**2018-19 WACAC Membership Meeting**

**Agenda and Minutes**

**THURSDAY, SEPTEMBER 27, 2018**

SALT LAKE CITY CONVENTION CENTER, Ballroom AB

**4:45 PM – 6:15 PM**

1. **Call to Order**: President Marc McGee called to order at 5:13pm MDT

Marc explained the voting policies with membership options. All session documents are located at wacac.org/saltlake

1. **Agenda** Marc asked for a motion to approve the agenda. Katy Murphy moved, Kristine Lee seconded the motion. Agenda approved by a majority vote.
2. **Minutes of June 1, 2018 Membership Meeting in Monterey** Marc requested the membership to review the minutes from Monterey. He then asked for a motion to approve: Allison Lopour moved, Lauren Cook seconded the motion. Minutes approved unanimously.
3. **Introduction of the Executive Board Including Current Assembly Delegates:** Marc introduced the board and (separately) the delegates. All stood to be recognized. Marc acknowledged Steve Pultz, AVP of Enrollment Management at University of San Diego, Catalina Cifuentes from Riverside County of Education, Breanne Boyle from Collegewise representing WACAC in elections and as award recipients. Marc invited Derek DuBose from University of Southern California and current NACAC board of director to the podium. Derek spoke a few words about WACAC leadership, recognizing those who volunteer, as well as those who have or currently do serve on NACAC boards or in leadership positions. Derek explained NACAC’s priorities and provided an update on the Department of Justice inquiry. He explained the new membership model. Derek also called attention to the current Imagine Grant fund raising.
4. **Committee Reports**
	1. **Admission Practices:** Archie Douglas spoke about the SPGP/CEPP and compliance of the standards among the different constituencies.
	2. **College Fairs:** Stacy Kadesh reminded the membership of the financial support that College Fairs bring to WACAC. The fairs have served over 10,000 students. Stacy recognized the site chairs of each fair.
	3. **Conference:** Lauren Cook updated the membership the upcoming Super Conference. Dates are May 20-22, 2019, in Phoenix, with PNACAC and RMACAC. All conference events are at the Arizona Grand Resort & Spa.
	4. **Communications:** Noel Viramontes reminded everyone to read their emails, specifically the biweekly WACAC connections. She shared the Chair elect is David Mills from Arizona State University Office of Admissions, regionally based in California.
	5. **Development**: Aviva Walls asked all to think about their mentors in the industry and explained the Honor the Mentor campaign. She also explained about the tiered levels of giving.
	6. **IDEA:** Kristine Lee recapped the IDEA institute at Monterey and upcoming events and scholarships.
	7. **Fiscal Policy:** Andy Castillo prepared the Treasurer’s report and displayed and explained it to the WACAC membership.
	8. **Governance & Nominations:** Sonia Ryan, Chief Delegate, explained there will be a committee to select a slate of assembly delegates as well as the president elect.
	9. **GRAC**: Maureen Chang updated the membership on the goals for the committee: Get Out the Vote campaign, increase the local office visits to legislators, holding the Sac Leg Conference, facilitate workshops at Super ACAC regarding DACA.
	10. **Inter-Association:** Catalina Cifuentes explained what the committee is and what the goals are for her group including increase CalGrant GPA at private schools and collaboration with Nevada members.
	11. **Membership**: Brad Ward talked about growth areas in membership: public high schools as well as CA state institutions.
	12. **NACAC Ad Hoc**: JT Thomas explained what the committee is about, education and resources.
	13. **Nevada Interests**: Kristine Shay has a good committee to work on membership growth.
	14. **Professional Development:** Allison Lopour recognized the SLC site chairs. She has created a flyer for colleges to bring to high schools. Proposals for SLC will open this fall. She announced the SLC dates and locations. She also recognized the District Directions team. Chair elect Janine Bissic.
	15. **Public High School Counselor Ad Hoc**: Margaret Isied discusses the growth goals for this group.
	16. **Transfer Advocacy:** Dan Nannini talked about the new Math and English pathways in CCC. A transfer summit (similar to a SLC) and introduce transfer path to veterans.

**Old Business:**

1. **2018-2019 Budget:** Andy Castillo and Dewey Wilmot presented the proposed budget for 2018-2019. Andy asked for a motion to approve, Stacy Kadesh moved, Esther Hugo seconded. Motion approved unanimously.

**New Business:**

1. **New Executive Assistant** Marc announced Deanna Kilgour as full-time executive assistant.
2. **Items Before NACAC Assembly and NACAC Membership:** Sonia said she has fully covered.
	1. Candidates
	2. Bylaw Changes
	3. Membership Model
	4. Four Motions from the Assembly Floor
3. **Other Topics**
	1. Tim Brunold, Dean of Admission from USC and Common App board member shared news that Reach Higher organization will be officially part of the Common App. (Applause.) They will join as staff members. He asked this news be shared on social media and watch for a statement from Michelle Obama.
	2. **Imagine Grant application deadline**
	3. **Rising Star nominations for NACAC award**
	4. **Reminder about general membership meeting on Saturday.**

**Adjournment Kristine Lee, Sonia Ryan seconded. 6:19pm MDT**

**Next Membership meeting:**  **SuperACAC Conference with PNACAC and RMACAC at the Arizona Grand Resort, Phoenix, AZ, May 20-22, 2019**