

WVASPA Business Meeting
11:00 a.m., June 4, 2013

Called to order at 11:00 a.m. by Carla Lapelle

Functional Areas report:

Housing - Plethora of issues

Virginia Moore of University of Charleston is the representative to the Executive Board

Activities:

Hoping to branch out and contact more professionals Drive-in Conference to use as a recruitment tool

One-to-One contacts Conference focus on student apathy (end of Feb/Early March) Meagan Earls of Marshall University is the representative to the Executive Board

Student Services:

Identified topics for Drive In conference Affordable Care Act - update for this is necessary Student Services for graduate students Emily Coleman of University of Charleston is the representative to the Executive Board

SSAO:

Discussed health and the Affordable Care Act Questions about student health services and ACA implications Medicaid coverage Allen Wither of NRCTC is the representative to the Executive Board

Past six months:

Revitalized WVASPA over the past six months by planning the conference

Financial Report:

We have approximately 7000 dollars in our bank account.

Jessica Stein from AB needs removed from the bank account signatory list.

Andrew Lewis will remain as a signatory in the bank account.

Constitution:

Changes:

Executive Committee Section

Re-named Newsletter to Communications and Webpage Editor:

Social Media pages

Added Historian

Maintain complete and accurate records of WVASPA membership, etc.

Create a system to maintain the records

Committee Section

Student Activities renamed as Student Engagement

Additions to Student Support Services & Enrollment

Dan Crockett suggested that we look into the NASPA constitution to streamline with the WVASPA.

Motion: To add "Management" to the Student Support Services & Enrollment

Strike and add registrar in this area

by Lee Tabor. Second by Andrew Lewis
No Discussion
Vote: Passed Unanimous

Motion: Accept the changes to the Consitution as presented
by Anthony Underwood. Second by Susan Gardner
No Discussion:
Vote: Passed Unanimously

Executive Officer Nominations:

Accepted for President: Candice Stadler, NRCTC Motion to Close Nomination, Steve Hensley Seconded
by Susan Gardner Accepted for President Elect: Vanessa Keadle, Marshall University Motion to Close
Nomination: Barbara Copenhaver-Bailey, Seconded by Susan Gardner Accepted for Secretary: James
McDougle, KVCTC Accepted for Secretary: Belinda Evans, WVSOM Motion to close nominations, Vanessa
Keadle Seconded by Lee Tabor Accepted for Treasurer: Andrew Lewis, Bethany College Motion to close,
Jeanne Smith Seconded by Daniel Crockett Accepted for Communications and Webpage editor: Lee
Tabor, Marshall University Motion to close, Meagan Earls Seconded by James McDougle Accepted for
Historian: Susan Gardner, KVCTC Motion to close, Allen Withers Seconded, Lee Tabor

Motion to allow secretary candidates to speak on their own behalf by Vanessa Keadle Seconded by
Wanda Johnson

Motion to accept unopposed slate as presented, Jeanne Smith Seconded by Wanda Johnson
Vote: Passed unanimously

Discussion on Conference timing:
WVU orientation every day in June
May - Memorial Day / SLC
Move forward with June date

Discussion on Conference:
Around this price is comfortable, but if we need to raise due to meals or other inclusions - it would be
okay (amy cotner-klingle, wvutech)

Discussion on Sessions:
Research Writing
Round table discussions (15-20 minutes)
Mixture of these with presentations
Grant writing and administration of grants - what grants should we be looking for Reach out to
Engagement group

Discussion on location:
Morgantown
Fayetteville
Martinsburg
Charleston
Greenbrier
Oglebey

More geographically central
Bridgeport Conference Center
Stonewall Jackson

Fall Drive-In

Have one as a whole group, but split into functional areas while there Webinar, rather than drive-in
Unanimously agreed to have drive-in Invite Business office partners to learn about Affordable Care Act
HEPC offers webinars and can continue to do so

Anthony Underwood has counted and recounted:
James McDougle was elected as secretary

Contact information - send to everyone

Motion to adjourn, Vanessa Keadle
Second, Andrew Lewis
Meeting adjourned at 11:48 a.m.