



WACAC Membership Meeting
Thursday, September 26, 2019
Louisville International Convention Center
Ballroom A, 4:45pm - 6:15pm

1. **Call to Order: Lauren Cook, President,** called the meeting to order at 5:02pm. She noted that Western has the most attendees of any affiliates. Lauren addressed the members about the future 80th NACAC conference will be in Los Angeles
2. **Agenda:** Lauren Cook asked for a motion. David Wilmot made the motion, Amy Krueger seconded the motion. Agenda approved.
3. **Minutes of the May 21, 2019 Membership Meeting in Phoenix:** Lauren asked for a motion to approve the minutes. Greg Mc Candless moved, Eli Shavalian seconded. Minutes approved.
4. **Introduction of the Executive Board, including Assembly Delegates.** Lauren recognized the Executive Board, the Assembly Delegates and introduced Stacy Kadesh, chair of the new IEC Ad Hoc committee.
5. **Message from the NACAC Board:** Lauren introduced Derek DuBose, USC, NACAC Board of Director and Western member. Derek introduced Steve Pultz, USD and Ffiona Rees, UCLA, from WACAC, who are also NACAC Board of Directors. Derek reviewed NACAC current status with the Department of Justice, upcoming votes and impending changes to bylaws. He explained the ramifications and outcomes of the Assembly and Membership meeting. He updated the WACAC membership on the current NACAC CEO search. He spoke about the Imagine Fund and the benefit of the fund in the broader NACAC community.
6. **Committee Reports**
 - a. Treasurer: David Wilmot directed the membership to the financial documents, including profit and loss overview, breakdown of income and expense categories which are located on the WACAC website. Katy Murphy asked that future SuperACAC conferences be looked at carefully for profit to the organization. Lauren remarked that the 2023 SuperConference is in the planning stages.
 - b. Membership: Amy Krueger reported that as a result of our new membership model, the public high school counselors total 831 of 2091 members to date.
 - c. Conference: Phil Moreno talked about the annual conference May 27-29, 2020, in Long Beach, CA. Phil also introduced the mentors and participants in the Leadership Development Institute
 - d. Executive Committee: Lauren explained that the Fiscal Policy committee has changed into the Executive Committee as a result of Spring bylaws changed. The Executive Committee is charged with fiscal oversight and short-term management of the organization. Executive Committee Members include: 3 presidents, Treasurer and Elect (if appropriate), Secretary, chairs of Communications, Development and Professional Development and Executive Assistant.

- e. Rapid Response Plan developed and posted on the website under Resources - to respond to natural disasters and national issues.
- f. Strategic Plan - WACAC 2025 - introduced. Board worked on during summer 2019 retreat. Members should expect survey next week with board to analyze Winter 2019/2020. Results of survey to be introduced at Long Beach 2020 with publication in Summer 2020. Please make sure you respond to survey and make your voices heard.
- g. Marc McGee encouraged WACAC members to give to the NACAC Imagine Fund which supports GWI, professional development events and special projects.

New Business:

1. Items before the NACAC Membership and Assembly

- a. Membership Model – The revised Membership Module is before the Assembly. Hopefully members have had a chance to review.
- b. Proposed Bylaw Changes - Marc McGee announced that NACAC is a representative democracy and that Delegates will be voting for NACAC President (from 2 candidates), 3 board members (from 7 candidates). Assembly Delegates are elected by WACAC/NACAC members and represent our voices and best interests on the national floor. Bylaws will be updated to allow NACAC Board limited authority to respond immediately to exceptional circumstances like the DOJ investigation. Enforcement of the CEPP will be suspended until the conclusion of the investigation where 3 targeted anti-trust/restraint of trade clauses will be removed. If the issue does not pass in Assembly and in Membership meetings, then potentially litigation will continue and DOJ could investigate individual affiliates.

2. NACAC CEO Search - Members are encouraged to attend the informational session about the NACAC CEO Search 8:30 - 10:00 in Room L025.

Next Meeting: WACAC Annual Conference, Long Beach CA – Thursday May 28, 2020, 12:15 p.m.

Adjournment: Yamilet Lopez Medina moved to adjourn the meeting. DeEnna Holohan seconded the motion. Meeting adjourned.