



WACAC Membership Meeting
Thursday, September 26th
Louisville International Convention Center
Ballroom A, 4:45pm - 6:15pm

Agenda

- 1. Call to Order**
- 2. Agenda** (Approval needed)
- 3. Minutes of the May 21, 2019 Membership Meeting in Phoenix** (Approval Needed, Available at wacac.org/louisville)
- 4. Introduction of the Executive Board, including Assembly Delegates**
- 5. Message from the NACAC Board**
- 6. Committee Reports**
 - a. Treasurer
 - b. Membership
 - c. Conference
 - d. Executive Committee

New Business:

- 1. Items before the NACAC Membership and Assembly**
 - a. Membership Model
 - b. Proposed Bylaw Changes
- 2. NACAC CEO Search**

Adjournment

Next Meeting: WACAC Annual Conference, Long Beach CA – Thursday May 28, 2020