

WCPA Executive Board Meeting

Friday, October 21, 2011

1:42 p.m. Welcome to Joe, Jason received the agenda. Both of them will be appointed to positions.

1:45 p.m. Conference Follow-Up/Initial Feedback

- Food was outstanding!

- Changes to Thursday schedule was different and people liked it.
 - A couple of people went to the commission meeting because if they didn't want to waste an hour.
 - Open positions will be e-mailed out once appointments are made.
 - The hour was a good amount of time.

- The cake was UGLY- it will be Matt's "Past President" story.
- Evaluation: Put future dates, Mandy will send to Matt prior to sending out.
- Pre Conference
 - Feedback from participants was very good.
 - Shannon will send out pre conference evaluation to participants.
 - Question about the Pre Conference attendance will be included on survey.
 - Look to do Pre Conference again next year.
 - Possibly do a post or supplement conference instead of pre conference.
 - People may not be as fresh.
- Keynote
 - High profile people at event.
 - Move the screen so that everyone could see.
 - Mandy should pick up an adapter and clicker.

- Top Program
 - Matt will contact Brenda.
- Trivia
 - Was fun and we should do it again.

2:11 p.m. Updates from Past Presidents Meeting

- For PDI: possible topic was Civility. Was given a list of people who are doing work on civility.
- Strategic Planning: Thought it would be good to do a track for Student Affairs professionals without a degree.
- How do we want Past Presidents to be involved? What role do we want them to have?

2:15 p.m. WCPA Sponsored Social at ACPA

- We aren't sure how many people will be attending ACPA.
- It would be better to have people meet up for dinner one night.

2:19 p.m. The award nomination process will be moved to January-June 1st

- Review all of the criteria for the award and the nomination awards are consistent
- Look at questions that are asked and possibly add different questions.
- For December meeting, Ashlie will bring updates of the awards.

2:23 p.m. WCPA Mission Statement

- Change mission statement to: "WCPA will provide high quality, low cost professional development opportunities for all members at all levels of higher education."

2:26 p.m. Strategic Planning Process Update

- Angie will update Strategic Plan this week and it will send it out to the board. We need to provide feedback to the strategic plan. Angie will then e-mail it out to membership.

2:29 p.m. Winter Board Meeting

- Matt will e-mail out some dates and we'll see what day will work.
- Possibly, look at end of January, beginning of February.

2:31 p.m.: PDI

- Forward any themes on to Peter.
- Think about where we can do the following PDI.
- We need to determine what we value- location, cost, or place.

2:35 p.m.: Matt will be attending ACPA, Peter will be attending Summer Leadership Meeting

2:36 p.m.: As of right now, it looks like Joe will be treasure, Jason will be Communication Coordinator. However, things may change.