

# **Business Meeting: SEAHO 2005 Jacksonville, FL**

Called to Order by President: Vera Jackson

Welcome Everyone

It has been a pleasure serving you as President

President Elect: David Jones- No Report

Past President: Deb Boykin – No Report

Treasurer: Bob Morton:

Balance sheets were passed out as members entered the room.

The Budget Review process for committees is working well.

Secretary: Melinda Pullen – No Report

Member at Large: Steve Stauffer:

All of the states have been active and are doing a great job.

Member at Large: Shay Davis:

Committees are working very hard and continue to have strong involvement.

New Business: Four proposed Constitutional Changes;

## **I. PROPOSAL FOR CONSTITUTIONAL AMENDMENT**

### **Rationale**

At its annual Mid-Year Meeting in November 2004, the SEAHO Strategic Planning Task Force presented its recommendations for full adoption of the SEAHO Strategic Plan to the SEAHO Governing Council and Leadership Team. The SEAHO Governing Council requested the Strategic Planning Task Force submit a constitutional revision to the current SEAHO Constitution, adding the SEAHO Secretary to the Budget Review Committee.

### **Current Wording**

## **ARTICLE VIII**

### **Committees**

#### **3. Committee Charges/Activities**

##### **m. Budget Review Committee**

- 1. Will be composed of the President, Past-President, President-Elect, Treasurer, Members-At-Large (2), and Sage position.**

Proposed Wording

**ARTICLE VIII**

**Committees**

3. Committee Charges/Activities

n. Budget Review Committee

1. Will be composed of the President, Past-President, President-Elect, Secretary, Treasurer, Members-At-Large (2), and Sage position.

Respectfully submitted by Lisa Diekow, Past Co-Chair, Strategic Planning Task Force  
-After discussion from membership:

**Proposal Passed as Written**

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II. PROPOSAL FOR CONSTITUTIONAL AMENDMENT

Rationale

At its annual Mid-Year Meeting in November 2004, the SEAHO Strategic Planning Task Force presented its recommendations for full adoption of the SEAHO Strategic Plan to the SEAHO Governing Council and Leadership Team. It is the recommendation of the plan to add a mission statement for the organization, and delete the wording for the purpose, as the current purpose it outdated. The SEAHO Governing Council requested the Strategic Planning Task Force submit a constitutional revision to the current SEAHO Constitution.

Current Wording

**ARTICLE II**

**Purpose**

- The Southeastern Association of Housing Officers (herein referred to as the Association) exists to provide an opportunity to college and university housing officers for personal and professional growth through attendance at an annual conference and to facilitate an exchange of ideas and dialogue with professional colleagues.

## Proposed Wording

### **ARTICLE II**

#### **Mission**

- As a regional affiliate of the Association of College and University Housing Officers-International (ACUHO-I), the Southeastern Association of Housing Officers (SEAHO) provides professional development, networking and involvement opportunities for staff and student leaders working in college and university housing programs as they develop and maintain quality services, programs and community experiences for those living on campus.

Respectfully submitted by Lisa Diekow, Past Co-Chair, Strategic Planning Task Force  
-After discussion from membership:

#### **Proposal Passed with the following changes:**

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### III. PROPOSAL FOR CONSTITUTIONAL AMENDMENT

#### Rationale

At its annual Mid-Year Meeting in November 2004, the SEAHO Strategic Planning Task Force presented its recommendations for full adoption of the SEAHO Strategic Plan to the SEAHO Governing Council and Leadership Team. The SEAHO Governing Council requested the Strategic Planning Task Force submit a constitutional revision to the current SEAHO Constitution to reflect a new position on the SEAHO Governing Council, the SEAHO Outreach Coordinator. The Outreach Coordinator will serve to enhance collaboration with organizations that have shared professional interests.

#### Proposed New Wording

### **ARTICLE IV**

#### **Officers and Governing Council**

8. g. Outreach Coordinator: The Outreach Coordinator is appointed by the President for a two-year term. The Outreach Coordinator reports directly to the Member at Large (committee chairs/task forces); establishes communications with organizations that have shared professional interests, initiates communications with NASPA and small college association(s) who represent professionals from the under-represented institutions in SEAHO;;; and will initiate communication with SACSA to identify opportunities for

mutual support. The Outreach Coordinator attends Governing Council meetings as a non-voting member.

Respectfully submitted by Lisa Diekow, Past Co-Chair, Strategic Planning Task Force  
-After discussion from membership

**Proposal passed with the following changes:**

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#### IV. PROPOSAL FOR CONSTITUTIONAL AMENDMENT

##### Purpose and Rationale

Together, the SEAHO Constitution and the Leadership Manual prescribe in great detail what the Reserve Fund is and how it is to be managed. The Reserve Fund Committee consists of the three most recent annual conference host chairs and the three most recent Association Presidents. Often these people do not know or have forgotten their role on this Committee. To better inform and prepare Reserve Fund members for their role on this Committee more descriptive language needs to be added to the Constitution.

##### Current wording

#### **ARTICLE IV**

##### **Officers and Governing Council**

2. President: . . . Shall serve on the SEAHO Budget Review Committee.

8.d Host Chairpersons from the immediate past, current and next annual conferences

##### Proposed new wording

##### **Officers and Governing Council**

2. President: . . . Shall serve on the SEAHO Budget Review Committee. Shall serve on the Reserve Fund Committee for three years following the year as President.

8.d Host Chairpersons from the immediate past, current and next annual conferences. Hosts shall serve on the Reserve Fund Committee for three years following the year as Host.

Respectfully submitted by Deb Boykin, Past President  
-After Discussion from membership:

**Proposal passed as written**

Deb Boykin: Elections:

President Elect: Tim Coley

Member at Large: Jerry Adams

Hosts 2005: Paul Reil and Lynn Hendricks (Florida):

568 Attendees

79 Vendors

Significant money will be returned to SEAHO

Hosts 2006: Heidi LeCount and Gay Perez (North Carolina)

February 21-24 Asheville, NC; Grove Park Inn

\$115/night double; \$155/night triple

Excursions planned

Website will be up very soon

Hosts 2007: Steve Stauffer Ruth Harney-Howard (Kentucky)

We're excited to host

The committees are getting formed

More info at Mid-year 2005.

Meeting adjourned by David Jones: President