

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

Welcome

Board members in Attendance: Rhonda Mingo, Kelly Eifert, Brian Lemere, Jason Cassidy, Jon Driggers, Steve Terry, Pam Havice, Tony Cawthon, Talia Corley, Roberta Bigger

Review of November 13, 2009 Minutes and Approval

Officer Reports - including reports from members not in attendance

- President (Rhonda)

She is working to move Michael Steele into the Member Services position. She will give him the “to-do” list that was generated at the summer retreat

 - Membership/Technology (Jason)
 - 179 members currently (down from last report)
 - Website is pretty current; working on another update today about awards and workshop in January. If you have anything for Jason and can get it to him today, he can get it out today.
 - Member Services (vacant)

No Report.
- President Elect (Jon)
 - Working on a third Drive in for Columbia area later in the spring. Since Michael is moving to member services, Jon will work on the drive-ins. Roberta suggested that if we can't get space at USC for a reasonable fee, Columbia College has space that is. Jon said we can use space at South, we just have to worry about food (no dining services there).
Roberta – wants to try and get NASPA money to help with conferences.
 - Awards – date is set for the graduate paper award: April 16. The topic: “Discuss a major issue facing higher education, student affairs, and the college student population today.” The date (and topic) will allow faculty to use in classes this spring if want. Pam & Tony – will make a required paper in their classes this spring. No submissions in for other awards yet. Rhonda – let's push on our campuses.
 - SCCPA traveling professional development series (Michael)
January 15 Drive in on a Dime (Jason)
 - The Network is a national organization funded by the federal government and works with alcohol/drug issues; Jason is the state representative for the group. He suggested to them to sponsor a workshop on alcohol and other drug issues, which they will do, sponsoring \$750 for this. It will be held at Converse; Jason is working with Stephanie Boyd on Furman's campus to help coordinate sessions, etc. Should not cost SCCPA anything nor its members anything. Meal will be provided. Has money for a speaker. Jason is working on details for sessions and keynote. Hope that the topic will draw interest from variety of membership. Budgeting for about 75 attendees; working on getting continuing education credits for those in health field. Won't be able to limit to SCCPA members

since sponsored by the Network (and that is done by institution) – but could be good way to recruit members. May have membership table set up.

- Steve will have any of our corporate sponsors interested in attending the conference contact Rhonda to make arrangements.
- Jason will send an email today as a reminder about the date and registration. Wants people to register before the break. **Please encourage people at your institutions to come!**
- 2010 Fall Drive In (Amy G)
No report.
- Past President (Roberta)
No report.
- Secretary (Kelly)
No report
 - Publications/The Source (Carrie) -
 - **Newsletter is almost done and it will get sent out next week. Roberta will write a piece on the SACSA conference this afternoon.**
 - Palmetto Practitioner (Suzanne)
Issue will come out in early spring.
- Treasurer (Brian)
Thank you Steve for your work with sponsors! Challenge all of us to think of sponsors to contact to help raise funds.
- External Relations (Steve)
Should have checks coming from Aramark, MacGray, USA Today, Southwest Contracts, and one other for sponsorships. He is working on Sodexo and another to sponsor. We need to get logos for website and newsletter.
 - Clemson Faculty (Pam)
No Report.
 - USC Faculty (Jenny Bloom)
In the middle of accepting applications for the program; SPA just elected their new executive members and GARP will be February 28 – March 2
- Director of Scholarship (Tony)
No Report.
- Human Diversity (Telesia)
No Report.
- Clemson SPA (Talia)
SPA Exec had their retreat and established their goals for the year, which includes finding out what SPA members want from SCCPA. She will share this information once they get it back.
- USC SPA (Danny)
No Report

Announcements

No announcements

Next board meeting/conference call is Friday, January 8, 2010 at 11:30am

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Kelly Eifert
Secretary