



Executive Board Virtual Meeting Minutes

Monday, February 8, 2020
1PM PT- 4PM PT

[CLICK HERE](#) for Zoom link

1. **Welcome:** Phil Moreno, President, welcomed all participants, how everyone is feeling popcorn-style check-in from all.
2. **Call to order: 1:12pm**
3. **Approval of Agenda via Zoom function to approve, abstain and not approve. Approved.**
4. **Approval of [minutes](#) from Board Meeting via Zoom function to approve, abstain and not approve. Approved with an edit.**

5. Committee Reports

A. (Admission Practice chair)-

B. CBO Ad Hoc-

C. **College Fairs - *Herbie Walker, College Fair Chair***, talked about dates for fairs. 252 colleges registered for these fairs vs 200 from fall. The Transfer fair is in May. Registration is closed at capacity. Revenue may be in 30-40k after fees are paid. Herbie will be sending promos for HS counselors to promote the event. Call for volunteers for: *paying for college/FAFSA, personal statements, UC/CSU apps*. Please contact Herbie or Deanna. Catalina chimed in with March 6 Nevada school counselor event. People volunteered in the chat.

D. **Conference, Breanne Boyle:** Revolution Prep will be our platform and done at no charge. In exchange, they will do a longer session for testing. The balance of sessions and topics is getting done with a theme of access. "Survival kit" idea may be mailed to registrants to engage them for the 3 days, may be sponsored. Call for volunteers for the committee or the event itself. Please reach out to Breanne. We want to have people in sessions to move engagement.

E. Communications: Not presenting today

F. Development: Phil discussed a 5k anonymous donation received.

G. Executive Committee- (Ex Comm) Name change conversation ongoing. Dewey to share work on the budget. Shared WACAC balance sheet as of Feb 4, 2021. Healthy

reserve, investment, and liquid. Approval of the budget rests with the executive board. Phil called for questions or points of discussion. Motion to approve the revised budget for 2020-2021 done at 1:52pm.

- H. **Governance & Nominations: Lauren Cook**, dropped in chat [link](#) to WACAC awards. Invitation to nominate! To join the board; encourage to nominate yourself or others. 4 delegates are needed this year. Underrepresented identities and roles encouraged. Quick update on progress with bylaws: Sent it to lawyer and received back in early January. G&N have vetted content and received good feedback.
- I. **GRAC - Jessica Greene** shared government relations committee is doing well. Nevada lobbyist was hired in the summer and doing well. Biff draft request for Nevada. Bi-weekly meetings taking place. 90 members, 45 active members.
- j. IEC Ad Hoc - not reporting at meeting-submitted report to read.
- k. IDEA - not reporting at meeting-submitted report to read..
- l. Inter-Association: not reporting at meeting-submitted report to read.
- m. Membership - not reporting at meeting-submitted report to read.
- n. Nevada Interests: not reporting at meeting-submitted report to read.
- o. **Professional Development: Tillie Gottlieb/Marie Bury Loew-** planning for SLCs, a Slack page, and Q&As. Excited to be able to increase engagement with Slack. 8k in revenue from SLCs thus far. In a typical year 700 registrants to SLCs, currently, under 300.
- p. Public School Counselor Ad Hoc -not reporting at meeting-submitted report to read.
- q. Transfer Advocacy - not reporting at meeting-submitted report to read.

Old Business

a. Bylaw Revisions - Motion Needed

Lauren Cook shared about how to prep membership to promote on voting for this. She sent out the document to the board last week and received some emails on questions or points of clarification. For example, the use of director is a broad term. Gender-neutral language incorporated. Past bylaws may have amendments that aren't placed in the correct place, may end up in the handbook instead. Motion to approve 2020-2021 bylaws by the executive board. No oppositions or abstentions. Motion carried at 2:31pm.

[Meeting adjourned from 2:31pm PT to 2:45pm PT.](#)

b. WACAC Policies and Procedures Manual- added to this the fiscal policy documents, chair-elects, other items. This Friday, committee chairs will get the PPM draft to review their sections. Deanna Kilgour speaks on standardized items of the PPM. Nothing to vote on today but just wanted awareness that this is developing.

New Business

a. March/April Presidential Liaison Meetings

Phil Moreno- Final check-in about these meetings before our main meeting. If you need a committee chair-elect or have a committee that is finding its stride.

b. NACAC Vote- Outline of changes NACAC members will vote on. To recap the big things about this vote, it will take away the voting responsibility from the BOD to the membership. Other things are tied to this and part of a webinar that was made available. Suggestions and changes up for discussion. An issue with the vote is that it's all lumped together, not allowed to vote individually on items.

Surveys asked during the call: Should WACAC provide a statement on the NAC vote? Yes, 55%. What kind of statement should be provided? A statement listing the pros and cons from a WACAC point of view -94%

c. Items from the Floor- **Gary Clark**- College board summer camp. **Jessica Greene** suggesting if we as an executive board can send questions to NACAC. She clarified that it should be a question framework, not a statement, from us as a group that is on the ground. NACAC members are encouraged to email NACAC directly with their questions and concerns.

Adjournment: Phil Moreno, President, adjourned the meeting, Allison moved to adjourn the meeting. Amy seconded motion. Meeting adjourned 3:38 PST.

Next Meeting: [Monday, May 17, 2021 1pm ET- 4pm ET](#)