

CPAK face to face meeting at WKU June 23, 2011

Present: Elizabeth L-University of Louisville, Elizabeth Cassidy-Bellarmine, David Hoarth-University of Louisville, Angela-Georgetown, Faith-Georgetown, Ticha-Georgetown, Lindsey-WKU

Present by phone: Jill, Emily Jo

Constitution and By-laws were edited, see updated Constitution and By-laws

Strategic Plan was reviewed, it was noted that this plan was still effective until June 30, 2012. Since this plan was still in effect we moved on to next topic.

Discussion about **budget**

Fat Cow \$100 fee was added into budget

Career in Student Affairs conference fees \$100 were added into budget

Tim Horton's contribution was corrected from \$20 to \$250

Discussion about how we should be financially responsible even though we have a stable budget currently. David pointed out that we should have money on hand to be ready for a conference participant with an ADA concern.

Discussion about using funds for **ACPA social**, and possibly combining with KAHO. Not eliminating our CPAK social but adding it. Elizabeth will communicate with Dr. Jackson about his commitment, pricing and possibly doing it Friday night. Discussion about using Yum! center and several other places for social events. Elizabeth will check with Dr. Jackson to see before we decide where we will host our social.

Careers in Student Affairs Conference-U of L hosted, then UK hosted, who should host next? It would be great if we could get it at a school that we have not been to yet, like a Tech. school or a regional ECU campus. Graduate Student Coordinator, Graduate Faculty Coordinator, and Professional Development Coordinator will connect and determine a date and let us all know.

Discussion about providing Drive-In Conferences for the state throughout the year and possibly combining with KAHO in these efforts. Should KAHO and CPAK combine as organizations, like they used to be? Topics for the drive-ins could be, Student Activities, Legal Issues, SSAO meeting, etc. Other schools are creating Drive-In conferences that are student driven with an advisor track. It was determined that summer could be a great time, because we are more flexible. It was suggested that we all think about it and bring it up at the next meeting.

ACPA 2012-Angela spoke about recruiting people to attend the conference, we will host a social, but we will also be looking for volunteers. Elizabeth L will be recruiting volunteers because she is the volunteer coordinator. Hotels are very affordable this year and there are other hotels available, not on the

conference information. We should connect our CPAK website to the ACPA website. Angela, Elizabeth L, and Elizabeth C are all on the conference committee.

CPAK 2012-Proposals were reviewed about the pros and cons of doing this conference on site at an institution or doing it off site at a hotel. Hyatt proposal and Frankfort proposal were reviewed. Feedback from conference evaluations have said that there should be other options besides Louisville or Lexington. It was discussed whether or not to move location to Frankfort, Bowling Green, etc. Discussion about reaching out to the areas to determine why they do not attend CPAK. Format of CPAK conference was discussed. Feedback from conference evaluations have asked for more time slots for sessions so that there are less to choose from in a time slot. For example seven time slots with four choices each. A proposed concept would be:

Day 1

11:30-5:00 Registration

Session 1 1:00-1:50

Session 2 2:00-2:50

Session 3

Workshop

Dinner 6:30-8:00

Social 8:00-?

Day 2

New attendees/Graduate Students

Opening

Session 4

Session 5

Lunch

Session 6

Session 7

This would allow for less meals to be paid for since we won't be paying for lunch on the first day. It was determined this would all be revisited at next meeting.

Meeting was adjourned.