

Executive Board Meeting  
RMACAC  
Saturday, April 19, 2008  
Start Time: 12:11 p.m.

Attendance: Monica Huggins, Kendall Smith, Adrienne Loveland, Joe Swingel, Cathy Nabbefeld, Susan Boyle, Lynn Ossowski, Carlos Jimenez, John O'Connor, Joanne Augustine, Dave Schindel, Noah Buckley, Dianne Leonard

1. Welcome and Introduction of old and new board members
2. Follow up on Bylaw Round Table
  - a. Monica has the proposed changes to bylaws (all changes are in green)
  - b. The March 19<sup>th</sup> mailing everyone received from NACAC explains why we are voting on these issues.
    - i. Please note that you CAN NOT vote down a section of the revisions and for another part – it is all or nothing.
    - ii. We would like to send something out to RMACAC members stating the need for research on the proposed changes if attending the NACAC conference.
      1. We will have something in the newsletter asking members to read over the changes and if they would like to talk about the issues or have questions to please call one of the board members.
    - iii. Any other changes need to be submitted by May 7<sup>th</sup>.
  - c. Delegates will be voting on the proposed SPGB changes in Seattle. Please see Cathy's hand out or the NACAC website for the proposals.
3. NACAC Board
  - a. There is a floating idea about equal representation of S/R's on the NACAC board.
    - i. We would like to see something mandated that all regions have a spot on the board versus always having New England, New York, Southern, etc. on there.
    - ii. John will keep board updated.
4. Grant recipients –
  - a. Side agenda item for next year; possibly see if we can reserve a few spots at KOO to send some of the grant recipients.

- b. It was motioned, seconded, and passed to send Maureen to NACAC and if she is unable to attend Ms. Campbell will be our alternate.
- c. Last year we received a grant that allowed us to send all grant recipients to NACAC. Maybe we will look into doing this again.
- d. Also, once we see how our conference washes out, we might look into sending both nominees.

#### 5. 2008 Conference Follow-up

- a. Lynn will send a thank you to all the presenters.
- b. Monica will be sending thank you's to the planning committee and key note speakers.
- c. Presenters will be giving their power-point presentations to John so if you would like a copy, please contact him.
- d. Next year we need to not end on a round table session so people will stick around.
- e. Also, let's move the counselor fair to an earlier time, possibly after lunch so more counselors will be around.
- f. Round tables very good idea!
- g. Electronic evaluations and survey will be going out to all attendees.
  - i. The survey will go out separately from the conference evaluation as we are looking to hit all of our members with the survey versus just conference attendees.
- h. Thank you everyone for help and enthusiasm!
- i. Susan will be doing the summary of the conference and sending to Robin Again – please get your articles to Robin by May 2<sup>nd</sup>!
- j. It was purposed, seconded, and passed to give Robin \$250 to buy a new camera for the RMACAC newsletter.

#### 6. 2009 Conference:

- a. Colorado Springs will be our RMACAC conference destination.
  - i. The date is TBD. We would like to have the conference in conjunction with the Denver fair to attract more attendees.
  - ii. Eric Nissen from UCCS will be the 2009 conference planning chair. Eric was the Colorado Council planning chair for their conference in the springs this past December.
  - iii. Carlos and Anna from Colorado College will be helping Eric.

#### 7. Strategic Planning Follow-up

- a. Susan offered to put the strategic plan together. She would have it put together before the September meeting, but hopes people will start

thinking about what they would like to work on and how they would like implement those ideas in their region.

- i. If needed we will schedule a conference call for any undecided areas of the plan.

#### 8. NACAC

- a. Next Executive Board Meeting will be at NACAC, **Wednesday, September 24<sup>th</sup> at 1:30 p.m.**
- b. If possible, please arrive in Seattle on **Tuesday, September 23<sup>rd</sup>, by 7:00 p.m.** for dinner. At dinner we will go over what the delegates will be voting on the following day at the assembly.

#### 9. Other Business

- a. Please get your reimbursements to Mike as soon as possible.
- b. From now on – let's start each meeting with our mission statement.