

KASADA

Executive Committee

8 - DECEMBER - 2014

Meeting Minutes

In Attendance: Mille Therrien, Lisa Froning, Katie Peterson, Deanna Donough, Rebecca Cash, Edward Butch, Laura Wilhelm, Toni Fry

Not in Attendance: Steven Antalvari

Call to order: 8:36 AM

Review of Minutes

1. Laura will email past meeting minutes to Executive Committee for approval

Treasury and Membership Update

1. Have made a .06 cent profit since last report
2. KASADA Scholarship application deadline is January 6

Committee Updates

1. Marketing/Communications (Katie Peterson)
 - Still waiting to be contacted about website being updated to the new system
 - Continuing to update old KASADA website
 - Katie still needs professional pictures and biography paragraphs from several members
2. Professional Development (Ed Butch)
 - Second Speaker Series event on December 12 at Twinsburg Center
 - 30 members are registered to attend
 - Second newsletter being sent this week
 - Board and members are encouraged to send contributions/ideas
3. Conference (Deanna Donough and Rebecca Cash)
 - Conference 2015
 - Keynote Speaker will be Blane Harding, Director of Office of Multicultural Affairs at University of Kansas
 - Will be sending a short survey to poll members for feedback regarding the conference
4. Commissions (vacant)
 - Plan to kick-start after Winter Break
 - Millie will check with Aimee Wilkens to see if she is interested in position

New Business

1. Region V Sponsorship

- Discussed and approved to donate \$100.00 (8 Approved | 0 Opposed)

2. Region V Grants

- Discussed funds that may be available to KASADA through grant program
- Will apply for Professional Development Grant (total \$500.00)
 - May be able to submit two applications- for Professional Development Committee and for Conference Committee

Old Business

1. None

Announcements

1. None

Meeting adjourned at 9:01 AM

Next meeting will be February 9, 2015