



**State Business Meeting Minutes
Friday, October 6, 2017
Berea College (Berea, KY)**

- 1) Call to Order – 8:45 AM (EST)
- 2) Roll Call of Institutions Present
 - a) Bellarmine University
 - b) Berea College
 - c) Brescia University
 - d) Centre College
 - e) Eastern Kentucky University
 - f) Georgetown College
 - g) Kentucky Wesleyan College
 - h) Midway University
 - i) Morehead State University
 - j) Murray State University
 - k) Northern Kentucky University
 - l) Spalding University
 - m) Transylvania University
 - n) Union College
 - o) University of Kentucky
 - p) University of Louisville
 - q) University of Pikeville
 - r) Western Kentucky University
- 3) Approval of Prior Meeting Minutes
 - a) State Business Meeting (10/7/2016)
 - i) Motion by University of Kentucky, seconded by Northern Kentucky University
 - ii) Minutes approved
 - b) Kentucky State Meeting (3/2/2017)
 - i) Motion by University of Louisville, seconded by Murray State University
 - ii) Minutes approved
- 4) Governing Council Reports
 - a) Graduate Student Representative – Justavian Tillman
 - i) Case Study had 9 participants, including 5 undergraduate students
 - ii) Undergraduate students are invited to attend the Graduate Student Roundtable to learn more about graduate opportunities and experiences
 - b) Small School Representative – LeRon Collier
 - i) Hope to have more discussions with and among small schools throughout the year
 - ii) Exploring opportunities for any schools interested collaborating for travel to SEAHO 2018
 - c) SEAHO State Representative – Christina Reyes
 - i) SEAHO has extended to deadline for SEAHO 2018 program proposals to October 9
 - (1) To date, 5 program proposals have been received from Kentucky schools
 - (2) Conference is March 6-9, 2018 in Biloxi, MS
 - ii) Reminder to please submit information for the upcoming SEAHO Report

- (1) Can be submitted to kystaterep@seaho.org
- iii) Reminder to please follow KAHO via social media for timely updates
- iv) Reminder to please update member profile on the SEAHO website to affiliate with KAHO group and receive state-wide emails
- v) Will be attending SEAHO Mid-Year November 5-7
- vi) Southern Placement Exchange (SPE) will held in Denton, TX from February 15-17, 2018
- vii) SEAHO is also looking for rotating hosts for the SEAHO Instagram account
- d) President-Elect – Leslie Maxie-Ashford
 - i) Worked with Conference Committee to coordinate conference programs and annual awards
 - (1) Thank you to the members of the Program & Awards Committee – Dee Hawks (Western Kentucky University), Nicholas Schiller (Western Kentucky University), Aaron Roberts (Spaulding University), and Christina Reyes from Eastern Kentucky University
- e) President – Chris Owens
 - i) Update on Professional Development Committee
 - (1) Committee had some meetings, but little progress was made
 - (2) Recommend that KAHO keeps professional development at its core and works to develop that area
 - ii) Update on KAHO Branding Committee
 - (1) Overall feedback was that members enjoyed logo and brand
 - (2) Thank you to Kat Looft (Western Kentucky University), Ben Dunn (Berea College), and Nicholas Schiller (Western Kentucky University) for their assistance with the committee
 - iii) Recommendation to examine current model for selecting Annual Conference hosts
 - (1) Would like to have a stronger plan
 - (2) Seeking to create a Conference Model Committee
 - (a) Would be chaired by President Leslie Maxie-Ashford and open to anyone at a member school
 - (b) Goal would be to identify best practice for Annual Conference host selection
 - iv) Recommendation to create committee to review KAHO governing documents
 - (1) Committee would be organized by President Leslie Maxie-Ashford, but another chair could be appointed
 - v) Recognition of the current Governing Council
- f) Secretary/Treasurer – John Michael Haky
 - i) All meeting minutes are updated on the organization website
 - ii) Updated Account Balance: \$3,636.54
 - (1) Received from 2016 Conference: \$2,091.04 (\$970 from fees; \$621.04 revenue; \$500 SEAHO Corporate Scholarships)
 - (2) SEAHO Corporate scholarships and RELI Scholarships were awarded but not used, so allocated funding distributed to KAHO account
- g) Colonel – Ann Young
 - i) Excited to see young faces in attendance
 - ii) Encouraged all to get involved with organizations

5) Old Business

- a) KAHO 2017 Conference Updates – Alicia Klopfer
 - i) Had 103 delegates registered
 - ii) Had 7 sponsors

- iii) Goal was to create an environment that encourages collaboration and hope that sessions like socials continue going forward
- iv) Have information ready to give to the 2018 Annual Conference hosts

6) New Business

- a) Elections for Governing Council Positions
 - i) President-Elect
 - (1) Reading of the position description
 - (2) Statements from nominated candidates
 - (a) Dr. Anthony White, Eastern Kentucky University
 - (3) Elections conducted via individual ballots
 - ii) Graduate Student Representative
 - (1) Reading of the position description
 - (2) Statements from nominated candidates
 - (a) Ayanna Ross, Eastern Kentucky University
 - (3) Elections conducted via individual ballots
 - iii) Results of elections will be announced during the Closing Banquet
- b) KAHO 2018 Host Site
 - i) University of Louisville

7) School Reports

- a) Bellarmine University – New President, Dr. Susan Donovan; second-largest first-time freshman class (680); completed million-dollar fundraising campaign
- b) Berea College – renovation and construction ongoing, including new science building; losing one residence hall in June and another hall the following year and both will be rebuilt over the next 4-years
- c) Brescia University – Recently completed student center renovation; starting construction of new academic building soon
- d) Centre College – Recently finished hall renovation; in the process of a campus master plan that will include building additional residence halls; Brian Daniel introduced as new Director of Residence Life
- e) Eastern Kentucky University – New Vice President, Gene Palka; Continued renovations, including opening two new residence halls, renovating one hall, and closing two residence halls; opened Scholar House as housing for single parents; New Director of Business Operations, Mayantha Perera, and Assistant Director of Facility Operations, Chris Owens
- f) Georgetown College – Student life team is fully staffed; had highest alumni giving participation for campus
- g) Kentucky Wesleyan College – Updates to position responsibilities on campus; recent renovations to multiple residence halls; looking to add athletic teams
- h) Midway University – Student life team is fully staffed; record traditional student enrollment, including about 40% male; adding three new athletic teams; looking at potentially adding residence hall spaces
- i) Morehead State University – Renovating student center; recently opened new residence hall; Hannah Tolliver and Mike Watts introduced as new Hall Directors; John Haky promoted to Assistant Director; added new DREAMS community in the residence halls; currently developing living-learning community master plan
- j) Murray State University – Campus created auxiliary services division that split housing and residence life offices; currently has an open Assistant Director and will be going to TPE to interview candidates; managing situation of an explosion in a residence hall over the summer, including staff injuries and additional building damage; thanks to Murray State staff for their work in managing situation and moving residents; thanks to KAHO for card and gift

- k) Northern Kentucky University – Opened new health innovation center and started new academic programs; currently conducting President search; recently hired new Hall Director and two new grads; starting four-year renovation plan in December; will be hosting KARH Conference in March 23-25
 - l) Spalding University – recently completed SACAS accreditation process; highest number of students living on campus; building new athletic facility; will be working with University of Louisville for KAHO 2018
 - m) Transylvania University – New Director and Assistant Director in housing; opened some new buildings in December; recently started new orientation format
 - n) Union College – New Vice President; planning to renovate residence halls starting this summer
 - o) University of Kentucky – Had staff retreat at Berea College this summer; opened two new residence halls this year; hired 10 new staff for this year; student center will re-open starting in January; recent reorganization of student affairs and housing departments; staff have been having academic success meetings with at-risk students; restructured RHA and hall councils
 - p) University of Louisville – New Program Coordinator, Liv Langston; took over management of four properties adjacent to campus; hired many new staff and promoted hired staff; took over master lease of two adjacent properties; Director currently going through some medial challenges, so please send your best wishes
 - q) University of Pikeville – retained building supervisors this year; new Director of Residence Life, Sara Strabel; opened new residence halls; new President, Provost, and Dean of Students; planning on starting RHA and NRHH
 - r) Western Kentucky University – New President, Dr. Timothy Caboni; opening new residence hall in June
 - s) Kentucky Association of Residence Hall – Getting things ready for Mini-KARH; currently going through affiliation for schools; two current State Board vacancies that are looking to be filled
- 8) Discussion – None
- 9) Announcements – None
- 10) Adjourn – 10:01 AM (EST)
- a) Motion by Murray State University, seconded by Northern Kentucky University