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Executive Board Meeting August, 17, 2007 Las Vegas, Nevada

Members Present-Kavin Buck, Elsa Clark, Joel Scott Diamond, Brian Myli, Jessica Pashkow, Randall Hernandez, Minh-Ha Hoang, Gina Aguirre, Marlena Norman, Mary Jane Lira-London, Eileen Doctrow, Freemont Chang, Dewey Wilmot, Michelle Butler-Larkrith, Rose Greef, Mark Rasic, Rebecca Wandro, Terri Hart-Devine, Andy Castillo

Not Present- Heather Keddie, Esther Hugo, Laura Young, Nathan Falstreau, Ed Schoenberg, Deanna Kilgour

Meeting called to order at 9:20 AM by Kavin Buck

APPROVAL OF JUNE MINUTES

Motion by Randall Hernandez to accept Minutes from June Board meeting

Second by Terri Hart-Devine

Mary Jane Lira-London requested discussion on point 6 (Current Trends/Future Issues becoming a standing Agenda Item at board meetings) from the June minutes-she requested that this point be moved to New Business section of this board meeting.

Gina Aguirre requested that there be a language amendment to point 11 on June minutes. "Esther Hugo announced joint sponsorship..." should now read "Esther Hugo proposed joint sponsorship..."

Andy Castillo suggested we clarify roles in regards to money when exploring joint sponsorship.

Randall Hernandez requested that we move Marc Meredith's comments from point 14 of June minutes regarding spending \$40,000 on membership to New Business of this meeting.

Question & vote called by Kavin Buck

All in favor, June Board minutes approved

CONSENT AGENDA

Motion by Elsa Clark to accept Consent Agenda

Second by Randall Hernandez

All in favor, Consent Agenda approved

Eileen Doctrow asked for a point of clarification in regards to Consent Agenda items-board members *should* print out all agenda items prior to board meeting.

Membership proposes a discounted membership or membership scholarship for underrepresented communities within WACAC. The Board was unable to move forward on this item as we had previously accepted Fiscal Policy. Dewey Wilmot, as Chair of the Membership Committee may ask the Fiscal Policy Committee or the Executive Board to change the Fiscal Policy.

Membership also proposed that we offer conference presenters free WACAC membership-however after some discussion Dewey Wilmot decided to remove this item from the Agenda as it is a project that will be too tough to manage.

Membership asked for authorization to explore idea of offering free annual conference registration to member or members with the most new member referrals. Elsa Clark pointed out that this type of item need not be part of the Agenda, but can be brought up during Focus on the Future-the Committee Chair does not need to ask the Board's permission to explore ideas, but instead should bring a completed program idea to the board for approval.

Meeting adjourned for break at 9:50 AM

Re-adjourned at 10:16 AM

AGENDA ITEMS

Elsa Clark on behalf of Esther Hugo is asking for board approval on a research grant that would study the effects on college counseling after 1802. A 4-tiered proposal was submitted and the Inter-Association Committee is asking for WACAC to consider covering the Baseline study.

Motion to discuss grant concept further made by Terri Hart-Devine

Second by Jessica Pashkow

Motion approved

Through board discussion of grant it is determined that currently, 1802 is too broad and that it is too early for this type of study to reveal any information that will be useful for WACAC. Proposal has been withdrawn by Elsa Clark.

Motion to increase GRAC budget by \$3,125 made by Gina Aguirre

Second by Randall Hernandez

2 additional scholarships are needed for WACAC members to see what the Legislative Conference looks like at the National level. Similar S & R's send 3 people to Legislative Conference (including presidents). A proposal was made to offer eight partial scholarships instead of four full scholarships. These funds must come from another committee's budget and it is the president's job to make such adjustments.

Board members asked Gina Aguirre directly what the direct benefit to WACAC would be to send more members to the Legislative Conference. She replied that involvement with this conference allows the states of California and Nevada to be represented on a national level as well as offering the general membership more informed members.

Friendly amendment offered by Randall Hernandez to send one additional member and not two.

Second by Mary Jane Lira-London

Friendly amendment to the friendly amendment by Randall Hernandez to increase GRAC budget by \$1,060 for one scholarship for a WACAC member to attend the NACAC Legislative Conference.

Second by Mary Jane Lira-London

Amendment accepted by Gina Aguirre

Question called by Elsa Clark

Second by Joel Diamond

Passed

DEA is requesting an increase of their annual budget so that this committee can 1) increase the amount of grants awarded for programs related to DEA 2) increase scholarship awards for GWI and 3) an increase for the IDEA budget.

The DEA Committee was able to stay under budget this past fiscal year due in part to \$2,000 awarded from the NACAC President's Fund.

DEA is not looking to increase member participation at GWI, but rather wants to increase awards to participants.

Similar to GRAC budget increase, the funds will need to be skimmed from another committee's budget.

Kavin Buck commented that while this board supports professional development, at some point the budget has to stop. WACAC already has great representation at GWI and perhaps a ½ scholarship is a good idea for this year. Committee Chairs need to find creative ways to work within their budget. It is the responsibility of the Chair to seek funds (banks, local community organizations) not to always come to the Board for funding. We must remember that we are a *volunteer* organization.

Question called by Mark Rasic

Second by Joel Diamond

Not passed

Meeting adjourned for a break at 11:20 AM

Re-adjourned at 11:35 AM

FOCUS ON FUTURE

Membership Committee would like to implement a membership update as well as a members only portion of the website (already done). There was some discussion about starting a WACAC Listserv, very little interest. And there was discussion about a membership blog, Kavin Buck pointed out that there is an IM section to the Members Only section of the website.

NEW BUSINESS

Mary Jane Lira-London moves to add a Current Trends open discussion to each

Executive Board meeting

Second by Terri Hart-Devine

Discussion about keeping selves aware that this is an Agenda Item to be discussed at each meeting and we need to bring any new trends to the meeting.

Question called by Randall Hernandez

Second by Elsa Clark

Motion Passed

Where is the \$40,000 that Marc Meredith wants the Board to spend on the membership? Andy Castillo thinks that perhaps not all of the committee receipts have been received; therefore the budget does not reflect monies that need to be reimbursed. Board would like to wait until all receipts are received and logged in before continuing this discussion. This discussion will be continued via e-mail and will be resolved prior to the General Membership meeting in at the NACAC annual conference in Austin, Texas.

Motion by Elsa Clark to adjourn Board meeting
Second by Mark Rasic

Meeting adjourned at 11:55 AM

Respectfully submitted by Jessica Pashkow
Thursday, August 23, 2007