

# 2018-19 WACAC Conference Membership Meeting

## Agenda and Minutes

Tuesday – May 21, 2019

Arizona Grand Hotel, Phoenix, Arizona – Arizona Grand Ballroom

12:15 PM – 2:00 PM

1. **Call to Order:** at 12:30pm, **President Marc McGee** called the meeting to order with his official gavel.
2. **Agenda:** Marc asked for a motion to approve the agenda. Allison Lopour moved, Sonia Ryan seconded the motion. Marc asked for questions or discussion. Seeing none, Marc asked for a vote. Motion passes. Agenda approved.
3. **Minutes of September 27, 2018 Membership Meeting in Salt Lake City** Marc asked for a motion to approve the minutes from the Membership meeting in Salt Lake City. Corinne Schell moved, Lauren Cook seconded. Marc opened the floor for questions or discussion. Seeing none, a vote was taken. Motion passes and minutes approved.
4. **Committee Reports**
  - a. **Fiscal Policy:** Andres Castillo reported on the WACAC organization finances. The slide demonstrated the breakdown of revenue including the current conference figures. The final fiscal balance sheets will be available at membership meeting at the NACAC conference in Louisville. The slide showed the expenses for WACAC including conference.
  - b. **Development:** Aviva Walls thanked the room for support of colleagues and students. She noted WACAC's generosity in supporting the Paradise HS students. She acknowledged and thanked those members who have pledged to be sustaining donors. Today's development efforts will be going to [thedream.us](http://thedream.us) Members of the WACAC board will be circulating for donations.
  - c. **Government Relations Action Committee:** Maureen Chang reported on the actions of WACAC, working in conjunction with NACAC, on the legislative conferences in D.C. as well as the annual conference in Sacramento. Sen. Richard Pan, M.D., was the recipient of the WACAC award for his work on student mental health. WACAC was asked to co-sponsor a bill that relates to standardized testing; upon review and consideration of impact on students, WACAC declined. Maureen informed the membership of further bills that are before the Assembly this year or expected to be next year.
  - d. **Professional Development:** Allison Lopour recognized all those who were involved with the Share Learn Connect events this year. She recognized Marie Bury from Chapman University as the PD chair-elect. She recognized Katy Murphy, Peggy Hock and Esther Hugo for their tireless work on District Directions. Next year, Compton Unified School District will be the District Directions site. She announced the acquisition of the College Board Summer Institute. Ed Devine will be the point person for the Summer Institute transition.
  - e. **Governance & Nominations** – Rebecca Munda explained the committee, its work and the voting. Each initiative on the recent ballot to the membership passed by an average of 86%. Specifically, gender neutral language; assembly delegates' responsibilities, institution of categories for assembly delegate elected positions, establish an Executive

Committee, establish a past-president council, establish a new conference committee chair person, new membership dues structure (free for public high school counselors). She shared the results of the Spring WACAC Voting. President-elect is Phillip Moreno. Assembly Delegates are Marie Bury, Allison Lopour, Jenny Uribe, Andy Losier, Candice Mackey, Kristine Shay

- f. **Membership:** Amy Krueger explained the new dues structure and recognized its hoped for positive impact on membership. Upcoming membership cycle begins July 1, please watch for email for renewal.
- g. **Conference:** Marc announced new conference committee chair is Keith Sanpei from University of the Pacific. Lauren Cook reported on attendance of 1400 at the SuperACAC. 50 people on planning committee, across three affiliates. Specifically Allie Kvidera, Annie Mills, Keith Sanpei. Total amount raised for TheDream.US will be reported at closing. Just today, raised over \$3000! Phil Moreno announced next year's conference will be in Long Beach, CA, May 27-29, 2020.

### New Business:

1. **2019-2020 Budget Presentation**– Incoming Treasurer Dewey Wilmot reported on the overall fiscal health of WACAC, which is extremely good. He showed the membership the two year analysis. Dewey explained the details within the numbers. He explained that a vote will be needed to approve the budget. Marc asked for a motion. Sam Schreiber moved, Noel Viramontes seconded. No questions or discussion. Budget approved by vote of membership.
2. **Recognition of the Executive Board Members Completing Their Board Service** – Marc McGee asked for all the members of the board who are departing to come to the stage for a photo.
3. **Presentation of WACAC Member Awards** – Sonia Ryan and Arun Ponnusamy from Governance & Nominating Committee present the following awards:
  - a. Joseph P. Allen award: Yamilet Medina-Lopez
  - b. Juel Lee mentorship: Maria Furtado
  - c. Murdoch-Finks new admissions counselor: Alex Moses
  - d. Katy Murphy service award: Ed Schoenberg
  - e. Steve Hankins new counselor award from high school or CBO: Candice Mackey
  - f. President recognition award: Marc McGee
  - g. Berman-Chalmers fund. In honor of Elaine Berman and Gordon Chalmers, long time active WACAC members, who recently passed away. \$5000.00 raised and distributed to the Paradise HS seniors for textbooks.
4. **NACAC Recognition** – Derek DuBose recognized several WACAC members who are part of the NACAC leadership. Presidential team: Marc McGee, Sonia Ryan and Lauren Cook; the NACAC board of directors: Steve Pultz and Ffiona Rees; David Kamimoto, Admission Practices, Lisa Sohmer, Communications, Ashley Pallie, Professional Development, Jim Whitaker, Finance, Allyson Tom and Kris Zavoli, GRAC, Vanessa Ea, College Fairs. Marc McGee as Past-President, chairing the Imagine Grant program.
5. **Swearing In of the 2019-2020 WACAC President & President's Message** – Marc McGee announced the orderly transition of power. Marc administered the oath to Lauren Cook. She affirmed and accepted the position. Lauren made some brief remarks for her term as President of WACAC.

**Adjournment:** Marc asked for a motion to adjourn. Lauren Cook moved, Elena Wong seconded. The motion passed and the membership meeting was adjourned.

**Next meeting:** [NACAC Conference, Louisville, Kentucky, Thursday, September 26, 2019](#)