

Minutes

**CASE KY Board of Directors Meeting
December 6, 2006
DeSha's Restaurant, Lexington**

Members Present:

Carol Beirne
Charlie Edgington
Dan Hans
Tim Jordan
Joan McKinney
Rick Meyers
Cara Meade
Michele Ripley
Terry Schierberg
Jeanine Triplett
Mimi Ward
Andy Wilson
Ron Wilson
Heather Worland
Kay Yates

Members absent:

Bob Edwards

Special Guest:

Scott Wells – CASE District 3 representative

I. Welcome:

President Andy Wilson welcomed the Board. Introductions made.

II. Minutes:

Two corrections made to September 15 minutes. Accepted with changes noted.

III. Treasurer's Report:

Jeanine Triplett provided financial statements. Report accepted.

IV. Committee Reports:

A. 2006 Annual Conference: Dan Hans reported 183 registered which is 3 more than the 2005 conference. Speakers reviewed as last minute changes were made. Sponsorships, led by Ron Wilson reported a record number of sponsorships. Total number of attendees expected = 230. The special event on Thursday night will be at the Comedy Club. Short discussion involving timing and tickets followed.

B. ASAP (Association of Student Advancement Professionals)

During the September 06 meeting, discussion was tabled regarding request of sponsorship for the ASAP Feb 22-25 2007 District conference in Louisville. Carol Beirne made the request for \$1000 to CASE KY. The Board approved it.

C. Communications and Marketing:

Conference reminder post cards were sent out to all members. BG Mailing handles this service for CASE KY. Apparently there was a mix-up in first names not being correct to the last names. Secretary Ward stated this mistake gained much attention and taken with humor by all.

Terri Schierberg questioned the CASE membership directory listing –is it through institutional membership? Andy Wilson will check into the situation. Andy stated the web site is updated and past minutes of Board meetings are now archived in our site. We are also looking into online registration. Andy has been contacted by a commercial entity offering to manage the website. Further consideration at future Board meeting.

Other: President Wilson introduced Ms. Scott Wells, as a representative of CASE District 3. Scott will be presenting during our conference on Thursday at lunch. She also was interested in perceptions of resources offered and the direction of CASE, “The Mother ship”/national office. Discussion and interaction took place with all members of the board. Ms. Wells will take our suggestions and questions to CASE National. She was encouraged to open the discussion to our conference attendees as well.

V. Old Business: none

VI. New Business:

A. Future meetings: Spring 2007 Board meeting dates and times will be determined once the first meeting in March or April takes place with Dan Hans as the new president.

President Andy Wilson enjoyed the 2006 year.

The 2007 CASE KY Conference will be December 6 and 7 in Northern KY with the theme: “A CASE for Success”. Mimi Ward is conference chair.

Meeting adjourned 7 pm.

Minutes submitted by Mimi Ward, Secretary.

