Minutes

1. Call to Order by President Breanne Boyle at 12:06 pm with land acknowledgment.
2. Introduction of panelists, Phil Moreno, Jamie Groff, and Tillie Gottlieb, Julio Mata, Eli Shavalian,
3. Agenda (Approval needed)-Julio Mata motioned to approve the agenda, Jamie Groff seconding the motion. Poll also launched to approve agenda, agenda passes by 98%.
4. Approval of Minutes - 2020 Virtual NACAC Membership meeting
   a. Eli Shavalian motions to approve with Nitzia Cuevas and the poll launched with 95 percent approval.
5. Introduction of the Executive Board and Assembly Delegates
6. Phil Moreno: Assembly Delegates for NACAC As HOC Committees
   a. Engaging Public HS Counselors
   b. Serving Next-generation college counseling and admission professionals
   c. Developing programs and services for college counseling
   d. Executive Board and membership representation pie graph showing (for example) 39 percent Public HS counselors in membership.
7. Committee Recognition and Reports (select reports will be live)
   a. Admission Practices
   b. College Fairs
   c. Communications
   c. Conference
   i. Herbie Walker, President-Elect: Conference dates April 12th-14th
   ii. Contains first-ever CBO fair to give additional partnerships to count on.
   iii. College tours contact: wacacpreselect@wacac.org
   iv. Session Proposals Open today, submit by 11/30/202, the link is: https://bit.ly/WACAC22Sessions, Theme is: Come Together located in Long Beach, CA.
   d. Development
   i. Eli Shavalian: Donate and Support WACAC
   ii. #justonedollar to https://bit.ly/Suport/WACAC
   iii. The goal is to increase unique donations by 25 percent this year
   iv. Donations help conference scholarships, PD programming, support
for colleagues and peers

e. Governance & Nominations
   i. Phil Moreno: call to think about who to nominate or get to board as to visibility and diversity on board.
   ii. First all member vote complete (12 percent participation)
   iii. All By-Law amendments pass (18)
   iv. Launch of Values and Mission Statements
   v. For 2021-2022, Reimagining Feedback for Assembly and Delegates
   vi. Elections in 2022 (committee forming end of 2021)
   vii. New to the board will be President-Elect, Secretary-Elect, Treasurer-Elect, 5 Delegates

f. GRAC

g. IDEA

h. Inter-Association

i. Membership

j. Nevada Interests

k. Oversight

l. Professional Development
   i. Jamie Groff and Tillie Gottlieb: Shoutout to SAI Success onboarding 64 participants.
   ii. WACAC Wednesdays Launch and Themes: October 6th, 12:00pm
      1. BlackACAC: Black Professionals in College Admission Counseling, link HERE
   iii. SLC-Look for a call for proposals and scholarships. March 23rd In person at Chapman and March 24th at Santa Clara, with virtual in February 2022.
   iv. Call for volunteers, from public high schools, CBOs and IECs.

m. Transfer Advocacy

n. CBO Ad Hoc
   i. Jenny Uribe: Free CBO membership to join the WACAC community for free.
   ii. Call for CBO proposals for WACAC PD events, we want to make sure we have CBO folks leading sessions or have sessions of benefit to CBOs.
   iii. CBO Fair happening at the conference this year, available for CBO members.
   iv. CBO Board Member and application cycle, we want to continue to
have a CBO voice on the board. Please reach out to AD HOC committee and they can help you with the application.

o. Language Access Ad Hoc
   i. Julio Mata: Cafecito con Colegios has returned. 5 more webinars are scheduled.
   ii. New presenting in Spanish Mentorship Programs, languages other than Spanish please let us know too!
   iii. Admission Loteria
   iv. Anyone wants to help: wacaclanguages@wacac.org

6. Financial Update


7. New Business

    a. Memberclicks: Thank you and acknowledgment for shifting us into a new platform. Reminder to renew your membership and update your business or organization.
    b. Next Membership Meeting: Thursday, April 14th - Long Beach, CA, “Come Together.”

8. Adjournment

    a. Phil Moreno moves to adjourn and Herbie Walker seconds, with a poll showing 99 percent participation to adjourn the meeting at 12:53 pm.