



WACAC Virtual Membership Meeting Minutes
Thursday, September 30, 2021, 12 PM Pacific
Virtual Meeting [LINK](#)

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**
 - a. College Fairs**
 - b. 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/Support/WACAC>**
 - iii. The goal is to increase unique donations by 25 percent this year**
 - iv. Donations help conference scholarships, PD programming, support**



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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**



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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

Breanne Boyle: Shared WACAC Financial Report showing income, donations, membership, expenses for 2020, 2021.

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.**