

ArCPA Board Meeting  
July 22, 2013

Those in attendance: Jordan O'Roark, Ashia Muhammad, Ron Hudson, Brad Patterson, and Marsha Norvell

Jordan reviewed the Executive Board Member election and timeline. New board positions to consider were discussed: Program Coordinator, Member-at-Large GA, Editor/Faculty Liaison. Jordan to send this information out to the board via the listserv. Other constitutional changes were discussed those leaving mid-term or taking a office will fulfill remainder of term.

Constitutional change: Dues to be doubled or flat rate was discussed, no decision was made.

Discussed the ACPA national conference, should we send both Pres and Pres-Elect. It was suggested that if we do decide to send one it should be the Pres-Elect.

Brad suggested that there needs to be discussion on the division of labor of board members.

Brad informed us of the conference call Friday on upcoming joint conferences.

Brad - expansion by collaborations can only enhance our association. We are currently working with 9 organizations to partner with for Fall conferences.

ArCPA Manual to include:  
history  
timelines  
job responsibilities  
major activities  
checklist

Awards: Nomination request will be send out August 10, reminder September 15, and deadline October 1st. Discussion by ArCPA Board listserv. Board Member of the Year Awards to be voted on by the Board and the President would not be eligible and would purchase the award.

Encourage your people to make proposal for the Fall Conference.

Spring Drive-In - Social Justice, Kevin Hamilton

Brad Patterson - Strategic Planning Process (this information to be share on the Exec Board listserv:

Core Values

Improving the Student Experience  
Networking & Professional Development  
Diversity & Inclusion

Mission Statement

The purpose of the ArCPA shall be to:

1. provide programs, services, opportunities leadership & guidance to institutions of HIED w/in the State in developing programs which address state-wide needs
2. for the formulation and maintenance of professional standards among college student personnel

Strategic Planning Tracking Form

Goals	Objective	Responsible Party	Timeline	Alignment	Assessment
Collaboration	Mtgs buy-in	President	Fall 2014		Follow-up mtgs

Vision Statement

(work in progress)

Meeting ended at approximately 1:30pm.

Respectfully submitted by:

Marsha Norvell  
ArCPA Secretary