



Date: October 26, 2013	Time: 12:00 pm	Location: Eastern Carolina University, SAACURH 2013
Attendees: Ben Bradshaw, Valencia Warren, Bonnie Brackett, and all affiliated institutions		

1. Officer Introductions and Reports
 - a. Ben Bradshaw
 - i. GRHO Director
 - ii. Hosted by the University of Georgia
 - iii. Working to fill vacant positions
 - iv. Presenting legislation
 - b. Valencia Warren
 - i. Director of Promotions
 - ii. Hosted by Valdosta State University
 - iii. Affiliation forms and documents due January 17 and affiliation dues January 6
 - iv. Schools will need to affiliate with GRHO again when they affiliate with NACURH
 1. Change in the GRHO Policy Book
 2. Will make affiliations easier for schools
 - v. Newsletter listserv available to all people, not just the NCC
 1. Want to update as many people as possible
 2. We will also be communicating through social media
 - c. Bonnie Brackett
 - i. GRHO state Advisor
 - ii. Nominations for Advisor Elect position
 - iii. Finalizing and reformatting dates about transitioning advisors and develop legislation
 - iv. Ordered pins with our updated logo
 1. Will be taking orders and will be available at GRHO conference
 2. Contact her if you are interested in purchasing them
 - v. Updating the website and administrators on social media
 - d. Kenneth Hughes
 - i. SAACURH Regional Director
 - ii. Hosted by Georgia Tech
 - iii. GRHO buddy
2. Vacant Positions

- a. Accepting applications for Associate Director of Recognition and Associate Director of Administration
 - i. Vacated due to personal issues
 - ii. According to the constitution, current board can appoint new members
 - b. Applications due on Friday, November 8th by midnight
 - c. Allowed to apply without institutional support. However, a letter of support must be provided upon appointment
 - d. Link to the application and position descriptions in the constitution on the GRHO website
 - e. See current board if you have any questions or interest in applying
 - f. Position Descriptions
 - i. AD of Recognition: Peach awards, bidding process
 - ii. AD of Administration: web master, social media, notetaker
 - iii. Responsibilities that all board members must take on
 - g. Those appointed will serve until NACURH
 - h. Point of Inquiry: Does each school need to affiliate with NACURH and GRHO?
 - i. They are two entities and two different processes
 - ii. Valencia working to making it similar to NACURH
 - iii. NACURH doesn't recognize state affiliations so it's not required to affiliate with both
 - i. Your school must affiliate before you can be accepted on the board
 - i. Opportunities for schools not affiliated to be involved
 - ii. Affiliation documents are simple
 - iii. Candidates for office may apply as soon as their school completes the application process, which includes payment
 - j. Bids and Website
 - i. grho.org
 - ii. Resource tab
 - iii. The guide and constitution are online
 - iv. Bid writing tips and requirements
 - v. Board applications
 - vi. GRHO Conference timeline
 - vii. Letters of intent are encouraged but not required
 - k. All submitted bids will be emailed to the NCC but unsure if they will be public
3. GRHO Conference Update
- a. Kaitlyn Branson, Conference Chair and James Han, Finance Chair
 - b. Grho2014.com
 - i. Registration is now available
 - ii. Mobile website and only two printed packets per delegation to be sustainable
 - iii. User friendly
 - c. Conference email: conference@grho.org
 - d. Theme: GRHOing Up 90's
 - e. Highlights and Updates
 - i. Registration is open and deadline is December 17

1. \$80 per delegate
2. \$100 per advisors, \$20 additional for single rooms
3. Delegation cap: 10 delegates and 2 advisors
- ii. Programming
 1. Submissions due December 17
 2. Acceptances by January 2
 3. Can choose different room set up options and the computers will be logged into
- iii. Food
 1. Friday:
 - a. Italian buffet dinner with gelato for dessert
 2. Saturday:
 - a. Breakfast served in the Georgia Center hotel
 - b. Sandwich bar for lunch
 3. List dietary concerns on registration form
- iv. Spirit
 1. Banner
 - a. One PowerPoint slide, no moving parts
 2. Display
 - a. 2 x 2 x 2 max size
 - b. VHS component
 - c. Due at the conference
 - d. Can incorporate anything as long as it has the VHS component
 3. Roll Call Video
 - a. Introduce delegation
 - b. 1-2 mins
 - c. Submit online or bring to registration
 - d. Due January 17
4. Director yields to AD of Promotions
5. Main Motion M: Clarifying Letters of Support for officer positions
 - a. If you feel unready to vote, feel free to table it to NCC chat
 - b. Proponent Speech: Ben Bradshaw
 - i. Clarifies Letter of support
 - ii. Should include moral and partial financial support
 - iii. Proposal specifies inclusion of travel to and from GRHO and Summit, inclusive in No Frills and SAACURH, access to office space of the exec board of that school
 - iv. Provides resources for the exec board and clarifies what is being provided to them
 - v. Whoever writes letter of support is responsible to provide the support listed
 - c. Questions
 - i. Georgia Tech: Included in delegation cap?
 1. It will be dependent on conference host, but plan on having it in the delegation cap

2. Point of Information: MOU is going to help with offering additional spots at conferences
- ii. University of Georgia: How will this affect the letter support if they can't use available space?
 1. Will be handle by the school
 2. Means of communication to let potential officers know what support entails from the schools
- iii. University of Georgia: Does SAACURH pay for SEC?
 1. Yes, but they have a different and bigger budget
 2. GRHO will potentially have to start paying for SEC member
 3. If we can we work with the conference staff to see what we can cover elsewhere, we've included cost in the budget
 4. Provides flexibility
- iv. University of Georgia: How do other states handle this situation?
 1. Something all states experience
 2. What conferences are mandated by constitution?
 - a. GRHO
 - b. SAACURH affiliated conferences
 - c. Last year, we didn't have the GRHO director at No Frills breakout so we didn't get as much as a say
- v. Call to Question: Valdosta State University
- vi. Discussion
 1. Georgia Teach: clear rules to follow
 2. University of Georgia moves table until GRHO to see how it all plays out
 3. Point of Information: People are about to apply and will need to know what will be available so the vote should happen now or during the NCC chat
- vii. Motion to table until NCC Chat: University of Georgia
 1. Seconded by Georgia State University
 2. Point of Information- Valdosta State: only one person attended the last NCC Chat
 3. 3-6-0
 4. Motion fails
- viii. Calls the Question: Valdosta State
 1. Seconded by Georgia Tech
 2. No opposition
 3. 9-0-0
- d. Main Motion M passes
- e. Announcement of Policy book change in affiliations from GRHO to NACURH