

**IACAC Board Meeting
January 11th, 2013
Lake Forest College**

Board Members Present: Beth Arey, Nate Bargar, Todd Burrell, , Kevin Coy, Laura Docherty, Mike Dunker, Allegra Giulietti-Schmitt, Linda Haffner, Julie Marlatt, Lianne Musser, Megan O'Rourke, Eric Ruiz, Dave Shafron, Roberto Suarez, Patrick Walsh, Rob Walton

Guests: Donna Epton, Zak George, MaryAnne Kelly, Mike Melinder, Bill Morrison, Courtney Wallace

Call to Order/Introductions: *Meeting called to order at 10:06 a.m. (L. Musser, J. Marlatt seconded)*

Thanks to Lake Forest for hosting today!
Intros from attendees

Approval of November Board Meeting Minutes: *(L. Docherty, P. Walsh seconded)*
Motion passes.

Committee reports will no longer be included minutes of meeting-only what is discussed.

Treasurer's Report *(P. Walsh)*

IACAC is currently sitting at \$415,161-there are expenses still out there, so this number is not an accurate reflection of where we currently are financially.

Incoming generating accounts: YTD 103 Summer Institute made \$5,000 this past year at Elmhurst College.

Donated Services are through December of 2012, not a full calendar year. In comparison with last year, we are down in number of donated services. Hours are not necessarily reflection of less donated services, but not as complete reporting of members giving those services. Please complete report so we have accurate reflection of donated services!

Please encourage committee chairs to collect donated services at any meetings held.

Professional Development and Grants committee: Email just went out deadline to apply is next week. January 23rd committee will meet to award grants. 18 grant applications have been received.

Finance committee is meeting February 1st at ISU.

Membership Report: *(A. Giulietti-Schmitt)*

Numbers look strong in comparison to year's previous. NACAC voting members have increased. Out of State colleges and universities is slightly lower, secondary members is slightly lower as well.

Membership committee has created a preliminary draft of a brochure for distribution. Could be cleaned up at SIUE marketing office, and cost incurred would just be for printing. Vision would be to utilize at Articulations and other such events.

Is there a possibility of creating a tagline for IACAC?

President Elect Report: *(M. Dunker)*

Sessions are filled! Keynote speaker is lined up, as are NACAC board members and IL government officers

Caricature and games for Wednesday night

Hypnotist then DJ/Lounge

5k run/walk

Registration will be live first week of February. Don't forget to register!

www.iacac.org/conference

Past President Report: *(L. Docherty)*

Nominations and Credentials met yesterday at Fenwick HS. We have a slate of candidates that will be at the March board meeting.

Credentials: by-law changes from NACAC and other clean up things from last year. The big change this year would be creation of treasurer cycle-treasurer elect, treasurer and past treasurer.

Slate has to be approved, as do changes to by-laws, which will occur at March board meeting in Springfield.

President's Report: *(T. Burrell)*

Scholarship approval and email went out yesterday. There has been great feedback from IACAC members so far. Great initiative for IACAC, drive more traffic to our website.

There is a donate button on the site, which is www.iacac.org/scholarship.

Alumni will assist with the scholarship process, monetarily and through feedback at meetings.

Students must attend a high school that has an IACAC member. However, in this first year, committee will make decisions that are best for student given that specific situation.

At this point, only option is send a check. There is a possibility to pay with credit card on website, but we do not have capability to offer donation opportunity.

Selection of Summer Institute 2014 host will take place in Springfield at March meeting, hopefully.

At NACAC meeting in Denver, member stood up and asked NACAC and affiliates to fund public school counselors to attend national conference.

NACAC email to presidents--\$2,500 will be given to counselors to attend conference of their choice to attend in 2014.

Listen to what we heard at assembly to support individual or individuals to attend national conference in Toronto.

Criteria for this grant opportunity: applicant should be public school counselors from a school where there is great need (to be defined by the leadership within each affiliate.)

By April 1st, each affiliate president should be prepared to report back to NACAC about how they intend to use the funds.

Discussion followed.

Bill Morrison: Advocacy day in March after board meeting on March 21st.

At first, day was to introduce ourselves but now we can affect change in Springfield given previous successes.

There will be a small reception after board meeting with members of education committees, LT Governor, ISAC, etc so they know our agenda.

The following morning on the 21st, there will be training prior to hitting the hill. Packets will be available to provide more info. Hopefully you'll be able to meet with your representative.

Issues to consider: MAP, other things that we can affect change in legislative session

Don't know what could be happening that day-pulling reps off floor, meet in the office or drop packets off with aides-each person is matched with someone who has attended before

Email will go out about details-hotel, etc. The Statehouse Inn is where we'll stay-must make your own reservation! Reception and or dinner that evening for those board members attending.

NACAC Imagine Grant update-\$50,000-\$55,000 is set aside to award to affiliates and NACAC members. Of the 68 grants submitted, 16 were from IACAC. Committee will meet Wednesday January 23rd, 4-8 and decide who will receive grants.

Unfinished Business: (T. Burrell)

Membership brochure will move forward.

Discussion followed.

New Business: (T. Burrell)

Move forward with conferences for 2015, 2016 and 2017-contracts have been negotiated.

April 29-May 1, 2015

May 4-6, 2016

April 26-28, 2017

P. Walsh- I motion to approve the contract with the Westin for the Annual Conference for the following dates- April 29-May 1, 2015, May 4-6, 2016 and April 26-28, 2017. Seconded, E. Ruiz.

*Discussion followed.
Motion carries.*

IACAC and ISCA crafted a response to Chicago Tribune article in regards to lack of IL students getting into Ivy League Schools. Many thanks to Erin Mason for crafting a response!

ISCA conference will be April 19th. Mike will attend the conference on the 19th in Skokie. ISCA is offering IACAC members their member rate to attend their conference.

Should we offer IACAC member rate to ISCA members for conference?

Discussion followed.

N. Bargar to allow members of ISCA (Illinois School Counselor Association) to attend one day of the IACAC annual conference at the IACAC member rate for the 2013 conference. M. Cooley seconded.

*Discussion followed.
Motion carried.*

Committee reports:

Admission Practices: please see report.

College Access and Preparation:

This year, C.A.P. is offering a Young men's conference that will be held at Concordia. The conference will take place June 1st. Contact DJ Menifee with questions.

Credentials:

Please provide Laura input on Pat Kwasowki award.

District Seminars:

Remind people it's a networking opportunity!

Our hope is that Southern IL attendees will consider membership.

Sessions people hosting this year are really strong.

Registration is online to hopefully promote more attendees.

ISCA related sessions at the South Suburban seminar.

Budget issue for District Seminar-there is a lump sum provided for all District Seminars. However, each area is doing different things. Should the speakers pay for attending? There are issues with lack of guidelines and what are expectations of schools and committees? Meghan Cooley would like to create a uniform policy going forward.

How can we promote District Seminars? Postcards go to IACAC members but how to reach out to other audiences? Information is sent to each high school as well. Can we use connections at ISCA to further promote District Seminars?

Meghan would like to create some kind of manual for all District Seminars

Can the committee come up with some kind of list of expectations?

Schools can pay for all members together, and each member can then sign up online.

Human Relations:

They have divided committee into subcommittees:

~1st generation

~Outside of Chicago

~Step by Step

~Undocumented Students

~LBGTQ

Human Relations is going to change their name to Inclusion, Access, and Success.

They will continue push for undocumented information in directory online.

They hosted First Generation at Rockford College-it was a successful event.

They will be presenting Step by Step at ISCA conference this spring.

They will be presenting a session at conference on Foster and Homeless Youth.

Middle Management Institute:

Committee is looking for a new home and host site.

ICE Calendar:

Discussion:

Discussion of college fairs that are hosted by outside parties that charge a bunch of money and offer sessions. Is there a way to do outreach?

There is a discussion of a second national fair. Details will be forthcoming. The idea is that the fall fair is too late, NACAC would like to reach sophomores and juniors earlier.

There will be a February subcommittee meeting to discuss ICE fair fees. Updates will follow.

Media Communications:

Newsletter update-please be sure to submit articles on time. Thank you! Next newsletter comes out in March with many updates!

Please be sure to contact us in regards to Social media. We are happy to help promote your events!

Mentorship:

Collaborate with membership to further IACAC mission and continue to promote growth of new admission professionals.

Discussion of reaching out to other affiliates and will update at a later date.

Professional Liaison: (ISAC)

College workshop offered through ISAC.

The end of February through end of April is ISAC's outreach road show they reach out to various Chicago high schools and communities. It's also a chance to discuss college planning for parents and students.

ISAC has hosted 144 FAFSA completion workshops this year, and will continue to update membership on MAP grant issues.

Summer Institute:

Summer Institute will be meeting January 25th in Springfield. More details to come.

National College Fair:

See ICE update.

Summer Tours:

Registration launched online in December. Committee is trying to seek younger population of counselors to attend, and get some new blood into the group.

For the future, committee would prefer to have one chair, not two, as it will streamline process and make it easier for everyone.

Please note that there are two grants available for attendees if they are unable to afford cost of trip.

Discussion of contacting department chairs to reach out to younger counselors so they know about trip and can consider attending.

R. Suarez motioned, K. Coy seconded to adjourn meeting.

Motion carried.

Meeting adjourned at 1:47 pm.

Respectfully submitted by Megan O'Rourke, IACAC secretary.