



Executive Board Meeting – 2/12/07

Hyatt Regency Sacramento

Board Members In attendance: Heather Keddie, Terri Devine, Marlena Norman, Sonja Montiel, Michele Larkrith, Rose Greeff, Chris Krzak, Michael Hughes, Elsa Clark, Kevin Buck, Marc Meredith, Andy Castillo, Eileen Doctorow, Fremont Chang, Randy Hernandez, Gina Aguirre, Patty Porter

- Special Guests: Esther Hugo
- Meeting was called to order by President Clark at 10:00 a.m.
- Changes to consent agenda were called for and the following items were added: Nevada College Fair, Austin NACAC Housing, Elections, Professional Development
- Approval of the Decemeber 2006 Minutes
- First: Doctorow; second: Aguirre
- Motion carried
- Approval of Consent Agenda with changes
- First: Montiel; second: Doctorow
- Motion carried
- Esther Hugo addressed the board about inter-association business
- Program in San Ramon
- www.ab1802clearinghouse.com
- Update the website with AB link
- CAS new President is George Montgomery
- Campaign for college
- \$1000 check from The College Board presented to WACAC
- Esther encourage to follow up with Nevada colleagues
- Approval of Nevada College Fair for Fall 2007
- First: Porter; second: Greeff
- Motion carried
- Discussion ensued about date/time; not firmed
- Austin NACAC Housing
- Reserve your room now!
- NACAC Nominations for national positions

- Elsa will provide support to interested candidates and contact NACAC as needed

- WACAC Annual Conference Report
- Theme: Focus on the Future
- On-line registration is open
- All board members are encourage to stay in the residence halls
- Lots of sessions spaces available, proposals should be submitted asap
- Board members are asked to arrive June 5 at 12 noon for binder stuffing
- Executive Board meeting on June 5 at 3:00 p.m. with dinner following

- Board retreat will be in early August.

- New Business

- Aguirre gave a Legislative Conference Review
- Senator from San Jose will be honored
- Counselor Ed programs

- Share-Learn-Connect
- Honorarium for NDNU: \$200 (from budget)
 - First: Hernandez; second: Porter
 - Motion carried

- Meredith will finalize President-elect and delegate nominations and service awards
- Various names of individuals were put forward and Meredith will follow up.

- Discussion about WACAC Service Awards:
 - WACAC Service
 - J.P. Allen Human Relations Award
 - Steve Hankins New Counselor
 - Emery Walker

- Fiscal Policy
- College Fairs continue to be the largest source of revenue

- Next meeting will be Friday, March 30 at UNLV in Las Vegas.

- Adjournment:
 - First: Krzak; Second: Hughes
 - Motion carried