



AGENDA

Conference Call Meeting
Wednesday, May 17, 2017 | 2:00 PM
Call-In Number: 435-879-4449

Welcome and Roll Call –

Dixie State University – Andrea Brown, Robyn Whipple, Michele Tisdale, Katie Armstrong
Salt Lake Community College – Gus Calder, Julia Ellis, David Brower
Snow College -
Southern Utah University – Stuart Bunker
University of Utah – Jenny McConnell,
Utah State University – Trisha Hunsaker
Utah State University – Eastern – Vern Bales
Utah Valley University – Shalece Nuttall, Brett McKeachnie,
Weber State University – Jenni Unguren,

Approval of Minutes – Shalece

Shalece will send out minutes from March, April and May.

Legislative Committee Report– Stuart Bunker

Nothing to report. This is a good time to send out personalized letters to legislatures.

BFF Committee Report – Sylvia Bradshaw

Not on call.

Treasurer’s Report – Vern Bales

UHESA is doing good. Vern is working with UVU and U of U to get issues resolved on missing dues. Treasurer’s report sent through email. Over \$3,000 in reserve, spent about 1500 more than we brought in with dues, we should have a reserve of \$2400 at the end of the year.

PR/Media Report – Gus Calder

Gus not much to say, will get website updated 5/17. Gus sent the best practices document to Andrea. . Will be discussing this at the annual meeting in July. Side note: Gus just completed his master’s degree in 8.5 months

SUU Conference - Barbara

Barbara and Andrea have been talking about the July conference at SUU. They will do some finalizing of plans, in addition to Julia, with the agenda. The dates are July 27-28 at SUU. Hope to have more information out in the next two weeks, to provide institutions enough time to determine who will come.

Dues will be due at this time, and will cover two people from institution. If you won't be able to make it, make sure that you send others with delegate proxy. If more than two individuals from each institution attend, there is a fee of \$14 a day to cover the cost of meals totaling \$28 for the conference. Each person attending will need to bring an item/bundle of swag per person.

Stuart provided some information on the conference. SUU is looking at having Thurl Bailey come and speak on campus with their staff and will see if he can speak with UHESA. Barbara is working on getting a hotel block getting set up and will be sent, possibly have a block at the Marriott at \$129 a night. Still checking on the dorms.

Nominations – Andrea/Julia

The executive board will start accepting nominations for next year's board, so people can have the time to get approval from their institution. Andrea turned the time over to Julia to start accepting nominations.

- President Elect-Gus Calder, Vern Bales,
- Secretary-Shalece Nuttall
- Treasurer-Vern Bales
- PR/Media Chair-Nathan Gerber, Gus Calder
- Legislative Chair-Kevin Springer, Jim Logue, Shawn Goslin,
- BFF Chair-Sylvia Bradshaw

Will take nominations on June conference and again the first day of the July conference.

Shalece has asked that each institution send their next year's president/president-elect information to her. Each institution will also need to identify who is a delegate as well as alternates.

Call ended at 2:35.