



WACAC Virtual Membership Minutes

Thursday, September 24, 2020

1:00 – 2:00 p.m. via Zoom

Available Online: <https://www.facebook.com/WesternACAC/videos/2766069983717119>

Call to Order – President Phil Moreno called the meeting to order at 1:12 p.m. Pacific Time.

Agenda – Corrine Schell motioned to approve the agenda as provided. Jeremiah Rakowski seconded the motion. No discussion. Agenda **APPROVED**.

Approval of Minutes- NACAC Louisville Membership Meeting (available at www.wacac.org/membership-meetings/) – Gary Bednorz moved to approve the Minutes from the Membership Meeting at NACAC in Louisville. Sam Schreiber seconded the motion. No discussion. Minutes **APPROVED**.

Submission of Notes from May, 2020 Virtual Meeting (available at www.wacac.org/membership-meetings/) – Phil Moreno submitted the notes from the “I Am WACAC” Meeting in May 2020. An official membership meeting was not held given the cancellation of the Annual Conference in Long Beach 2020 and the pivot toward virtual. “I Am WACAC” day was a celebration of all things WACAC and way to connect for the first time in a virtual platform given COVID closures. Chuck Liddiard moved to submit notes from May meeting into the record. Dean Kilgour seconded the motion. No discussion. Notes **APPROVED**.

Introduction of the Executive Board, including Assembly Delegates Phil Moreno introduced the WACAC Leadership and Employees. Breanne Boyle introduced the WACAC Board Committee Chair and Chair-elects. Lauren Cook introduced Assembly Delegates.

Committee Reports (select reports will be presented LIVE)

Ad Hoc Committees: IEC,	Governance &
CBO, Public	Nominations
Admission Practices	Government Relations
College Fairs	(GRAC)
Conference	Inter-Association
Communications	Membership
Development	Nevada Interests
Executive Committee	Professional Development
Inclusion, Diversity, Equity and Access (IDEA)	Transfer Advocacy

College Fairs – College Fair Chair, Herbie Walker discussed virtual fairs WACAC decided to provide. Noted choosing StriveScan 6x6, the intention to keep price economical and the support from the vendor. College Fairs organized 4 Virtual Fairs for Fall which will bring in approximately \$30,000 in revenue. They plan to research other platforms for Spring 2021 with a goal of having both in-person and virtual moving forward. The feeling is that virtual fairs will provide greater access to students and allow WACAC to host fairs year-round.

Development – Chair Elect, Eli Shavalian noted fundraiser, for \$50 donation you will receive a WACAC face mask. They are a great way to support WACAC and to stay safe as they include filter pockets. Noted a Giving Tuesday event this fall and shooting for participation. All donations to WACAC are greatly appreciated.

Rapid Response update and noted committee members: Gary Clark, Katy Murphy, Kati Swanson and Chad Gregarious.

Executive Committee/Treasurer's Report – Dewey Wilmot noted 4-yr budget analysis. Noted loss in 19-20 due to pandemic and that Conference Committee worked with Helms Briscoe to move Long Beach Conference to 2022 mitigating loss. College Fairs also pivoted to virtual, and PD also garnered some revenue before events were cancelled. Rebound of investment loss also occurred post pandemic hit to market.

GW/NACAC Virtual Conference Scholarships – Phil announced the 13 WACAC members who received scholarship recipients for NACAC's virtual GWI in July 2020 from the IDEA Committee. Also announced 19 WACAC members who received scholarships to attend the NACAC Virtual Conference, scholarship application review was conducted by board members Elena Wong, Anna Takahashi, and Margaret Isied.

Annual Conference – Breanne announced the conference theme for the event to be held in Sacramento from May 18 – 20. Likely there will be a virtual component as well. Members will be informed as soon as possible in terms of changes to the current plan. The theme will be "Voices for Access" and the committee is working on speakers to address this topic. Breanne Boyle indicated that given its location in Sacramento, it will be like an expanded Government Relations conference.

Governance and Nominations – Lauren Cook announced work the Committee is working on, including complete overhaul of current WACAC Bylaws to bring them into compliance with NACAC

and to address virtual/electronic needs moving forward. These include removing much of the detailed language and putting greater detail including position descriptions and responsibilities in a Procedures and Policies Manual (<https://www.wacac.org/about-us/bylaws/>)

Government Relations and Advocacy – noted Jessica Greene and the incredible work she has done in her committee. Action alert, WACAC Wednesday, virtual GRAC Conference(s) all being planned for 2020-21. Will also engage a lobbyist in Nevada and utilize them for a first ever Nevada Legislative Conference.

Professional Development – Chair Marie Bury Loew, recapped summer WACAC Wednesday series. As well as new WW in the fall, including a Public School Counselor Series. WACAC Wednesdays are one-hour lunch presentations via Zoom. These will include sessions primarily geared to Public School Counselors. Note that the Public School Counselor Ad Hoc was extended a third year given that PSC now receive complimentary WACAC Membership.

There will be two Virtual Share, Learn and Connects on February 17 and March 10, 2021 respectively. Registration for one will include option to attend both session and access to presentations. More information to follow.

New Business:

Budget COVID Update – Budget will likely need a revision by the Executive Committee mid-year given progression of COVID and restrictions.

WACAC Event Plans 2020-21 – Plans in flux given COVID. We benefit from healthy reserves built up from the planning of former boards to ensure these funds are available in times of crisis. Professional Development will be online only during 2020-2021.

GRAC Conference will likely be online as well. Annual Conference planning for a hybrid model in May 2021; however, this may change, and members will be notified once a final decision has been reached. College Fairs will likely be online as well though a COVID-safety plan has been established.

Adjournment:

Marcel Hite moved to adjourn the meeting. Nitzya Cueva-Macias seconded the motion. No Discussion. Motion APPROVED - meeting adjourned.

Next Meeting: WACAC Annual Conference, Sacramento, CA – Wednesday, May 19, 2021

Submitted by:
Deanna Kilgour