

ACHE Great Plains Regional Meeting

November 9, 2015

St. Louis, MO

Attendees:

Tim McElroy- Northeastern State University	Julie Tate- University of Oklahoma
Marthann Schulte- University of Oklahoma	Jerry Jerman- University of Oklahoma
Michelle Farris- Northeastern State University	Rylee Ketcher- Northeastern State University
Ann Merrifield- Columbia College	Jaclyn Wolf- University of Kansas
Sarah Williams- Oklahoma State University	Julie Weathers- Oklahoma State University
Chuck Wantland- University of Oklahoma	Royce Ann Collins- Kansas State University
James Pappas- University of Oklahoma	Dave Stewart- Kansas State University
Kendra Gross- Southeastern Oklahoma State University	Rod Leird- Southeastern Oklahoma State University
Matt M- Southeastern Oklahoma State University	Jeni Maple- Southeastern Oklahoma State University
Robin Plumb- Southeastern Oklahoma State University	

Call Meeting to Order with Agenda and Approval of Minutes

Minutes were approved with motion by Marthann Schulte with second by Ann Merrifield

Treasurer Report

Marthann Schulte reported: Beginning Balance of \$9,411.49 with Total Credits as \$2,235.00. Total Disbursements of \$4,383.54 resulting in a difference of -\$2,148.54. Balance for Period is \$7,262.95. Treasurer reported we are in good standing.

Motion to approve Treasurer Report by Robin Plumb with second by Julie Tate.

Agenda Items Discussed:

1. Regional Meeting-March 2016: March 3 & 4, 2016
 - a. Location- Southeastern Oklahoma State University in Durant.
 - b. Hotel- Choctaw Casino at \$99 per night. SOSU shuttle to campus.
 - c. Airport shuttle also available to and from Dallas Ft. Worth airport.
 - d. Chancellor Johnson invited as Keynote speaker
 - e. RFP will go out on the website soon
 - f. North Texas schools have been invited to attend our Great Plains meeting
2. Venue 2017: It was decided to open up the opportunity to all members rather than selecting a site from present institutions.
3. Charlee Lanis Scholarship: The possibility of starting a Great Plains ACHE scholarship in Charlee's name was discussed. The purpose would be to waive registration fees for an attendee to the Regional Meeting or support efforts in furthering education. Marthann mentioned that there would be no additional cost to set up such an account.
 - a. Areas discussed included:
 - i. How would funds be dispersed?

- ii. The challenge of keeping the scholarship funded.
- iii. What dollar amount would be appropriate?
- iv. Is ACHE National doing anything in Charlee's honor?

Marthann Schulte motioned to postpone the decision until the March meeting with a second from Tim McElroy. ACHE National should have a decision on what their plan is to honor Charlee that that time.

4. ACHE Annual Meeting 2016- Oct. 17-19, 2016 in New Orleans, LA at the Monteleone hotel in the French Quarter.

Old Business: None

New Business:

1. Tim McElroy distributed materials for the Emerging Leader Institute hosted by Loyola University in Chicago and asked each institution to share with their units. It was asked in the region would like to sponsor someone to attend this institute. No decision was made.
2. Tim McElroy relayed that ACHE National asked each region to consider contributing \$250-\$500 to assist with conference expenses.

Dave Stewart motioned to contribute \$500 with a second from James Pappas. Motion carried.

Adjournment: Motioned by Robin Plumb with a second by Tim McElroy, Toast to Charlee!