



Executive Board Meeting – 10/3/06

NACAC Conference Pittsburgh

- In attendance: Elsa Clark, Kavin Buck, Gina Aguirre, Rick Diaz, Sonja Montiel, Mary Jane London, Fremont Chang, Patti Avila-Porter, Marc Meredith, Heather Keddie, Katy Murphy, Andy Castillo, Eileen Doctrow, Esther Hugo, Brian Myli, Marlena Norman, Mark Rasic, Terri Hart-Devine, Jessica Pashkow, Chris Krzak, Mike Hughes, Michele Butler Larkrith
- Meeting called to order by Elsa Clark 5:30 PM
- Board recognizes Rick Diaz-Candidate for NACAC President and Esther Hugo-Future Member of Board of Directors.
- Heather Keddie moves to approve Board Retreat minutes, Andy Castillo seconds.
- Board Retreat minutes approved.
- Board welcomes Katy Murphy who will serve as alternate Delegate Saturday, October 7.
- Marilyn Gove unable to chair PD committee due to health issues, we need to find an interim PD Chair for the length of one year, Marilyn will be able to consult and her staff at SOKA will work on Admission Counselor Training program. Two possible candidates for this interim position are: Randall Hernandez of UCSD and Alice Kleeman.
- Heather Keddie moves to approve Consent Agenda, Chris Krzak Seconds.
- Consent Agenda approved unanimously.
- Patti Avila-Porter makes motion for board to appropriate up to \$3,000 to sponsor NSCA (Nevada School Counselor Association) luncheon and up to four WACAC members to attend and/or present. Mark Rasic and Terry Hart-Devine second.
- Mary Jane London mentions that it might be possible to also reach out to NEA (National Education Association) of California.
- Motion passed unanimously
- Directory Update:
- All of WACAC membership is on line at regonline.com. Sonja is facilitating this process for Deanna-the expected electronic directory transition is not happening. Currently our site does not support an encrypted site (for members only). We

want to update the WACAC site to include a members only section.-If this is the direction we want to go, we need to do it now and it has to be done by Deanna. It will cost upwards of \$6400 to print the directory now (this is a high estimate). Or we can use that money to work with Walter to put our directory on line.

- Suggestion by Katy Murphy to open discussion to general membership.
- One of the benefits of membership is access to other members contact information. We want members to go to our website.
- If we are to be truly environmentally conscious we should move to an on line directory.
- We will send a printed directory this year with a letter enclosed stating that this is the FINAL edition of the printed WACAC directory-we will wait until next year to put it on line.
- **Delegate Assembly-**
 - Voting for new officers
 - Additions to SPGP-these additions are evolving
 - We don't vote as a bloc-vote your conscience
 - All motions will be presented to General Membership and members will be encouraged to approach Delegates to share and discuss their thoughts on candidates as well as the proposed additions to the SPGP.
 - Western has proposed amendment about members being able to serve their particular ACAC. The amendment mostly affects regional representatives who would like to serve on their "adopted" ACAC board.
 - Please submit all reimbursements for NACAC no later than December 15. Please remit them to Elsa who will in turn forward them on to Andy. Andy has e-mailed new form-you must submit page 1 & 2 of this form.
 - Andy will send updated budget- some income from previous year has been added as well as expenses received from January-February 2005.
- **NACAC 2007**
 - Rooms will not be released until early 2007. Beginning in October, there will be VIP registration for delegates.
 - Chris motions to adjourn
 - Second by Heather Keddie
 - Meeting adjourned at 7:03 PM

Respectfully submitted by Jessica Pashkow
Monday, October 30, 2006