Indiana AHEAD: Association on Higher Education and Disability

**Business Meeting Minutes**

March 29, 2018\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes written by Christina Hearne, Secretary

1. **Call to Order** – Meeting called to order by President, Keri Turrell at 4:44pm
2. **Officers Role Call**- Christina Hearne called the name of all current executive board members. All officers were in attendance.
3. **Secretary’s Minutes**- Business meeting minutes from March 30, 2017 reviewed by all members and approved
4. **President’s Report –** President, Keri Turrell
   1. In December 2017 the following amendment was added to the Indiana AHEAD bylaws

* Section VII Dissolution: “*In the event of the dissolution of the IN-AHEAD, all Association assets will be liquidated, any Association debts shall be paid, and any remaining Association proceeds shall be submitted to AHEAD to hold for future use in the IN-AHEAD.”*
  1. Given the transient nature of Indiana AHEAD officers the executive board has decided to electronically archive information. This allows future officers easy access and will protect against losing information during transitions.
* Information is to be stored within a "drop box" in the Ball State cloud
  1. Our nonprofit status has expired . Treasurer, Donna Keesling has been working tirelessly to regain approval. At this time all forms and the fee associated have been sent to the IRS. We are waiting to hear back.

1. **Treasurer’s Report –** Donna Keesling distributed and reviewed financial report
2. **Old Business**

The 2017 AHEAD National Conference was held in Orlando, Florida this past July

* 1. Keri Turrell attended as the Indiana representative

***Meeting was disrupted by an active fire alarm. All members evacuated the building.***

**Meeting was resumed at 5:11 pm**

1. **New Business** 
   1. The 2018 AHEAD National conference will be held in Albuquerque, New Mexico from July 16-20. Angela Szczepanik- Sanchez will be attending as the Indiana representative.
   2. Discussed development of other professional education opportunities ( i.e. webinars)

* Looking for campuses willing to serve as hosts

* 1. Officer Nominations for the 2018-2019 term were held :
     + President- Elect- Courtney Jarrett ( Ball State) Marcell Jones ( Purdue University)
     + Secretary- Christina Hearne
     + Webmaster – Heidi Smart

1. The nominees for President – Elect both addressed the group to explain their interest and possible contributions to Indiana AHEAD. Members then cast their ballots anonymously.
2. Elected Officers for the 2018-2019 term:
   * President : Angela Szczepanik-Sanchez , Calumet College of St. Joseph
   * President-Elect : Courtney Jarrett, Ball State
   * Treasurer: Donna Keesling. Earlham College
   * Treasurer- Elect: Patty Eaton, Rose- Hulman institute of Technology
   * Secretary/ Silent Auction coordinator- Christina Hearne, Valparaiso University
   * Webmaster: Heidi Smart, Purdue University
3. Keri Turrell offered congratulations to the new officers.

1. **Adjourn** - Meeting adjourned at 5:40 pm.