

National Collegiate Honors Council
Annual Business Meeting and Presidential Address
Sheraton-New Orleans, Napoleon B3-C3
Saturday, November 9, 2019

Call to Order: 8:15 a.m.

I. Welcome (Richard Badenhause)

Badenhause convened the meeting at 8:17 a.m. He congratulated Elaine Torda on a successful conference, and thanked Mary Beth Rathe for the work her team had done throughout the year.

II. Announcements and Introductions of NCHC Staff

NCHC staff was acknowledged and recognized for their outstanding work.

III. Adoption of the Agenda

Motion made by Kyoko Amano, seconded Ryan Diehl.
The agenda was adopted by unanimous consent.

IV. Approval of 2018 Minutes, as Posted and Distributed

Motion by Eddie Weller, seconded Ryan Diehl.
The agenda was adopted by unanimous consent.

V. Treasurer's Report (Steve Engel)

Engel noted the Summary NCHC Annual Budget Data FY 2014-2018 handout. He noted that for the past two years, the organization had been running in black, after three years in the red. The finances of the organization are currently very sound. Next, Engel addressed the NCHC endowment accounts. He outlined the account growth, currently sitting at 2.9 million (an 8.8% increase). He encouraged members to donate to the endowments through the online portal. Engel noted that the 2020 fiscal year will be the first to function in accordance with the new dues structure. Information on the new dues structure can be found on the NCHC website, under the "Resources" tab. Engel stated that institutional category is based on the full-time equivalent undergraduate enrollment as reported by IPEDS.

Engle thanked the membership for all their support during his tenure as Treasurer. He thanked the national organization staff for all their dedication and help. He acknowledged the hard work Alana Gieseman has done as the Director of Finance. Engel also recognized members of the Finance Committee. He encouraged individual members to become involved in the Finance Committee.

Badenhause recognized Engle's service to the organization, noting that he served two full terms as Treasurer.

VI. Old Business

a. 2019 Conference (Elaine Torda)

Torda thanked attendees for participating in the conference. She acknowledged the NCHC staff and Julie Holm for all their hard work. Torda mentioned that the 2019 conference registration goals had been met. She also noted sponsorship goals had exceeded expectations. This year's conference new initiatives included: Brain Break, telling your honors story

through four-minute videos, and Speed Networking/Socializing. A small number of sessions will be videotaped.

b. 2020 Conference (Suketu Bhavsar)

Bhavsar announced the Dallas conference theme: *Big Heart, Big Minds*. The topic is meant to challenge the current paradigms pervading the academy. Bhavsar invited everyone to attend the 2020 conference.

VII. New Business
None

VIII. Slate of Nominees (Naomi Yavneh Klos)

Yavneh Klos thanked the Nomination Committee and the candidates. She announced the candidate meet-and-greet will be in the same room at 9:00 a.m.

Officer Nominees

Vice President Nominees

Christina McIntyre

Treasurer Nominees

Keith Garbutt

Angela Salas

Board of Directors Nominees

Board of Directors Nominees (Professional Three-Year Term)

Daniel Roberts, Virginia State University

Kris Miller, Utah State University

Keith Miller, University of Denver

Eddie Weller, San Jacinto Community College

Lucy Laufe, Montgomery College

Victoria Bryan, Cleveland State Community College

Peter Sands, University of Wisconsin-Milwaukee

Thomas Spencer, Texas A & M University Kingsville

Christopher Syrnyk, Oregon Institute of Technology

Angela Canda Jones, John Carroll University

Kathy Cooke, University of South Alabama

Teddi Dekka, Missouri Western State University

Marc DiPaolo, Southwestern Oklahoma State University

Scott Cook, Madisonville Community College

Steven Edwards, Delgado Community College

Student Nominees (1 Year Term)

Abagael Kinney, Northwestern State University

Student Nominees (2 Year Term)

Jhedienne Adams, University of Tennessee at Chattanooga

Emma Cieslik, Ball State University

Yavneh Klos noted that this year, the organization re-instituted the One-Year Student Term, then opened up nomination from the floor.

Vice President

No nominations present, nomination was closed.

Treasure

Call for additional nomination from the floor, no nomination was initiated, nominations were closed.

Board of Directors

Opened nomination from the floor, no nomination was initiated, nominations were closed.

Student Two-Year Term

Jonathon Kotinek nominated Victoria White (Texas A&M)

Student One-Year Term

Parker Adamson nominated Kate Creecy (Angelo State University); no additional nominations, nominations were closed.

IX. Recognition of Retiring Board Members

Executive Board

Naomi Yavneh Klos (Immediate Past President)

Steve Engel (Treasurer)

Board-at-Large

Parker Adamson, Angelo State University

Linda Frost, University of Tennessee Chattanooga

Keith Garbutt, Oklahoma State University

Sydney Keenan, Purdue University

Christina McIntyre, Virginia Polytechnic University

X. President's Address (Appendix)

XI. Passing of the Gavel

Badenhausen pinned Elaine Torda as the incoming NCHC president. Torda recognized Badenhausen (President 2018-2019) for his hard work and dedication to NCHC.

XII. Adjournment (Torda)

Motion made by Kyoko Amano, seconded by John Kotinek. *Meeting adjourned at 8:51 a.m.*

Respectfully submitted,

Laurie Smith Law
NCHC Secretary

Approved via virtual membership vote, December 2020