

Kaho October 11, 2011 call to order at 11:36 a.m.

Bellarmine, Berea, Centre not here, Eastern, Georgetown not here, Lindsey Wilson not here, Morehead State, Murray State, Northern, St. Catherine not here, Southern Baptist, Spalding, Sullivan, Thomas More not here, Transylvania, Union not here, University of Kentucky, University of Louisville, Western Kentucky

Minutes approved by Steve from WKU and 2nd by Jasmine from EKU.

Officer Reports:

Graduate School Rep: No report

State Rep: SEAHO mid year is 10/23 to 10/25. SEAHO is 2/14-2/17. Be sure to check out the SEAHO facebook page and like it. Registration will be open 11/1. Program proposals were due 10/9. They had over 200 proposals submitted, which was 50 more than last year. Awards information will be coming out soon. For the report our involvement with SEAHO has to be reported. We know that Steve Stauffer has been working on conference host committee along with David Wilson. Aubree is on the programming committee. Anyone else, please let Ann know. Reminder, there is no SEAHO listserv. You should be on the KAHO listserv.

State Editor: The CHO database is finished. Please contact Aubree with institutional updates. The next deadline is 10/28 for the newsletter. Any articles or updates will be filtered to Ann for the SEAHO report.

Small School Rep: If you all have any feedback about drive ins or lunch ins please share. Don't forget about the Roundtable. There is a small school listserv if you need to be added.

Webmaster: The new website will be up by the time you return to your offices. It is more interactive. We are looking for more KAHO history. There will be a searchable database of schools. We have moved to google apps and google docs. All the execs have gmail accounts. Kevin will be collecting listserv updates at the end of the meeting. His email address is webmaster@mykaho.org. Info. is on the website.

Treasurer: Account Balance is 1201.76. We will be looking for feedback about fundraising and fiscal management.

President: Congratulations to Bellarmine on a fantastic KAHO. There will be a call for the remaining awards; Outstanding RA, KARH outstanding student in the next few weeks. Please encourage your staff to attend ACPA in Louisville.

Colonel: Working hard to provide support to the E-Board.

Old Business:

UK explained the complications they are having with hosting KAHO 2012, due to a student center renovation. They would like to push to host in 2013. David Wilson from Murray State states they would be interested in hosting KAHO 2012. Shannon Staten from U of L states that there is a history of Housing participation at CPAK prior to the creation of KAHO. She asks if we have/should consider a 1 day add on to CPAK. She recommends we begin discussions with CPAK since CPAK is moving to a fall conference in 2012. Steve Stauffer agrees that the move of CPAK to the fall is cause for a bigger discussion than what to do with KAHO in 2012.

Motion to approve Murray State to look at hosting Kaho 2012, and for the formation of a task group to consider CPAK/KAHO joint conference. Move by Steve Stauffer, UK and second by Steve from WKU.

KRACLE will be at EKU 2/3-2/5. Registrations and program submittals will be live by November. All the information has been on the student listserv. Kevin clarified that KRACLE is Kentucky Resident Affiliates Conference for Leadership and Education. Emily announced that the task force implemented at SEAHO 2011 will be re-implemented for further exploration.

New Business:

Fall Break: Topic of discussion as it often conflicts with KAHO. David Wilson agrees to take that into consideration while planning for KAHO 2012. He also acknowledges the need to avoid the dates for SEAHO mid-year.

Webmaster Legislation: To Add the webmaster position and description to Article 4, Section 1, Paragraph I. It is an appointed, non-voting, 2 year term.

Hunter from EKU moves and Jasmine from EKU 2nds. Motion passes.

Elections: Alicia Golston from WKU President Elect, Mark Smith from Southern Baptist Small School Rep, Jorge Wellman from WKU Grad School Rep.

David Wilson moves to vote by acclamation. Shannon Staten 2nds. No dissents.

School Updates:

Bellarmine: New Residence Hall and Dining happening. 515 in the new hall and now over 100 on campus. Leslie also introduced the new staff.

Berea: Breaking ground on a 120 bed, gold lead residence hall.

Eastern: Map Works has been successful. They are also in the process of taking down and rebuilding halls.

Morehead State: No report

Murray: David announced new staff. They are also renovating one of the high rises. They plan to go to OPE to recruit for GA's.

Northern: Their President is retiring. They have a bid in for Division 1 athletics. They are acquiring and building new halls.

Southern Baptist: Occupancy is up. They are master planning to improve the halls.

Spalding: Opened Spalding Suites in August. They are aiming to get to 1000 beds on campus. They are also looking to create more green space.

Sullivan: Construction is complete on new building. They are at 95% occupancy. Looking to add more beds within the next 5 years.

Transy: They are in the 2nd year of a new president. They are looking to add new beds in the next 3-5 years. They have gone paperless in the office.

UK: Change is happening. They have a new director. They have promoted several staff. They announced the new staff. They have implemented a 1st generation LLC. They also have also added an Arts and Sciences Residential College and all the residents got ipads. They got a new president in July. They are undergoing an assessment and expect to be building very soon.

U of L: Have exceeded the 2020 plan to be 32% campus housing. We hit that mark in Fall 2011. Announced new staff. Cardinal Towne, new affiliation with retail and housing. Fall 2012 will implement a first year live on mandate.

WKU: Kevin Thomas was introduced as a special guest. They are rolling out Mapworks. Renovation is complete and looking to reload. They are building more parking and apartments on campus.

Announcements:

Shannon Staten: Encouraging participation in ACUHO-I.

Kevin: Please sign up for listserv.

Closed, Steve Stauffer, David Wilson 2nds.