

1994-1995 SEAHO GOVERNING COUNCIL MEETING
Thursday, February 24, 1994
Jacksonville, Florida

Minutes

1. Gary Kimble opened the meeting at 5:30 p.m. by welcoming the returning and new members of the council. A sign up sheet was circulated to allow everyone to update their addresses/telephone numbers.

2. The SEAHO Leadership Manual was distributed to all new members. Gary acknowledged the work that Tony Cawthon of Clemson University put into the manual. Everyone was encouraged to read through and use the manual throughout their term.

3. Verna Howell, Clemson University, gave a brief report of the 1995 conference schedule. She invited all to recruit participants to join us in Greenville, SC for the conference meeting.

4. The 1996 conference host committee was not present.

5. The upcoming meeting schedule was reviewed. Gary discussed the importance of involvement from the entire council in the committee work and all meetings throughout the year. He explained the purpose of the May meeting to be held in Atlanta as well as the midyear meeting in Greenville. The schedule is as follows:

Friday, 2/25/94,	8:00-9:00am.	Committee Meeting
Friday, 5/20/94,	all day.	SACSA Placement Showcase in Atlanta. Castlegate Hotel. Annual planning meeting to discuss direction for 1994-95 and beyond.
October 12-14/94,	Greenville, SC.	Midyear Meeting
February 21/95,	Greenville, SC.	Governing Council meeting to kick off SEAHO '95
February 21-24,	1995	SEAHO '95 Greenville, SC

6. All were invited to attend the SEAHO Reception at the ACUHO-I Conference in San Antonio, TX on Monday, June 27, 1994. WEB was recognized for covering the cost of the reception. The budget for the reception is \$1,200.00.

7. Gary reviewed the issues, projects, and focus for the upcoming year:

a. He encouraged meaningful involvement, creativity, communication and recognition from all. He stressed the importance of the council sharing their expertise and support for the committees and other issues that will be arising.

b. There was discussion that we should promote what SEAHO has to offer through grants, publications and opportunities for making

contributions to the profession. Gary noted that no SEAHO institution had submitted for a grant from ACUHO-I this past year. Recognition was given to the SEAHO Report and to the articles published in the Talking Stick throughout the year.

c. Everyone was encouraged to support the SEAHO Report through article submission.

d. Gary introduced the Graduate Student Task Force to be chaired by Paul Jahr and discussed the charge for that group to develop a means for graduate students to become more involved in SEAHO and ACUHO-I.

e. Gary explained the budget request guidelines.

f. An issue that is before the Council is to decide what support, if any, will be given to mid-year travel for the state representatives and other council members. This will be brought up at the mid year meeting in proposal form.

g. SEAHO resolutions. The group was informed of the untimely death of Bob Clay, Director for Residential Life at the University of Kentucky. It was suggested that a resolution expressing the loss felt from his death be stated.

8. 1994-1995 Budget. Gary shared a budget for \$6,000.00. He based it on the last few years, but since the committees have not met, it is not final. Revisions may need to happen once the committees submit their budget requests. Committees need to submit final January bills and future plans to Gary soon.

9. Shannon said she would update the leadership team roster and mail it out soon. She reminded everyone to sign the list that was circulating.

10. The group was reminded that there is a calendar of responsibilities in the Leadership manual. All should review and act accordingly.

11. Questions / Comments

a. Charley Macke: How is Site selection for upcoming conferences determined? The President Elect generates sites by talking with state representatives and interested hosts-to-be. Anyone can present a bid. There was a mention of trying to rotate states, but looking at previous years, the site does tend to move around. There was some other discussion concerning the problems of conflicting dates of the conference with other national and regional meetings. It was suggested that hosts presenting bids try to look at dates and avoid other meetings.

There was an additional note made that the guidelines for submitting bids are vague and need more structure. The Leadership


Manual does provide a little more guidance. We can monitor and change as needed.

b. Reminder tht WEB sponsors the reception and volleyball T Shirts at ACUHO-I. Please offer thanks as you see that staff.

c. Gary will be attending a CHO roundtable at ACUHO-I. Any one who can't attend is welcome to send him thoughts and ideas to share there.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted by:


Shannon Staten
Secretary

1D/govcon

