



**SEAHO 2009 Governing Council Meeting
February 24, 2009**

Tuesday, February 24, 2009 at 6:14pm Lisa Diekow called the meeting to order.

Lisa welcomed everyone to the meeting despite many challenges we are facing on our campuses. She acknowledged some experienced difficulties in getting approval for the members to attend SEAHO and this Governing Council meeting. Thank you very much for your efforts to attend this evening! Each member present introduced him/herself to the group. Shay asked everyone to add their names to the attendance list being passed around the room.

Lisa reminded everyone who is a voting member. State Reps and elected officers are voting members. If two individuals hold a position jointly, only one individual should vote. There were no questions regarding that reminder.

Host Update

387 registered professional 101 grad/under delegates. 85 booths sold in Associates area. 190 representatives of those 85 booths are present at the conference. Associates Committee has secured \$37,025 in corporate sponsorships. Total revenue is \$176,871 and anticipated expenses \$161,040. Add On return should be \$13,545. Lauren reminded everyone that the state basketball tourney is being held this weekend. The Sheraton has extra security on staff this week to handle noise complaints and other issues with so many high school students staying in the hotel. Booth 76 in the Associates is an email check station. The Host Committee has focused on sustainability efforts in planning the conference. Lisa thanked the Host Committee for their outstanding work in planning SEAHO 2009. Submit newsletter editions to Liz Russell and Marc will share deadlines to the GC.

ACUHO-I Credentialing Committee

Lisa, Shannon, Pam Schreiber, and Paul have been on the group to examine credentialing of housing officers. Information is on ACUHO-I website and additional information will be released at ACE in Baltimore.

President's Report

Lisa shared that many have provided support and assistance all year in her role. Lisa encouraged everyone in that she has had a great deal of support during her year in the President's role. We have had a great year despite our economic situation and challenge to do more with less funding and many travel restrictions. Lisa thanked everyone for their commitment to SEAHO and the last accomplishments that we have achieved. She encouraged support of the student organizations and being involved in any way we can. She thanked Danielle Vitale for her attendance and representation of students on the Governing Council. Lisa thanked Katrina Pawvluk for her service for many years in the Webmaster/Technology Coordinator position. Katrina and Azfar Mian have put in many hours to work on our online resources. We continue to seek improvements to our online tools. Thanks to both of them.

Lisa thanked Keith Costentino for his work on our membership services survey coming out soon. Lisa thanked Paul Riel for his work to keep us in the black with respect to our finances.

At Mid Year, we experienced a different way to manage the meeting and spent time discussing the strategic plan. Kathy Hobgood and Paul Jahr are playing roles in documenting our history of SEAHO. Paul will focus on an oral history of SEAHO and Kathy will work on the project to organize our archives currently at USC in preparation for our 50th anniversary.

More than 100 students are registered for this conference and we should all reach out to those students during the conference. We should be sharing our profession and our love for our profession during this conference.

Lastly, Dr. Cathy Clark is our Scholar in Residence during the conference and this is a wonderful new initiative. Thanks to Tim Blair and the Educational Programs Committee.

Program Chair Update (Katrina Pawvluk)

There are a few open spots for programs during the conference due to last minute illnesses and travel restrictions. Katrina thinks we have a good slate of programs. We may have to adjust the PPP program requirements this year due to those cancellations. Our Keynote Speaker has arrived. Katrina said if there is something you need, let me know. Thank you both despite the challenges. Please encourage everyone to attend programs and take advantage of those opportunities.

Secretary Report

Miguel suggested adding a membership roster online for all SEAHO members to access to see one another's information. More discussion needed. The online voting was successful. Leadership roster that is online is updated now. Changes in Governing Council positions begin Friday.

Treasurer's Report

Paul reviewed his handouts on the summary of the SEAHO Budget. (See handouts.) Paul shared copy of 2009 budget to Governing Council already approved in January through the online voting. The LCD projectors are also added as a special purchase this year.

Member at Large 2010

Jerry enjoyed working with the State Reps this year. Several states are transitioning in their roles during this conference. There were some challenges in uploading State Rep reports to the SEAHO website. State Reps shared highlights from their reports already uploaded to the SEAHO website.

Tennessee

Student conference, TAR was held and eight schools were present. Maryville College will host in 2010. No one injured in the deer accident on the way home.

Virginia

SEAHO 2010 is coming to Virginia! RA conference will be held at Shenandoah University November student services conference was a big success in November 2008.

Mississippi

November conference was successful and increased vendors by 20% and they supported one graduate student registration with a CHO registration. MARS advisor was added to the Exec Board of the state.

Alabama

ALAHO held in October. The new website is online now. There is also some awards and recognition committee information. A new professionals' track will be added to the next conference.

Georgia

GRASS (Georgia Resident Assistant Saturday Seminar) was held at Columbus State University last month. Georgia Southern hosted GRHO (student leaders conference) and GHO will be at GA Tech in Fall 2009. Leslie Hogan is disappointed she cannot be here and Paul thanked her for her service.

Kentucky

KRAC was held recently and was a big success. KARH was held at Murray State during the ice storm so the conference had to be called off. Five schools participated at another designated weekend. KHO and KARH worked to solidify relationship with one another. Thomas Moore will host the next KARH conference. Georgia and Kentucky social will be held 9-11pm in Casey's Bar in the atrium.

Louisiana

The state Student Leadership Conference is coming up in March. The state is working on scholarship options for RAs who did not receive funding to attend.

North Carolina

NCARH was held at NC State recently. The state is working on planning drive in conferences for graduate students, small colleges, and new professionals. Focusing on our vision of NCHO and looking at services provided to our membership. Faculty partnership award was given to Travis Roundtree at ASU for the first time this year.

Member at Large 2009 (Gay)

Although there has been some transition in the committee chair positions this past year, these individuals embraced the charge of their committee and revitalizing their endeavors and goals for their committees. Gay enjoyed working with all committee chairs this year.

Graduate Issues and Involvement Committees

Graduate guide is all online and is not being printed. The Governing Council is invited to the graduate student luncheon tomorrow.

Educational Programs

Dr Cathy Clarke will attend case studies and the graduate student luncheon. She will be in the area of the silent auction and swap shop. UNC Charlotte and UNF will receive grants this year.

Eddie has done a great job on the case studies competition. There are nine graduate teams and ten new professional teams.

Membership Services

Tom announced that 11-11:45am is the time for the Newcomers Session. All Governing Council members will be introduced to the newcomers. Thursday from 11-12 all Committee chairs will have a basket to give away for one person who volunteered.

Placement Committee

Lynn invited everyone to the Placement area in this room. Dei will be the new Placement Committee next year. SPE Liaison is Christina Hardcastle from Georgia Tech.

Associates Committee

Go to the Associates area to visit and meet the Associates. David will be moving off the Governing Council in the coming year.

Research and Information

Keith asked everyone to participate in the member needs survey.

Human Relations Committee

Miguel says that they are doing a reception at the Civil Rights Museum in the morning. The Director will present on a roundtable format on where the civil rights movement is today in terms of higher education. Thanks to the State Reps for helping get one rep from each state on every committee. Miguel thanks everyone for his great four years on the Governing Council. It has been an honor to serve.

Nominations and Elections

Bios are in the SEAHO Report for our slate of officers. Elections will take place at the business meeting Thursday. Leon is excited about the slate of candidates.

Awards and Recognition

31 nominations for 8 awards were received. 6 nominations were made for fee waivers. Two individuals could not come even with the fee waiver. We need to encourage more nominations for awards and fee waivers. SEAHO Service Awards are up in total numbers this year and Steve will pass out certificates to State Reps before State Caucus meetings. We can print more certificates if needed. Let Steve know if you have questions. \$1500 is available from SEAHO for shared support of any SEAHO individual to attend NHTI. No SEAHO scholarships are available for RELI.

Past Host Report

The Past Host Committee (Georgia) is glad to give a surplus to SEAHO. Good luck to SEAHO 2009, looking forward to a great conference.

Future Host 2010

Williamsburg Lodge will be the host of our next conference. Room rates will be \$158/night. Overflow at The Woodlands. The rate at The Woodlands will be less expensive. John and Jerry are working on the contracts and details and are concerned about travel restrictions in the

coming year. A survey will be sent to CHOs. Registration fees are \$185 for professionals and \$110 for students. Meal costs are significant in Williamsburg. There is a beautiful venue for the Associates and break-out sessions.

Future Host 2011

Lorinda and Chris presented information about the proposed Host Site for 2011 in Mobile. Yes, Mobile is in Alabama and SEAHO 2011 is being sponsored by MAHO.

RELI

Kathy passed out propaganda to promote RELI for State Reps as well as other Governing Council members to share with others for a new professional with 1-3 years experience. The faculty is a great group and include Lisa and Maggie among others. The main goal for presentations includes what new professionals need to know in current positions and how to take the next step. In Program Session #5 a program on RELI will be presented by 2008 alumni. Thank The Thompsons in the Southwest Contract booth for their generosity for the \$5000 donation to RELI each year. Thirty-two individuals will be accepted this year.

Southern Placement Exchange

All information covered in the Placement Committee report.

SEAHO Report

Ralphel Smith talked about the positive relationship with Athens Printing on the Report. Graduate students have been involved in the publication of the SEAHO Report. UGA has been hosting the SEAHO Report for five years and another institution will need to take over at SEAHO 2010. Ralphel has to leave early Thursday to attend a funeral in Athens. March 17 is the next deadline for the Spring 2009 edition.

Technology Coordinator

Azfar has been busy learning all the responsibilities of his position. He is looking forward to working with Steve Stauffer in the coming year for some new initiatives.

SEAHO Outreach Coordinator

Michelle reported that she had sent out letters to schools who have not traditionally attended and participated in SEAHO.

SAACURH

Danielle shared information about the upcoming conferences in the SAACURH region.

Constitutional Changes and Leadership Manual Changes

Leon presented changes to the Leadership Manual to reflect the changes to the committee chair appointments and to the State Rep position.

Proposals

Nineteen members voted in favor of the resolution for Trish Causey of The University of West Georgia and there were no votes against and no abstentions. A resolution in memory of Dr. Zenobia L. Hikes of Virginia Tech was shared. A motion was made to pass the motion unanimously by proclamation for Dr. Zenobia L. Hikes of Virginia Tech. Motion passed.

A resolution in honor of Ruth Ann Harney-Howard of Morehead State University was shared. A motion was made to pass the motion unanimously by proclamation for Ruth Ann Harney-Howard of Morehead State University. Motion passed.

SEAHO Advance

Maggie Burkhart Evans proposed that we add in the budget a \$2500 allotment to support SEAHO Advance. Maggie moved and Tom seconded. Nineteen members voted to approve the budget amendment and there were no votes in opposition or abstentions.

Strategic Plan

Steve shared that the strategic plan will be an important part of our future and we will continue to discuss it in the future. Please share important documents with the individual transitioning into your positions.

General Announcements

Steve reminded the group that because of the restructuring of the ACUHO-I structure and conference conflicts, there will not be a visitor from SWACUHO attending SEAHO or vice versa. Steve will bring the state presidents together during the conference to meet.

Lisa shared pens for departing Governing Council members including Gay Perez, Tom Hardy, Paul Jahr, Miguel Hernandez, Katrina Pawuluv, Chris Bruno, Chris Brown, Leslie Hogan, and Leon McClinton. Service Pins were given to Azfar Mian, Eric Booth, John Evans, and Eddie Lovin. Steve and Lisa thanked them for their service.

Lisa adjourned the meeting at 7:50p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gay Davis Little".

SEAHO Secretary 2008-2010