AUA Board Meeting Minutes
August 24, 2011, 239 Kaufman Hall


1) Welcome – Bev welcomed Board Members.

2) Approve minutes from May 11, 2011 meeting. Approval of minutes was postponed to September 14 meeting due to Ann Pettingill’s absence.

3) Confirm board listing – A board listing was distributed to confirm correct names and positions.

4) Treasurer’s Report – Bev provided the Treasurer’s report in Meg Jones’ absence.
   a. Income - $0
   b. Expenses – New Baby Gift Card, Meg Jones - $25
   c. Current draft balance - $1583.83
   d. Current share balance – $26.87
   e. Total AUA balance - $1585.70
   f. Memberships - 21

5) Upcoming Programs – Dan Campbell
   a. Social - September 14, 5:30, Borjos
   b. Dean’s Panel – October 27. Rooms have been reserved for 12:00 – 1:30, but invitation read 12:30 – 2:00. Dan will check on room availability

6) New Faculty and Administrators Orientation – August 25, 12:00 – 2:00; Gornto – Dan Campbell and Tisha Paredes agreed to staff the table. Bev will make sure materials are there the evening before.

7) Communications Committee/Web Updates – Trey Mayo – Trey and his committee met over the summer and are working together on updates. There was a discussion of changing our logo, but we have decided to keep it as is.

8) Programs Committee Updates - Dan Campbell – Dan and his committee met over the summer and are preparing programs for the coming year. Additional ideas were mentioned.
   November 16, 12 – 1 pm, Tour of the Learning Commons and Success Center
   December 13, 12 – 1 pm, Tour of the College of Health Sciences, Dental Hygiene, Monarch General
   January 11, Vice Presidents’ Panel
   February 15, Annual Wine and Chocolate
   March - several ideas were discussed
   April 25 – Annual Awards Breakfast

9) Webb Council Updates – Alice Jones – meeting is to be held after our AUA meeting

10) Parking Updates – Jarin Cornish – parking fees were discussed

11) HLEA, Diversity Champion Award Committee – Tisha Paredes – Tisha has agreed to be our representative on the Diversity Champion Award Committee

12) Other
   a. Additional ideas for increasing membership were discussed, including:
      i. First year free for new hires – individual would receive a “gift certificate for their first year of membership” would be provided to new hires. After discussion, it was decided that the “award year” would be from May 1 until the following July 1 (for example, May 2011 – July 2012)
      ii. Letters to go to new hires. Trey will ask to have the hire date included on the listing he receives each month for communications
      iii. Michele agreed to talk with area businesses to solicit “giveaways” for new hires/members

Next Meeting: Wednesday, September 14, 12:15 pm, Kaufman 239