

Called to order – 10:05

Minutes approved

Board report – due to Jen on 2/1

We are roman numeral I

Innovative programs – Jason Pina – identifying themes to move the needle

Black excellence

Supporting indigenous communities

Mental health

<https://conference.naspa.org/program/session-formats/innovative-programs>

Conferenc Cmtte Updates

ALANA

Starting the planning – looking at evals form 2018 conference and looking for areas to improve the experience.

Alex – wrap-up 2018

Naspa still processing \$\$ - so we do not have a final number. Looks like a loss NOW, but it's missing 50K so we will have a 5-10K revenue. Waiting on confirmation

624 registrants

610 attend

36K – cash and in kind donations from sponsors- record!

103 wkshps

4 pre-cons

Going through feedback w team

Conference chairs are given the location – reminder, we don't pick, we are handed it

Feedback so far looks good

Goal to have actual number finalized by march national meeting

CT

Our NASPA CT State Leadership team will be meeting next Friday, February 1, 2019 to hold our first meeting and plan our state activities to engage our members. Although, it took some time, we now have a state leadership team in place and our work can now begin to immerse our colleagues in the state.

MA

AOTA –cam smith – keynote 2/9/29 @ BC - tinyurl.com/AOTA2019

Saturday Brunch

Board staying

April – D&D dinner – bella costa, Framingham – fee speech/hate speech w faculty and hate speech

ME - lauri wasn't able to make it

RI

New board member s- RISD and Brown joined up – just missing NE Tech

Planning book discussion on a Sunday at RISD museum

Looking to do a day-long drive-in on

National conf – meet & greets with new attendees – looking for regional board members to be a part of that. Details to come

Night at the nuovo- talent show. Looking for folks

Link to national award winners

National board meeting in November – wrapping up regional governance task force that has been ongoing over the past few years. Highlighting the onboarding. We recognize that we have a lot of volunteers and with growth, there hasn't been a lot of onboarding. Looking to document and standardize processes

Strategic plan update – JD shared new draft – still in the works so please don't share publicly

Using your lens – complete worksheet adding measurable tactics- JD will send to board.

Those interested in talking more about SP, JD will offer a 2 optional meetings to talk through

Will be included in follow-up email from JD

First FB live at end of last semester w JD. Good feedback. They prefer the opportunity of highlights rather than emails from national. Doing another one in 2 weeks. Let JD know if there are things you'd like JD to highlight. Looking at more opportunities to engage with members using technology.

Looking for a speaker on ?

Elections -

If you haven't – please vote! Elections close 2/2/19. Results announced 2/13/19

Silent Auction – G.Regan

Decreases in participation – donations (30 items) and bidders (171 to 148) severe decrease in bids (number of bids placed – 1524 to 827)

Feedback on room set-up – mixed

Feedback on quality of items – not great

Raised \$9671 – increase in value of the items, despite lower number of items. But people that set value are the ones donating so lots of high value items that did not return high value amounts

How do we engage members to donate things that they would want to bid on. How to we get back to the higher number of items to get us over 10K

Do we re-visit having KCs donating? Discuss as Conference Comte and then pull in Lisa & Jen S.

Ubuntu – Julia G

50 accepted – 48 attended – 100 participants over the past 2 years!

Help with scholarship form Conf Comte was helpful

Depth around what folks of color are experiencing shared in applications – more so this year – may be linked to political climate.

Barbara connected with VPSAs to tap folks at their institutions

Logistics this second year were way smoother

More discussions on how to really promote that pathway to leadership and how to gauge
Will share survey results with the board.

Membership

Total—1643

MA-801

CT-250

RI-159

NH-82

ME-76

VT-72

Other-48

International-15

Budget – CC Jen on emails to andrea

Sig Initiatives

The committee has concluded collecting data on SALT. The committee is meeting on February 14th at Wentworth to review the data collected and to make recommendations. Data collected includes:

- Survey of the past two directors (the 3rd past director did not respond)
- Qualtrics survey – 62 respondents
- Focus groups
 - Conference Focus Group – includes data for all 4 institutes (approximately 40 people participated)
 - On-line focus groups – 14 participants

The committee would like to do one more survey regarding SALT – a survey out to the grad school coordinators.

NPMI will be next- by the end of the month we will launch a google doc to collect current email addresses from past participants. By the end of February we will launch the Qualtrics survey for NPMI. During March we will offer on-line focus groups for NPMI. The committee will meet in April to review the data.

Review of MLI and Ubuntu will take place next year.

Over the summer we plan to survey SSAO's about their knowledge and level of support of all 4 institutes.

Research

hoping to, again, solicit volunteers to help review the faculty scholarships, and provide the necessary language so we can promote them with our CSP/Higher Ed faculty partners. We may have to adjust our award timeline based on some of these delays

Foundation – Shane

We are only at 41% of our donor goal (45/110) – progress towards our donor goal is much better – 86%

Reminder that you are expected to donate as a board member – again, does not need to be a large donation, but you do need to donate.

JD – can you send Board members who have NOT given, a reminder email!

If you are told that you have not donated, but you have, please reach out Elissa & Shane

Link to donate - <https://www.naspa.org/foundation/make-a-gift>

Raul – also monthly donation options that may be of interest for folks.

NPMI –

20 mentees and 20 mentors – first virtual session last weds, first in person at ECSU next Friday. No one from NH or ME, but all other NE states

1/3 of all are male. 33% of all (M&M) are people of color, 20% of mentors and 45% of mentees are people of color.

MLI – Josh

Shout out to Ricky & Kelly for helping to get the word out

38 apps and are reviewing. Making decisions next week.

Goal is 20 participants. Typically between 18-22

International

The NASPA Ireland Summit last June is being awarded a best practice in Global Partnerships award at the national conference in LA, people might be interested in that!

Motion to adjourn – Kao/Brochu

Adjourn 11:30am