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Executive Board Meeting September 25, 2007 Austin, Texas

Members Present:

Elsa Clark, Joel Scott Diamond, Brian Myli, Jessica Pashkow, Randall Hernandez, Minh-Ha Hoang, Gina Aguirre, Marlena Norman, Mary Jane Lira-London, Eileen Doctrow, Fremont Chang, Dewey Wilmot, Michelle Butler-Larkrith, Rose Greef, Mark Rasic, Terri Hart-Devine, Andy Castillo, Esther Hugo, Heather Keddie, Ed Schoenberg, Laura Young & Nathan Falstreau

Not Present:

Kavin Buck, Rebecca Wandro & Deanna Kilgour

Meeting called to order at 5:59 PM Terri Hart-Devine

Recognition of special guests: Jane McClure & Cris Krzak
Recognition of Esther Hugo's service on National Board

APPROVAL OF JUNE MINUTES

Motion by Dewey Wilmot to accept Minutes from August Board meeting
Second by Andy Castillo
All in favor, August Board minutes approved

CONSENT AGENDA

Motion by Elsa Clark to accept Consent Agenda
Second by Jessica Pashkow
All in favor, Consent Agenda approved
Members noted they have had a difficult time downloading agenda items prior to board meeting. Laura Young offered to contact Deanna regarding this problem.

Any board members with questions regarding a change to the NACAC By-Laws should contact Patricia Jorgensen-pjorgen1@sbcglobal.net

Kavin Buck, Elsa Clark, Ed Schoenberg & Randall Hernandez presented a proposal to change our current by laws regarding the President Elect. The by laws have been reviewed by Ed Schoenberg and although they were "cleaned up" 2-3 years ago there are still some by laws that are not in step with other S & Rs. Currently the President Elect is an alternate delegate which does not make sense for the continuity of leadership (as both the President and the Past President are delegates). This change will be voted on during the general membership meeting.

Gina Aguirre would like to propose a committee name change. The membership needs to vote on this issue-we are not ready to present it to general membership in Austin, but perhaps this will be an item to vote on, on-line.

Andy Castillo would like any corrections that need to be made to the budget so that when it is presented in its final form to the general membership there are no typos. He needs these corrections by October 15, 2007. Beginning January 1, 2008 mileage will be calculated per the IRS increase. Please remember when submitting reimbursements to submit both forms.

FOCUS ON FUTURE

Laura Young reported that the new and improved WACAC website is LIVE and "super sweet". Deanna is currently working on the membership section. All committee chairs need to update their committee material and are welcome to send it to Laura to upload to the site. Given the recruitment and file review season any uploads may take 1-5 days to appear. There will be web training for all committee chairs this spring.

CURRENT TRENDS & FUTURE ISSUES

Heather Keddie raised an interesting point about how our profession continues to focus on the stress of students, but we never discuss the amount of stress we, the counselors and admission folk experience. As a professional organization there is not much (if anything) done for us-the professionals. Issues of appropriate workload and disclosure issues are not adequately addressed. What can we do to support our members on a day-to-day basis? Exhaustion & stress can and do lead to a higher rate of professional turnover. We might be able to receive a NACAC research grant to do more work in this area. It was decided that an Ad-Hoc committee would be established; it would be a combination of the PD, AP and Membership committees. Other members interested in participating are Jane McClure, Brian Myli, Jessica Pashkow, Fremont Chang. Esther Hugo will serve as the advisor to the Ad-Hoc committee. Please recommend anyone else to Heather Keddie.

In the future we need to remember to allocate 15-20 minutes of meeting time to Current Trends & Future Issues.

At the current time we (WACAC) are not concerned with our fiscal viability. We continue to make money although we are tied to the same revenue sources as NACAC (Fairs, PF, Conference and membership).

Esther Hugo was looking for someone to volunteer to attend the CASC meetings, as they will be sending a representative to join us at our WACAC board meetings.

At the general NACAC membership meeting, NACAC will recognize Marc Meredith, Kavin Buck, Katy Murphy, Esther Lopez & Elsa Clark for their work on 1802.

Motion to adjourn by Randall Hernandez
Second by Rose Greef

Meeting adjourned 6:50 pm

Respectfully submitted by Jessica Pashkow
Tuesday, October 16, 2007