

Exec Present: E. Liebschutz-Roettger (U of L), J. Petrey (EKU), E. Campbell (EKU), T. Chikuni (Georgetown), A. Taylor (Georgetown), D. Harper (NKU), D. Horrar (U of L), Kaye Lafferty (JCCTC), N. Hutchens (UK)

CPAK Executive Meeting at U of L

July minutes

July 7, 2010

Meeting officially commenced at 10:18am

Welcome from Elizabeth

Snowball Icebreaker

Introductions, names and titles of everyone in attendance

Constitution and Bylaws review

Article II Section 2 David Horrar brings up the discussion of the language “professional employee” being the same as a “person” in the language used. David proposes that we change the line to “any person with an interest in college student...”

Article II Section 4 Elizabeth clarifies that the dues mentioned in the constitution will be used for benefits on the CPAK website.

Article II Section 3 Elizabeth clarifies that elections are held at the annual conference

Article II Section 3 Terms of Office: Graduate Student Coordinator should be added as one of the positions for one year term only.

Discussion about the constitution being the most up to date version on the website.

Changes made to Section 7 letter b. “officers of the Association *may* be paid from the funds of the Association under *the approval* of the Executive...”

Changes made to Article V Section 1 “shall consists of *five* elected officers”

It was determined to stop taking notes of changes until new constitution was found.

Affirmative Action Statement reviewed, and no changes.

Strategic Plan reviewed, and no changes.

Discussion about publishing a state journal, possibly an e-journal

Elizabeth suggested reviewing a recent survey about publications in KY

Neal suggested different types of models and the possibility of adding faculty involvement

Angela suggested for the group to look at the CSPA-NY model as a state organization and possible examples of state journals

Destiny leads a discussion to review the Budget

Chase bank will be charging us \$12 for a monthly inactivity fee

The new budget proposes eliminating Graduate Student registration fee and adding a Graduate Student scholarship, directors using graduate rate to pay less in registration

Discussion about using hotel versus using campus

Discussion of increasing registration fee

Jill moves to approve the budget as is

David seconds it

Jill moves to approve the increase in conference registration fee to \$115.

Elizabeth seconds it

All in favor.

Discussion about careers in Student Affairs conference and whether or not it should rotate campuses.

Angela agrees to contact Jeremy to get more information about Careers in Student Affairs conference.

Break for lunch

Elizabeth leads discussion of the 2012 conference dilemma, ACPA is in Louisville spring 2012 so should we still have CPAK in Louisville in 2012?

It was decided that CPAK will still stay in March in Spring 2011 and Career in Student Affairs would occur Fall 2011, but in 2012 CPAK would make the transition to a Fall conference.

March 3 and 4 will be the CPAK annual conference in spring 2011.

Elizabeth leads discussion about having CPAK at a campus or at a hotel.

It was decided that CPAK spring 2011 would be in Lexington at a hotel and that CPAK fall 2012 would be at a Kentucky campus that we would open a bid for.

Elizabeth announces that the Kentucky Collegiate Leadership conference at NKU would like our membership lists.

It was decided that our members at large will contact their specific type schools and send information about this conference.

Destiny leads the discussion about the Secretary/Treasurer position, should the position be split or the roles more clarified?

It was decided that the position should not be split and the roles should be more clarified based on Destiny's recommendations of allowing Secretary/Treasurer Elect to act as a secretary, but still have visual access to the bank account. Where the Secretary/Treasurer would focus more on budget responsibilities and have spending access to the bank account. Treasurer would still approve all purchases. President Elect would work with Treasurer to manage and oversee budget and manage registration for annual conference so that this President Elect position could have a historical perspective when transitioning into the President role.

Elizabeth announces an opportunity to attend the Summer Leadership conference in Vegas if anyone is interested.

Elizabeth adjourns meeting at 1:55pm.