

Kentucky Association of Housing Officers
Business Meeting Minutes

October 7, 1992

Shannon Staten, SEAHO State Representative, opened the meeting by thanking the University of Kentucky staff for providing a great site for the annual conference. Appreciation was shown for their hard work and diligence in making the 2nd annual conference one to remember. 79 participants from 14 institutions were in attendance for the day.

Approximate 60 participants from 11 institutions attended the business meeting.

I. Constitution review / ratification: Shannon Staten reviewed the constitution and led discussion through each article. The membership ratified the constitution with a vote of 11 institutions for, 0 - against, and 0 - abstentions.

II. Election of officers for 92-93: It was decided that a call for nominees for officers would be sent out with these minutes. A ballot election will occur within the next few weeks with new officers taking office by the middle of November.

III. Formation of Committees:

A. Host Committee: Eastern Kentucky Univ. and Murray State Univ. both volunteered to host the conference next fall. The membership voted to have the conference at Eastern Kentucky University, Richmond, KY. Eastern will begin working on identifying a date, time and place.

B. Programming Committee: A call for volunteers accompanies these minutes. The Programming Committee will be chaired by the new President-Elect once that position is filled.

C. 93-94 Officer Election / Volunteer to Chair this committee: It was decided to have a volunteer chair this committee for the formation of an officers' slate for the next business meeting. After next year the Past President will chair the committee. A call for volunteers for this committee is enclosed.

D. Travel committee for SEAHO '93: Volunteers to begin working on this project were called during the meeting. Patty Hayden, Northern KY University; Jeanette Crockett, Eastern KY University; and Beth Budolfson, Murray State University volunteered to research the alternatives for travel to SEAHO. There is a spot on the call for volunteers sheet for any other persons interested in helping with this project.

IV. ACUHO-I update

Paula Hulick explained the purpose of ACUHO-I and the Central Office in Columbus, OH. She did explain that the majority of housing programs in the country have less than 2000 students, so the central office is trying to set up more information for that size populations. There is also an effort to have the state representatives work more on the regional relationship between SEAHO/ACUHO-I/KAHO.

V. SEAHO Update

A. Fee Waiver scholarship: Shannon explained the fee waiver scholarship proposal that will be discussed at the midyear SEAHO meeting next week. There is a slight possibility that it may be established for the upcoming conference. However, it may not be instituted until the following year. She will update the membership after that meeting.

B. Conference, February 24-26, 1993: A reminder of the conference was given. Shannon encouraged all schools to try to schedule the time and plan to attend. The travel committee will be giving us more information on their area. All schools should expect to see registration materials in December.

VI. Upcoming Events

A. RA Drive In Workshop: Pam Curtis, University of Louisville, announced that the RA Drive In workshop will be held sometime in February. The anticipated registration fee is \$20 - \$25. Schools will receive more information and a call for programs in November.

B. SEAHO Newsletter Deadlines: Kit Tolbert, SEAHO Newsletter State Editor, thanked everyone for the articles this month. She submitted 12 from Kentucky. The next deadline will be January 12, 1993.

VII. Announcements

A. Mailing list revisions: Shannon stated a new copy of the mailing list will be included with the minutes. Any institutions wishing to make changes should get those to her soon.