

March 23, 2013

## KPA Business Meeting

Attending: Bob Sandmeyer, Minh Nguyen, Audrey Anton, David Hall, Nancy Hancock

1. Treasurer's Report
  - a. \$625.60 in checking
  - b. \$300 collected from today's registration fees
  - c. \$100 expense for this year's student essay contest
  - d. Nancy will establish a separate username and password to access the account
  - e. Need a second signator on the account
  - f. Registration fee structure – free for undergraduates; \$10 for graduate students; \$20 for other;
  - g. Discussion of current source of revenue for the KPA
    - i. registration fees seem to have done well by us this year
    - ii. Nancy will look into how to accept online payments through US Bank
2. President's Report
  - a. Conference Proceedings
    - i. Bob Sandmeyer would like to find a way to post papers online for the conference or create an ebook
    - ii. The call for papers will direct prospective presenters to a website for further information about submitting
      - (1) PDF form with Author Agreement clause
      - (2) Contact information
      - (3) 150 word abstract
      - (4) Suggestion for a commentator
  - b. Spring Meeting
    - i. 21 submissions
    - ii. Scheduling of meeting ok?
      - (1) want to avoid conflicts with APA meetings, spring break, Easter
    - iii. Host for next year's meeting?
      - (1) Audrey Anton at Western Kentucky University will host in Spring 2014
  - c. Mission and Constitution – Do we want a Constitution and/or Mission Statement?
    - i. Our current method of tracking our practices is to maintain minutes and post them online; we have no mission statement and no constitution
    - ii. At the spring 2014 meeting, we will have by-laws constructed from the existing minutes of the Association. Bob Sandmeyer volunteered to draft the by-laws.
    - iii. KPA voted to develop a mission statement, with Audrey Anton drafting an initial draft to be circulated prior to the Spring 2014 meeting and for

consideration for adoption at that meeting.

- d. Length of terms
    - i. Current term is 1 year for President and 1 year for VP with VP automatically ascending to President at the end of his/her term
    - ii. Discussion of lengthening terms of office. It was decided that for now we will continue to operate with the current election process.
  - e. Election of VP
    - i. Eva Cadavid, Centre College, accepting the nomination in absentia, was elected to VP
  - f. Announcements
    - i. Eva is planning to hold an informal writing workshop of the KPA in 2013, to be hosted at Centre College
    - ii. KPA would like to express our gratitude to Bob Sandmeyer for his extraordinary service to the KPA for not only his role as President but also as Vice President.
3. Stats on Student Essay Contest – Audrey Anton, VP
- a. 8 submissions
  - b. 37.5% women, 62.5% men
  - c. 37.5% from UK, 25% from Centre, 12.5% from each of ECU, WKU, and Transy