

KAHO State Meeting - Minutes

KAHO Conference, Murray KY

10/5/2012

I. Welcome

II. Roll Call

- a. Here: Bellarmine, Berea, Eastern, Lindsey Wilson, Murray State, Northern, Sullivan, Thomas More, UK, UL, Union, WKU
- b. Not Here: Centre, Georgetown, Morehead State, St. Catherine, Southern Baptist, Spalding, Transylvania, University of Pikeville

III. Approval of Minutes from SEAHO 2012-Motioned by Brian Sheeley, Second by Charlie Edmiston.

IV. Officer Reports

- a. President-Thank you for allowing me to serve. This has been a great conference. Be safe on way home.
- b. President-Elect-Thank you for coming out, we appreciate it.
- c. Colonel-Not here
- d. Secretary/Treasurer-\$2552.08 account balance. Legislation for Add-On coming in new business
- e. State Rep-Not here
- f. State Editor-A lot of data collection and additional information for SEAHO. Working with Ann to represent KAHO well.
- g. Small School Rep-Not here
- h. Grad School Rep-Working with other institutions for grad network. Links/Posts on LinkedIn.
- i. Webmaster-Take the delegate list from this conference to get them on the listserv. Please get others info. to us so we can get them added.

V. Old Business

- a. KAHO 2013-UK wanted to host in 2013 previously. EKU is prepared to host if necessary. We will consult with UK before moving forward.

VI. New Business

a. Elections

i. President Elect

- 1. Hannah Piechowski, Bellarmine
- 2. No one nominated from the floor
- 3. Voted by acclamation motioned by David Wilson, second by Leslie Maxie-Ashford

ii. Colonel

- 1. Dr. David Wilson write in, Murray State
- 2. Voted by acclamation motioned by Susan Bradford, second by Kenna Middleton

iii. Secretary/Treasurer

- 1. Teresa Crum, University of Louisville
- 2. Voted acclamation motioned by Ryan Pinette, second by Susan Bradford

iv. State Representative

- 1. Aubree Alvarez, Sullivan
- 2. Doug Wagner-Not eligible
- 3. No one nominated from the floor

4. Voted by acclamation motioned by Andy McAlister, seconded by Steve Briggs
- v. State Editor
 1. No nominations
- vi. Small School Representative
 1. Hannah P-removed due to President-elect
 2. Brian Sheeley, Thomas Moore-Elected
 3. Charles Edmiston write in, Bellarmine
- vii. Graduate Representative
 1. Anthony Jones, EKU
 2. Tori Holmes write in, WKU-Elected
- b. Add-On Fee
 - i. Discussion: Why this over an institutional membership? What does SEAHO do? Trying to be consistent with what other state associations and SEAHO. Grad student level vs. professional staff level. Have we thought about fundraising? Silent Auctions, etc. Schools are hesitant to host due to expense. We should start a task force to review development options.
 - ii. Kenna moves to accept the legislation. Leslie accepts.
 - iii. Steve Briggs volunteered to chair task force on fundraising. Andy McAlister and Aubree Alvarez are interested in helping. Teresa Crum will coordinate with them.

VII. KAHO 2012 Report

- a. \$2300 from Vendors. 14 schools represented. 15 programs presented. 39 participants.
- b. Need to think about a "host city" model, Task Force Creation.

VIII. KARH Report

- a. Feb. 1-3rd at Berea, first time hosting, November is when registration will be live.

IX. School Reports

- a. Bellarmine: New RLC, Anticipate RLC opening in spring for Fall, Started LLC-going well, Director of Rec Center open for Fall
- b. EKU: Building, open fall 13, 256 beds suite-style, Opening-just closed/interview, Presidential Search
- c. Berea: New President, Wellness is coming to the forefront, Res Life is helping with that initiative, Fall 2013, 120 beds-Sustainability-LEED Platinum status, Green Dot program kickoff, TruthTalks for racially centered communication
- d. Murray: Thankful for everyone who came, newest renovation toured yesterday, #'s up with overflow for females.
- e. Lindsey Wilson: Staff Changes in Director of Res Life, 1100 residential students, SACS review
- f. Northern: New Director, Associate Director, 2 new HDs, New President, opening search for New VP Student Affairs
- g. Sullivan: New Director, New Hall Director, Celebrating 50 years, SACS review in 2013, 500 residents, 369 living on campus, Grad position with Retention.
- h. Thomas More: New Chapel on campus, Looking for Student Activities Coordinator, Shanty Town coming in October
- i. Union: New President in 1st semester, Renovation on the apartments, added additional nursing programs for July, new GA, New DOS to begin in January
- j. UK: Private company-EdR is finishing 440 beds for Honors, New LLC program with Communications College, BOT meeting to decide on future of EdR

- k. UL: First year live on going well, 98% occupancy, 1 opening current in assignments, summer conference coordinator in the next few weeks, anticipated grad and RLC openings for Fall
- l. WKU: Apartment Complex is open. Looking to build more. Mapworks is going well and all in. University Center is being renovated.

X. Discussion

XI. Announcements

- a. List Serv
- b. Sarah Wiley moved to adjourn, Leslie 2nd

Add-On Fee legislation

WHEREAS: KAHO's current revenue is only from the state conference, when the state conference does not lose money and

WHEREAS: KAHO has financial commitments tied to scholarships and awards for members, totaling \$1500 for RELI, SEAHO and Best of Kentucky and

WHEREAS: KAHO continues to be committed to support those programs, and

WHEREAS: It has become necessary to find an additional revenue source, therefore

BE IT RESOLVED: KAHO will enact an ADD-On fee to the state conference registration of \$10 per conference delegate.