

Chris handed out the 2003 recap. The return to the region is \$570.57. Sodexho (via MSU-Moorhead) supported the region with a contribution of \$1000, which has not been accounted for on the 2003 Conference budget. Plans are to carry those funds over into the 2004 conference budget.

2004 Conference Update and Budget

Tara handed out and reviewed the preliminary schedule and budget for the 2004 conference. Discussed possible auction ideas and shirts for CPT and LT. Cory also suggested fleece vests. Tom will follow up. LT approved the budget. Discussed promoting conference to Region 8 (Wisconsin) schools –their Regional conference is Nov. 12-14 at U. of Wisconsin in Madison.

Selection of 2005 Conference Location & 2006 options

Cory reported that Neale Rothe from the University of Minnesota-Duluth has offered to host the 2005 conference at UMD. Preliminary dates are Nov. 3-5, 2005. Discussion regarding location of 2006 focused on the Iowa schools. Proposal requests will be sent out by Cory to member institutions in Iowa this Spring. The goal is to have the 2006 site selected at the Summer LT meeting and announced at the 2004 Fall Conference.

Ed Council Reports & Discussion

Nothing new to report.

College Bowl & Recreation Tournaments

John reported that the Rec. tournament will be held at St. Cloud State on February 7 & 8, 2004. There will not be a Bowling tournament at the national level. Discussion on prizes for the regional winners and what the Rec. tournaments will look like in the future ensued. Possible “scholarship” money from the region to the winners for travel expense to the national tournament was discussed. Chris suggested that we table any decision on prizes for the 2005 tournament since the tournament is only a few weeks away.

College Bowl

Tara handed out a report from Cindy. The CB tournament is Feb 20 & 21 at Coffman. Chris has predicted that Macalester College will win the tournament!

Region 10 Activities at ACUI Conference in Washington DC

- a. Regional Meeting – Friday, Feb. 27 at 4:30 pm (Lee, lobby level, Crystal Gateway)
- b. Dinner – Sunday, Feb. 29 (location TBD)
- c. Regional Reception – Monday, Mar. 1 at 6:00 pm (Salons D & E, first floor, Crystal Gateway) –sharing with Region 11 (NE, KS, OK, MO)
- d. Election Committee – If you know of anyone that is going and would like to be involved contact Cory by Tuesday Jan. 20.

Regional Calendar for 2004

Rec Tournament – Feb 7-8, St. Cloud State University

CB Tournament – Feb 20-21, U. of Minnesota- Coffman

The A to Z's of Renovating: From Architects to Zoning - May 22-25, U. of Minnesota

Stop the Hate – July 9-11, Macalester College

Summer Meeting - June or July? Possibly piggyback with CPT

Fall Conference – Nov. 4-6, U. of Minnesota - Coffman

Newsletter – March 2004, Sept 2004 (Printed)

Open Discussion

Nothing to report.

Adjourned at 4pm!

ACUI Region 10
Leadership Team Meeting
Coffman Memorial Union, January 16, 2004

Present: Cory Hilliard, Mandy Parpart, John Alcorn, George Micalone, Chris Baxter, Tom Koeppel, Tara Stormoen, Jessica Miller

Notes: Tom Koeppel

Introductions

Updated Leadership team roster. John's school name and email has been changed to: Southwest Minnesota State University, alcornj@southwestmsu.edu.

Reviewed the calendar of events.

Review Operating Policies & Procedures

Cory handed out the "Operating Policies & Procedures for Region 10 and highlighted a few points. Discussed open positions. Tom offered to move to Admin/Finance/Management Council Chair if it is easier to find someone for Auxiliary Services. Cory will contact Maggie Towle (U. of M) to see if someone from Coffman is willing to serve. Ed council chairs are to submit an article/submission to Chris Baxter for the newsletter. Discussion/brainstorming regarding possible content for the newsletter.

a. Graduate Student Representative

Cory suggested adding a Graduate Student Representative to our Leadership Team. Discussion ensued. John Alcorn made the motion to add a Graduate Student Rep to the Leadership Team, 2nd by Mandy/Tara. Motion approved. Cory and George will work on the duties and responsibilities. Chris suggested word smithing the existing student rep. Tom suggested that we change the title to "Undergraduate Student Rep and Graduate Student Rep. Cory will add this to the business meeting agenda at the next fall conference.

Cory reviewed the budget procedure. Concerns were discussed regarding the billing process through the central office. Cory will follow up on reconciliation of the conference registration fees.

Tour of Coffman – forfeited the tour since everyone has been through Coffman.

Lunch

ACUI Central Office Updates

- a. Staffing Changes – Kay Cross is leaving effective 1/16/04, Susan Maul is the new Educational Program Coordinator.
- b. Annual Report – Cory handed out a copy of the Annual Report format for the Region 10 report to central office. Everyone was to review the report and submit appropriate information to him if you have not already done so.
- c. There is a voucher for attending the ACUI national conference for a \$175 registration fee for new professional attending the conference. Cory sent out an e-mail to the region and has not received any responses. John motioned to award the certificate to Tara, 2nd by Tom, Motion approved.

2003 Conference Recap