

**College Management Council
College Congress
Joint Telephone Conference
February 7, 2017
Minutes - DRAFT**

1. Roll Call conducted (attendees in bold). For the CMC: **Mark Wilson (Southwest), Bill Sexton (West), Tom Rooney (MidWest), Scot Courtney (Texas), Michele Yarbrough (South), Renee Ovrut (At Large), Bill Lucas (At Large), Rich Cortez**, Regrets: Johnathan Atkeison, Ellen Owens (Pacific) Mark Wilson (Southwest), Brian McClenahan (IA), Vacant (Mid-Atlantic), Vacant (Northeast)
2. Steve Lewis and Rosalind Chou, new Congress reps were introduced.
3. Roll Call Congress: **Kevin Brown (Pacific), Marni Vath (Southwest), Justin Whitton (West), Gray Zischke (MidWest), Rosalind Chou (South), Mark Lambourne (Mid-Atlantic), Steve Lewis (Northeast), At Large (Bill Sexton)**. Regrets: Shayne Roberson (Texas), At Large (vacant-to be filled by a CMC election)
4. Board and Congress Meeting (Austin, TX):
 - a. Short discussion was held on congress meeting agenda topics. RIM, HP, and college budget for 2017 and college priorities for 2017 reviewed. CMC/College drop box access to be initiated to include a listing of regions, conferences, contacts, governance documents and more.
 - b. Reminder given about by-law mandate for congress reps to report to members
5. College Governance Document is due for review, update, and revisions
 - a. Time for a critical analysis of the structure of the college re-organization initiated some years ago
 - b. Moratorium on conference changes proposed until the CGD review is completed.
 - i. Process and criteria for inclusion, exclusion, expulsion of teams to be developed
 - ii. Future discussions to be held about teams' aspirations, funding, and divisional assignment
6. Divisional Criteria
 - a. Women D1 and D2 finished and approved by the CMC
 - b. Men's D1A and D1AA divisional criteria to be reviewed.
 - c. Subject of the scarcity of men's D2 teams on the West Coast raised

7. National Championships 2017 locations announced.
 - a. College 15s – May 5,6, 7 – Life University
 - b. D1A – stand-alone final TBD – possibly at St. Mary’s. Sponsorship and broadcast options under consideration by the CEO and RIM
 - c. College 7s – Glendale, Infinity Park with 40 teams participating
8. Congress Election – Elected to serve two-year term – Steve Lewis, Marni Vath, Justin Whitton, and Rosalind Chou
9. CMC Election – process will be the same as Congress except for appointed CMC members that are reserved to assist with gender and divisional representation.
 - a. CMC Vacancies or Term Ending this year are:
 - i. Mid-Atlantic (vacant)
 - ii. Northeast (vacant)
 - iii. Texas (Courtney)
 - iv. Pacific/Northwest (Owens)
 - v. At Large appointee term ending (Lucas)
 - b. Potential Candidates provided.
10. NDS topical College Presentations were reviewed – Team/University Relations and Tier 1 Classification (James Fonda); Varsity Guide (Rich Cortez, Johnathan Atkeison, Becky Carlson, Wendy Bordeau, James Fonda)