



WACAC Virtual Meeting Minutes Thursday, May 28, 2020 Zoom, 12:00pm-1:00pm

1. **Welcome:** Lauren Cook, President, welcomed all participants.
2. **Keynote from Dr. Angel Perez:** current VP of enrollment and financial aid at Trinity College, Hartford, CT, Incoming NACAC CEO.
3. **Message from the President**
 - a. Brief Year in Review: Lauren summarized programming and actions taken by WACAC over the last year.
 - b. COVID-19 Updates & Impact: Lauren reviewed the past few months and presented WACAC's current budget situation, including balance sheets, profit and loss statement and 2020-2021 budget.
4. **Message from the NACAC Board:** Ffiona Rees, Senior Associate Director of International Recruitment at UCLA and three year NACAC board member, addressed the participants and provided updates on initiatives as well as ongoing issues and actions.
5. **WACAC Member Awards:** Marc McGee announced the awards
Murdoch Finks New Admission Counselor: Marcel Hite, Stanford University
Joseph P. Allen Human Relations Award: Margaret Isied, Abraham Lincoln High School
Steve Hankins New Counselor: Tillie Gottlieb, Athenian School
Katy Murphy WACAC Service Award: Elsa von Heydenreich, Sequoyah High School
Juel Lee Mentorship Award: Dan Nannini, Santa Monica College
WACAC Special Recognition Award: Olivia Cvitanic, Helms Briscoe
6. **Recognition of Outgoing Board Members:** Lauren recognized the Executive Board members who are finishing their terms this spring.
7. **Spring Election Results:** Marc McGee reviewed the recent elections. President elect Breanne Boyle, Treasurer elect, Denise Eliot, Secretary, Cecilia Chavez. Marc announced the four Bylaw revisions passed. He announced the seven new Assembly Delegates:
 - a. Dr. Jocelyn Chavez, Galt Joint Union High School District
 - b. Nitzya Cueva-Macias, Peninsula Bridge
 - c. Steve Hanson, San Mateo High School
 - d. Erin Kim, Granada Hills Charter High School
 - e. Julio Mata, Francis Parker School
 - f. Dr. Tacey Rodgers, Solano County Office of Education
 - g. Lisa Rubio, CSU San Bernardino

- 8. Swearing in of 2020-2021 President:** Lauren Cook administered the oath of office to Phillip Moreno. Phil accepted the gavel, acknowledged the efforts and leadership of Lauren and Marc, recognized his colleagues at Dickinson College and in the Regional Admission Counselors of California organization, welcomed the new members of the Executive Board and spoke to all participants about WACAC and his vision for the organization.
- 9. Adjournment:** Phil Moreno, President, adjourned the meeting at 12:57pm.

Next Meeting: NACAC Annual Conference, Minneapolis, MN – Thursday September 24, 2020