

KAHO Business Meeting Minutes

St. Catharine College

October 13th, 2015

11:00am

Notes taken by Hannah Piechowski, Transylvania University, KAHO Past-President

- Welcome/Thank You
- Roll Call - 16 schools present
  - Transylvania University
  - University of Kentucky
  - University of Louisville
  - St. Catharine College
  - Morehead State University
  - Murray State University
  - Lindsey Wilson College
  - Midway University
  - Centre College
  - Spalding University
  - Western Kentucky University
  - Northern Kentucky University
  - Brescia University
  - Georgetown College
  - Sullivan University
  - Bellarmine University
- Officer Reports
  - President - Bryan Shelangoski, University of Louisville
  - President-Elect Dr. Chris Summerlin, Morehead State University
  - Secretary Treasurer Leslie Barger, Morehead State University
  - State Representative Alan Rucker, Morehead State University
  - Small School Representative Chris Owens, St. Catharine College
  - Graduate School Representative Jessica Newsome, University of Louisville
- Old Business = None
- New Business
  - Amendments to the Constitution
    - Main Motion A
      - Open for discussion - no vote
      - Motion to Vote: University of Louisville
      - In favor = 15, Against = 0, Abstain = 1
    - Main Motion B
      - Unbridled Spirit Awards
      - Open for Discussion - What is the difference between the Ruth Ann Howard Service Award and the Unbridled Spirit Award? Kaho
      - In favor = 16, Against = 0, Abstain = 1

Main Motion C

Creation of KAHO Service Awards

No Discussion

Motion to Vote: University of Louisville

In favor = 16, against = 0, Abstain = 0

Main Motion D

Resident Assistant change to Student Staff

Discussion: Concern about opening it up to various types of positions.

Concerns about this capitalizing on the same efforts as the NRHH initiatives.

Recommended benchmarking for the future awards. Recommended

Motion to End Discussion: Morehead State, Denied by Western Kentucky University for point of order about terminology in the constitution

Move to Vote: UofL, Lindsey Wilson Second

In Favor = 4, Against = 7, Abstain = 4

Main Motion E

Institutional Awards changed from plaques to certificates

Discussion:

Move to Vote: St. Catharine, Sullivan Second

In favor = 13, Against = 1, Abstain = 2

Main Motion F

Change of Colonel Selection Criteria

Discussion Motion: Transy, Western Kentucky Second: What is the point of the Colonel? Wouldn't it make more sense to be a past-president? KAHO Past President versus Board Member? Original purpose was to keep older and long term members engaged. The concern is that some folks are leaving. Resembles the SEAHO Sage.

Motion to Vote: Centre, Lindsey Wilson Second

In Favor = 9, Against = 6, Abstain = 1

Main Motion G

Board Membership Limitations

Discussion Motion: Morehead State University, Sullivan Seconded

Motion to Vote: UofL, Lindsey Wilson Second

In Favor = 14, Against = 2, Abstain = 0

Voting Complete

- Vacant Position Self-Nominations and Speeches

- President-Elect Nominees:

- Alan Rucker - Morehead State University

- Chris Owens - St. Catharine College - Winning Candidate

- State Representative Nominees
  - Erin Edwards - Morehead State University - Winning Candidate
  - Miranda Thomas Scurlock - University of Louisville
- Small School Representative Nominees
  - Lauren Kelly - Sullivan University
  - Jessalyn Cornett - Georgetown College - Winning Candidate
- Secretary/Treasurer
  - Rob Sparks - Morehead State University
  - Amanda Cunningham - University of Louisville - Winning Candidate
- Graduate School Representative
  - Dustin Trossette - University of Louisville
  - Dee Hawks - Western Kentucky University - Winning Candidate
  - Andrea Daniels - Western Kentucky University
- Colonel
  - Alicia Golston - Western Kentucky University - Winning Candidate
  - Bryan Shelangoski - University of Louisville
- New Logo & Website: <http://kentuckyhousingofficers.org/>
- KAHO Goals Update
- KAHO 2016 Hosting
  - Western Kentucky University- Winning
- New Tradition - Gavel passing to Chris Summerlin
- School Reports - Skipped. Please see the SEAHO Report
- SEAHO 2015 - Raleigh
- Discussion/Announcements
- Awards
  - Award Descriptions posted to website
  - Burt Horine Reli Scholarship Award: Arielle Clark, University of Louisville & Erin Edwards, Morehead State University
  - KARH Student of the Year Award: Maria Kues, University of Louisville
  - New Professional Award: Bryan Mathis, University of Louisville
  - Graduate Student of the Year Award: Ciara Mills, University of Kentucky
  - SEAHO Corporate Scholarship Award: Ashley Gutshall, Transylvania University & Jimmy Martin, Morehead State University
  - KAHO Unbridled Spirit Award: Alan Rucker, Morehead State University
  - Service Awards
    - Robert Sparks, Morehead State University
    - Staci Chappell, St. Catharine College
    - Ashley Hinton Moncer, Transy
    - Rick Schneiderman, UofL
    - Justin Blevins, UK
    - Zack Enman, WKU
  - Outstanding RA Awards
    - Emily Hall, Morehead State University
    - Ashton Crawford, Spalding University

- Katie Jackel, Transy
- Connor Priest, UofL
- Kirsten Silvester, UK
- Ruth Ann Howard Service Award: Dr. Chris Summerlin, Morehead State University & Bryan Shelangoski, University of Louisville