ACA Meeting
Thursday, June 21st, 2018 | 8:30 – 10:00 am | SAC Ballroom North (2.410)

8:15 Breakfast & Networking

8:30 Welcome

8:35 ACA Awards and Recognition
Tepera Holman, ACA Awards & Recognition Chair 2017-2018

1. Taking Initiative to Create Positive Change: Sharon Bressette
2. Dedication to Students: Leah Stoddard
3. Service to Advising: Megan McKay

9:00 ACA Budget and 18-19 Overview
Ana Dison, ACA President 2017-2018

1. Future Groups will seek to share more regular budget updates
2. ACA currently has $18,000 in assets
3. Balanced Budget: ACA membership dues balances with the budgets provided to ACA committees
4. Proposing a raise in dues from $15 to $20 and a prorated $10 for those who join mid-year.
   a. Approval requires a membership vote.
   b. Before the vote there is a 30-day period of input.
   c. ACA will send out the official proposal and open the 30-day period then.
   d. Goal is to complete this process by end of summer 2018.
5. Fundraising/Development
   a. Rather than “selling” the ACA General Meetings to sponsors who then present in the meeting (in turn driving the content of the meeting)
      i. Past President’s Council (PPC):
         1. Put out a call to raise funds August 2017
         2. Will occur again in August 2018
      ii. This will mean that committee chairs & VPs are not responsible for fundraising and can focus on their roles
   b. Texas Parents has asked for ACA participation in Orientation and they will sponsor ACA in exchange.
6. Shift in meetings to focus on professional development
7. Bring back ACA Roster: a helpful way to make sure that we are all connected.
8. Professional Development Day
   a. Used to be help on-campus. 3 years ago moved to the Pickle Campus.
   b. The cost has escalated dramatically to $16,600 to run the event. ACA does not break even on this.
   c. The PPD Committee will be looking at cost and where to host this. They don't want to raise the registration fee to accommodate.

ACA Contact Info
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d. Hope to make this a little bit more of a fundraiser to contribute to ROAD Events, etc.
e. Committee may choose to send out a survey for feedback about how to change PDD in the future.
f. Morgan Booth, Stephanie Cantu, and Ryan Nelson will be meeting tomorrow (Friday) to discuss changes.

9. Differences between Past Presidents & Advisory Council
a. Advisory Council: Used to do Awards committee roles
b. Past Presidents Council:
   i. Ad Hoc: It is not formalized in the by-laws
   ii. A place for the current president to consult with past presidents regarding ACA president matters
   iii. Support system

9:10  ACA Time
New Officer Oath, Committee Member Recognition, Committee Announcements

9:35  General Announcements

9:45  ACA Committee Recruitment

Birthdays:

June
2nd: Kay Kay Weso
2nd: Daniel Siefken
5th: Melissa Sellers
8th: Casey Butler
11th: Delisa Lee
14th: Mitchell Ridsdale
17th: Jill Lawler
22nd: Jillian Kozlowski
25th: Sara Sanchez
28th: Dinorah Lopez

July
2nd: Alexis George
2nd: Barbara Fehlman
9th: Adele Magnani
11th: Katherine Romberg
17th: Erin Waneck
18th: Holly Smith
18th: Nathan Vickers
21st: Ana Dison
21st: Briana Weiland
22nd: Emily Johnson
26th: Olga Koutseridi
31st: Christopher Montes

August
1st: Blake Williams
2nd: Bridget Gonzalez
6th: Norma Hernandez
9th: Carter Burks
9th: Tepera Holman
9th: Eric Carter
9th: Megan Rovang
11th: Yma Revuelta
16th: Jasmine Rose Schmitt
19th: Doug Haake
22nd: Katie O’Donnell

No Meeting in July or August!

Fall Meetings:
Wednesday, September 19
Wednesday, October 17
Wednesday, November 14

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