



Executive Board Meeting – 6/5/07

University of San Diego

- **Board Members Present:** Gina Aguirre, Kavin Buck, Fremont Chang, Elsa Clark, Terri Devine, Eileen Doctorow, Rose Greeff, Minh-Ha Hoang, Mike Hughes, Esther Hugo, Heather Keddie, Mary Jane Lira-London, Marc Meredith, Sonja Montiel, Brian Myli, Marlena Norman, Walter Pineda, Patricia Porter, Mark Rasic
- **Guests:** Angel Perez, Ann Kjorsted
- **Housekeeping:** Dinner 7:00 p.m., Casa Guadalajara, Old Town
- **Angel Perez:** Member of NACAC's Current Trends and Future Issues Committee.
- The committee is basically a think tank for NACAC and acts as an advisory panel for the Board of Directors. They publish "white" papers on topics such as SAT/Admissions and Adolescent Development. The committee is exploring idea of Common Financial Aid Award letter and wants WACAC Board feedback on initiative. Discussion included: technologically difficult to get all colleges/aid offices on same page in terms of letter; commonality will make it easier from high school perspective when working with students and potentially improve access; need to have a joint NACAC/NASFAA task force to develop letter. According to Esther Hugo, a similar effort died in committee about nine years ago.
- Angel also discussed S & Rs like WACAC creating a Current Trends/Future Issues Committee so that information can be transmitted to NACAC. Elsa felt that all board members are responsible for this information, and Eileen Doctorow suggested that it be a standing Agenda Item at Board Meetings.
- **Fiscal Policy** – No report.
- **IDEA** – Marlena Norman said that conference will be largest ever with over 96 attendees and 12-13 sessions. Keynote speaker is Zina Jacque.
- **Imagine Fund** – Board will contribute \$2000 to NACAC's Imagine Fund. Motion was made by Esther Hugo; Second by Kavin Buck. Approved.
- **Technology** – Walter Pineda asked that all software purchases go through him so WACAC does not re-purchase items that it already owns.
- **Inter-Association Committee** – Esther Hugo announced joint sponsorship of the Legislative Conference with CASC. They will need to work out details with

Gina Aguirre. Eileen Doctorow called for full commitment of the board at the Legislative Conference.

- **Focus On The Future** - Highlights of the year include the SLCs in Northern California and Reno (though no SLC in Southern CA was mentioned as a negative); AB1802 Implementation Conference and Inter-Association work; increased membership from Nevada. Need to work on mentoring program.
- **President's Report** – Jenny Woo (family), Chris Krzak (NACAC) and Marilyn Gove (health) resigned from the Board. Mike Hughes, Sonja Montiel and Patty Porter are finishing their terms. Elsa expressed her pleasure in working with the board this year and thanked everyone for their work on WACAC's behalf.
- **Past President's Report** – Marc urged the Board to closely examine the finances and to spend approximately 40K on member specific benefits as WACAC has a large reserve.
- **President Elect's Report** – Kavin asked board members to take close notes at the Peer-To-Peer Sessions as they will be the basis for the Conference Closing Session moderated by Marc. Kavin distributed hats.
- Eileen Doctorow asked for the Board to re-visit the timing of the annual conference in light of the conflicts on the secondary side.
- Board Retreat will be held at the Embassy Suites in Las Vegas 8/15 – 8/17. Information to follow.

- Motion to adjourn made by Terri Devine; Second by Keddie.

Minutes: Deanna Kilgour, WACAC Assistant