

RMACAC Executive Board Meeting  
January 24, 2009  
Colorado Springs, CO  
Start Time: 8:42 a.m.

#### Strategic Plan:

- Goal is to approve draft today, then after approval Susan will take all of the action items and put them on an excel spreadsheet. This is so we can sort action items by responsible party with due dates, committee members, etc. The hope is that this will be a guide for the next two years.
- At each meeting we will take time to discuss each goal and where we are at.
- Mid-March we will send the plan to membership and ask for their feedback. We will then take their comments and incorporate any legitimate concerns at the meeting before the conference.
- The plan will be present to the general membership in April so we can reach all membership. This will also give us an opportunity to ask for committee members and get people more involved.
- Once the plan has been accepted by board and membership it will be posted to the web as a public document.

#### Lunch meeting

#### Conference Planning Update

- Board is asked to register for the conference as soon as possible and encourage colleagues to do the same.
- We have a Key Note speaker chosen
- Thursday there will not be a dinner, but as with Denver, several members of the Conference Planning committee will make arrangements with local restaurants and take groups to each (if people want to go).
- Thursday night will also have a dessert reception at the hotel
- Friday will be local counselors day
- Friday will also be the social event
- Board is asked to arrive Thursday for board meeting from 12:00 – 4:00 p.m.
- The board wrap up meeting will be Saturday from 12:00 – 1:00 p.m.
  - This will be for new and old members so each can hand over notebooks and supplies and do introductions.

#### Conference 2010

- Next years conference will be in Salt Lake City. Our plan “B” is Albuquerque – just in case.

- It was decided amongst board members that instead of just bringing a new conference planning chair on each year for the conference we would have the old chair be a co-chair to assist. So Eric will stay on with newly slated chair for next year.
  - Monica will be getting in touch with Bruce and Roxanne about suggestions for a local chair person.
- There was some discussion on how we slate for board positions. It was decided that the past president would write up a policy so there is some clarity on the process.
- For the 2011 conference we would like to look into the idea of partnering with PNACAC again in Reno.
- 2012 NACAC will be in Denver so we need to start thinking about our strategy.

#### Other Business

- Joanne will now be treasurer now that Mike has resigned and Adrienne will be co-chair.
  - Joanne asked that each chair think about what they would need for a budget and get back to her.
- If you have not already done so, please complete a job description and timeline for your position. This will really help the next person and other members of the board.
- It was asked that each delegate join a committee that interests them. Each delegate should think about what future role they would like on the board and join that committee.
- The NACAC legislative conference is approaching and it was voted that with the spiraling economy, we would only send three people this year. Dianne, Cathy, and Monica will attend. Motion, second, passed.
- We would like to summons a budget statement from KOO and the DU, Albuquerque fairs. Shanna volunteered to contact fair representative and Lynn will touch base with Amy for KOO.