

**South Carolina College Personnel Association
Executive Board Conference Call
Friday, November 13, 2009
11:30 a.m.**

Welcome

Board members in Attendance: Rhonda Mingo, Kelly Eifert, Carrie DuPre, Jon Driggers, Steve Terry, Roberta Biggers, Tony Cawthon, Pam Havice, Amy Gamble, Talia Corley

Review of October 9, 2009 Minutes and Approval

Roberta moved to approve the minutes and Rhonda seconded. Motion passed.

Officer Reports - including reports from members not in attendance

- President (Rhonda)
 - Membership/Technology (Jason)

Website up to date
200 members; (last call – 193)

 - What can we put on the website ?
 - link to Clemson and USC programs about application, etc.
 - Other information people want? Will ask this in the survey Amy is sending out.
 - Highlight grad papers on web (from our awards; other competitions)?
 - Member Services (vacant)

Rhonda has some ideas; Michael is interested. **Jon and Rhonda will discuss and make the appointment.**
- President Elect (Jon)
 - SCCPA traveling professional development series (Michael)

Oct. 30 Drive in on a Dime – Successful! 40 people attended and Bill McDonald covered lunch for the day. No other costs incurred. Thank you Dr. McDonald and Presbyterian College! **He will send thank you emails next week.** Did give Dr. McDonald some memberships to SCCPA as a thank you.
Still no word back from USC regarding Witten Lecture Series.
 - 2010 Fall Drive In (Amy G)

Working on a location of where to host the Fall conference. **Working on survey to the membership about the conference regarding place, schedule, what they want at the conference.** If you have other questions you want to add contact Amy. **Jason will help her complete and distribute the survey.** Current feedback she has received is to look at the upstate area for conference. Some **potential dates are Oct. 15-16, 2010** (“Fall for Greenville” event in Greenville that weekend – music, food, etc.). There are still plenty of hotel spaces right now. Amy has some people interested in being on the committee but is always looking for more. Things to include on survey? Preferred method of contact – email, web, mail, etc. What want to see on website?
Also, how will Awards work with the conference? Depending on timeline, we could recognize this year’s awards at fall.

Feedback from board on potential location and date? USC has an away game. Not sure on Clemson. But positive feedback on location and coinciding Event date. **Will move forward with that unless she gets something different from the survey.**

- Past President (Roberta)

No report.

- Secretary (Kelly)

No report

- Publications/The Source (Carrie) - send any ideas for next newsletter to her. Roberta – will write a piece on SACSA.
 - Jon – Awards info? ACPA – requires December deadline for awards. So we may need to adjust awards timeline (and may not get enough nominations). Are there awards that have not been recognized? Not sure, but believes we are caught up. Awards will be done so we don't skip another year. Then we can adjust for next year; report both years to ACPA next year (double up). **So, send now – make deadline January 8. Send out a few reminders in December and then January.**
- Palmetto Practitioner (Suzanne)
No Report.

- Treasurer (Brian)

\$9,738.51 currently in the account.

Received a funding request from USC regarding the SLDC conference – please see attached.

Request – can we fund half? Requesting \$550. If comes from Grants – programmatic, only allocated \$300. So – if we do, \$225. Pam moved to provide \$225 to USC for the program. Tony seconded. **Motion passed (unanimous).**

Roberta – wants to look at Drive in on a Dime in Columbia – connect with graduate students here (not attend in Oct. – don't know why); also attract Florence, Charleston people.

Rhonda will work on making connections with USC and graduates.

- External Relations (Steve)

Has not contacted corporate folks because he is not sure what we can offer. Wants to contact previous donors between now and Christmas and ask if they will sponsor between Jan – Dec (two budget years for us) – but may be something more to offer since we are looking at Fall conference. Discussion? Does offer them visibility with Fall conference. Also include in Newsletter, website. **Will work with Carrie to get logos to her for that.**

- Clemson Faculty (Pam)

32 graduate students in Fall cohort. Very active group. Those who attended Oct. 30 got a lot out of it. Went to SACSA – some of their grad. students recognized there. A grad student won second place in case study. **Pam won award as well for contributions to Student Affairs! Congrats! Linda Jameison and a grad won a research grant – congrats!** Their SPA just elected officers.

Current professor resigning; Hiring for Asst. Prof for Fall 2010 – contact Pam or Tony if know someone interested.

- USC Faculty (Jenni Bloom)

No report. **Rhonda and Kelly will work on making connections with her and USC SPA.**

- Director of Scholarship (Tony)

No Report.

- Human Diversity (Telesia)

See attached Diversity statements. **Rhonda will have to review it – will bring to the board in December or January for discussion and approval.**

With Jason's assistance, I have updated the 2009 Demographic Report. I am currently working on the comparative data between years and should have this ready by Wednesday. There are a couple of issues that I need clarification on going forward:

- Do the human diversity aspiration statement and accompanying parameters require full board approval, full membership approval, or both? (The draft statement is posted on the SCCPA website. I've also attached it for your review.) I'm seeking counsel on the next steps for this. I feel like there should be some discussion on this before moving forward.
 - My plan is to submit the 2009 Demographic Report, a Two-Year Comparative Data Summary, and recommendations from the Human Diversity Committee based on this information. Should I submit this first to the executive board and then to the full board for further action?
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- Clemson SPA (Talia)
Welcome new Board member! Working on a survey for their grads to see what they are looking for in conferences and will share info with board.
 - USC SPA (Marissa)
No Report

Announcements

No announcements

Next board meeting/conference call is Friday, December 11, 2009 at 11:30am

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Kelly Eifert
Secretary