must be a long-term commitment

Bi-laws should be written to fill this position

Parameters for this position: budget, finance

Stipend attached to the position

Annual review with stipend increase based upon an increase in membership

Executive director institution becomes the host institution for the SACCR organization and provides resources to support the stipend

The Board will work on the development of this position and initiate in January at the Board meeting.

A motion to adjourn was made by Dr. Linda Serra Hagedorn and Ms. Lisa Kleiman seconded the motion.

Respectfully submitted,

Pam Stafford

SACCR Secretary