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Executive Board Meeting

February 3, 2008

Sacramento, CA

Members Present - Kavin Buck, Michelle Butler-Lakrith, Fremont Chang, Elsa Clark, Joel Diamond, Eileen Doctrow, Rose Greef, Terri Hart-Devine, Randall Hernandez, Minh-Ha Hoang, Heather Keddie, Mary Jane Lira-London, Brian Myli, Marlena Norman, Jessica Pashkow, Mark Rasic, Ed Schoenberg, Laura Young, Rebecca Wandro, Dewey Wilmot

Not Present: Gina Aguirre, Andy Castillo, Nathan Falstreau, Esther Hugo, Deanna Kilgour

Meeting called to order at 11:24 AM Kavin Buck

Recognition of special guest: Nancy Shubb, President Elect CASC

APPROVAL OF DECEMBER MINUTES

Motion by Ed Schoenberg to accept Minutes from December Board meeting

Second by Mark Rasic

All in favor, November Board minutes approved

CONSENT AGENDA

Motion by Keddie to accept Consent Agenda

Second by Eileen Doctrow

All in favor, Consent Agenda Approved

AGENDA ITEMS

Legislative Conference Update: Currently 45 members are registered, this number is up from last years numbers. All participants have been placed in groups (first timers are paired with veterans) and everyone has appointments scheduled for them.

Nancy Shubb from CASC will join us on the Hill as will a CASC Lobbyist.

Professional Development: Randall Hernandez will be stepping down as PD Chair due to the fact that he will be moving from San Diego to Seattle to work at the University of Washington- this will be his last WACAC board meeting.

There are 2 Share, Learn & Connect conferences planned; one in Northern California and the other in Southern California. There is concern about the success of SLC in Southern California as it is scheduled at an inconvenient time for many counselors. There is discussion about forging ahead or rescheduling this particular PD event. The concern is that there was no SLC in Southern California last year; however the timing is a big factor in the lack of interest. It was

recommended that we alternate regions by year. As PD Chair Randall does not need board approval to postpone or cancel this event. He has decided to postpone the event. Prior to and just after his move, Randall will continue to plan and be involved with the Northern California SLC as well as the upcoming Middle Management conference to be held at Pitzer College. Members of the Executive Board are encouraged to attend any PD events in their area so as to represent the board. There should also be at least one president (elect, current or past) at each event.

Fiscal Policy: Due to travel SNAFU, the Fiscal Policy committee was unable to meet prior to the Board meeting. We are currently slightly over budget; we're "not bleeding too bad" and with Andy's permission Kavin will post the current budget. All committee chairs have budget reports- they are urged to stay within their given budget. The \$40,000 surplus is a myth! Whatever surplus we have is for protection not for spending. This will serve as Andy's final year as Treasurer and we will need to find someone to take his place. This is a 3-year term; Andy will be available to consult with the new treasurer.

Meeting adjourned for lunch 12:05 - Kavin Buck
Meeting resumed 12:30 - Kavin Buck

Annual Spring Conference: RegOnLine live today.

All board members encouraged to register early. Also, each board member must submit 2 session proposals. The deadline is the end of February. Minh-Ha will e-mail Terri past session ideas and these will be forwarded on and shared with the board.

Chauncey Veatch has been confirmed as our keynote speaker.

The speaker fee this year is \$5,000-it has been \$1,000 in the past. There is already \$3,000 committed from vendors and Terri requests that the board approve an additional \$1,000 to pay the remainder of the honorarium; if approved this money will need to be taken from another committee. In the future the board will need to discuss the possibility of raising the honorarium to attract higher profile speakers.

Question called by Elsa Clark

Seconded by Mark Rasic

Board has approved an additional \$1,000 for 2008 annual conference keynote speaker.

There remains a real need for conference volunteers; please make sure those interested are contacting Nadean Krasnove our Volunteer Coordinator.

Attendees will not be able to check into hotel until 4pm; the Opening Session will begin at 1pm. The next board meeting will take place Tuesday, May 27th from 2-5:30; there will also be binder stuffing as well as a board dinner. Due to the cost of the dinner spouses will be unable to attend. Attendees will need to pay an additional \$30 if they wish to attend dinner on the 2nd night of the conference. Traditionally attendance at this dinner has been low-and due to the exciting locale of this year's conference the decision is entirely up to the individual. They will need to pay when they register for the conference. Perhaps at the general membership meeting we can put it out to the membership and see how they respond for future conference dinners. Other S & Rs do not offer a dinner.

IDEA: Keynote speaker will be Beverly Wheeler and she will remain in Las Vegas to participate in the entire conference. IDEA registration is \$65 for members and \$95 for non-members (this price includes membership). It is requested that board members be present for the opening

session of IDEA. If it is your first year on the board you are highly encouraged to attend the IDEA pre-conference-registration will be compensated.

Government & Nominations: Elsa will speak to Kavin & Terri regarding list of nominees for President-Elect. Elsa needs recommendations for Treasurer we are looking for someone who is full of fiscal responsibility and who works well with others. Elsa will speak with Randall about finding a replacement for PD Chair. We will be voting for new delegates, treasurer and president-elect.

New Business: Kavin has been speaking with other S & Rs about their membership dues structure and it is clear that we are charging far less than other S & Rs that are comparable to our membership in size. In the realm of membership dues WACAC is considered provencal; with the recent NACAC losses we need to shore up our membership-Kavin is asking Dewey to undertake and continue this research so that we can bring the idea to the membership in Seattle in September.

We need to behave fiscally responsible and therefore need to think about creative ways to continue to meet as a full board. As our membership grows and our board grows it becomes expensive to move everyone around. It is suggested that we have three face-to-face board meetings; summer retreat, NACAC annual conference and WACAC annual spring conference. Perhaps committee chairs and presidents can meet as needed, issues that need votes can be done electronically and we could begin to use telecommunications as well.

Mark Rasic will head up a committee to look into WACAC endorsement/sponsorship of non-WACAC events. Marlana, Kavin and Minh-Ha will also participate on this Ad-Hoc committee.

Eileen brought the board's collective attention to a website called Scholars for Students; run by a majority of Brown University students. It is a proprietary website aimed at counseling students in college admissions-the catch is the counselors are all current college students who were admitted to the schools of their choice. www.scholarsforstudents.com

All board members are encouraged to surf the new WACAC website and contact Laura Young with any suggestions.

Nancy Shubb offered an open invitation to share any WACAC information with CASC membership; they send an e-blast once a month.

Motion to adjourn Jessica Pashkow
Second Terri Hart Devine

Meeting adjourned 1:50 PM

Respectfully submitted by Jessica Pashkow
Thursday, February 07, 2008