



**TWENTY-SECOND ANNUAL MEETING
ASSOCIATION OF DEANS AND DIRECTORS
Academic year 2007-2008**

***OPPORTUNITIES, COST AND PUBLIC PURPOSE:
UNIVERSITY COLLEGES AND UNDERGRADUATE STUDIES IN
IN AN AGE OF CONSUMER-DRIVEN EDUCATION.***

**MINUTES
BUSINESS MEETING
MARCH 9, 2007**

- 1 The annual meeting was called to order by President Al Davis.
- 2 Minutes from the last meeting, March 10, 2006, were accepted, with the note that Carter Hammet-McGarry, who had been elected as President-Elect for 2007-8, withdrew a few weeks after the meeting. In a mid-year election, Kriss Boyd was chosen President-Elect for 2007-8.
- 3 The Treasurer's Report was accepted as presented. It was moved and seconded to give Jolanna Erickson a gift of \$100 and a box of special pralines to thank her for her work.
- 4 The salary survey, history of conference expenses, and attendance history were distributed.
- 5 Old Business
 - a The Publications Committee reminded members that AD & D can endorse the publications of its members, if the member wishes.
 - b Barbara Jackson and Maggy Smith updated the members on the progress of Portals of Entry. They emphasized the timeframe, making special note of the upcoming call for case studies.

They also reviewed the draft agreement with The National Resource Center for the First-Year Experience and Students in Transition, which is publishing the monograph. Particularly noted:

- Item #3, external reviewers
- Item #4, AD & D as co-sponsor of monograph
- Item #6, AD & D membership list will be made available for marketing purposes
- Item # 9, notes on how net revenues will be distributed
- Item # 10, notes on selling price and rights to revenues
- Item # 11, complementary copies

A motion was made to accept this progress report; it was seconded and approved.

- c We continued the discussion of honoring retiring members that was initiated the year before by Carolyn Collins. After considerable discussion about reduced conference rates, the membership dropped the idea of altering registration fees and decided to honor retiring members with a certificate.

6 New Business

- a Kriss Boyd, who will be hosting the next annual meeting in addition to assuming her role as President, presented an update on planning for the San Antonio meeting at the Sheraton Gunter Hotel. She solicited ideas about the annual “special evening.”
- b Since everyone was enthusiastic about holding an annual meeting in Savannah, and we have not been able to do that because we don’t have anyone in the immediate area to coordinate things, Karla Mugler volunteered to take on the responsibility of gathering information about possibilities in that area for 2009. This plan was put into a motion, which was seconded and enthusiastically endorsed.
- c Phoenix, AZ was suggested as a site for 2010.
- d Doug Gaffin, University of Oklahoma, was selected the new President-Elect.
- e The following administrative assignments were affirmed:

President for 2007-8 is Kriss Boyd, Texas A & M
President-Elect for 2008-9 is Doug Gaffin, University of Oklahoma
Executive Secretary functions will continue to be housed at Ball State
- f Our new president, Kriss, offered some closing remarks.

7 The meeting was adjourned.

Respectfully submitted,

Michael Haynes, Secretary