

IACAC Board Meeting
March 19th, 2014
University Illinois-Springfield

Board Members Present: Todd Burrell, Anita Carpenter, Mike Dunker, Drew Eder, DeVone Eurales, Allegra Giulietti-Schmitt, Brad Kain, Anne Kremer, DJ Menifee, Tony Minestra, Lianne Musser, Eric Ruiz, Jason Swann, Amy Thompson, Patrick Walsh, Shawn Wochner

Guests: Nate Bargar, Quinton Clay, Jennifer Coomer, Zak George, Beth Gilfillan, Linda Haffner, Erin Hoover, Renee Koziol, Mike Melinder, Stephanie Maksymiu, Anabel Menifee, Stephanie Szczepanski, Tom Shorrock, Courtney Wallace

Call to Order/Introductions: *Meeting called to order at 11:01 am*

Thank you to University of Illinois-Springfield for hosting!

Please add your travel expenses to the Donated Services Log. This is incredibly important, as we are a non-profit and collect that information as part of that status.

Approval of January Board Meeting Minutes: *(D. Eder, 2nd A. Thompson)*

Treasurer's Report *(D. Eurales)*
302,652.85 is our net worth currently.

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

Membership numbers look really healthy-exceeding college memberships. Down in one area-local reps out of state. Even with secondary members as compared to last year. We are up in outside organizations and "other" category, total membership is 1694, last year we were at 1666.

NACAC and IACAC member numbers is up over 100 as compared to last year. Membership overall is in great shape.

Past President Report: *(T. Burrell)*

The nominating committee had a very tough job to put together a slate of candidates.

Credentials had minor changes to make this year, as compared to years previous. There are no controversial changes to by-laws for this year.

Annual Membership Meeting will be on Thursday, May 1st from 8:30-9:45.

Conference "Special" edition of the newsletter will go out April 2nd, four weeks in advance of conference.

President-Elect Report: *(A. Kremer)*

Conference committee met on Monday, this group is on top of all responsibilities!

Sponsorship is completely full for this year. Keynote speaker is booked-Dr. Joann Deak. Project Reach is going very well-two schools have been chosen-please donate supplies at District Seminar this Friday!

IAS committee (Emily Johnson) has proposed that sessions follow Guiding the Way to Inclusion conference topics. Sessions at our conference will be designated as GWI and debriefing will take place on Friday of conference.

Please showcase your talents and supply videos to the entertainment committee!

President's Report: *(M. Dunker)*

IACAC had nine people apply for Imagine grants this year. Five of these applications were accepted. NACAC had over 100 applications for grants this year, the most ever. \$51,000 in grant money was awarded. Illinois recipients were: Mary O'Reilly from Josephinum HS, \$550 to arrange college trips for her students, Adam Lindley from Wheaton St. Francis HS received \$400 to attend the micro-tour, Denise Dalton from Lemont HS received \$550 to attend the IACAC conference, Amy Zero from WIU-Quad Cities received \$780 to attend the IACAC Conference and DJ Menifee from Knox received \$800 to attend the GWI Conference. The total awarded to IACAC members was \$3,080. Congratulations to all of these recipients.

While in Washington DC, Mike filed the paperwork for us to once again receive money from NACAC to be used to benefit public HS counselors. Last year IACAC used the money to help pay for two of our members to attend the conference in Toronto. Hopefully he will be hear from NACAC soon letting us know that we will receive the money again this year. Also as a quick update, at the last meeting Mike mentioned the contest NACAC was running to increase the number of public H.S. members. We were informed that Illinois has made the final 12.

While in DC, we also found out that the summer LDI hosted by NACAC will take place July 17th and 18th in San Antonio, Texas. Annie, Beth and Mike will be attending.

Every year NACAC awards several awards at conference. They are seeking nominations for these awards. There's a handout explaining the criteria for these awards. If you feel there is someone from your committee deserving of one of these awards, please fill out a nomination form.

Registration for the NACAC conference will open on March 25th. All delegates are encouraged to take advantage of the early registration period which started last week.

Unfinished business:

Membership brochure is ready to go and will available at the District Seminar on Friday at Roosevelt University.

ISCA conference: Friday April 11th Springfield
Friday, April 25th Skokie

There will be a reception held at the ISCA conference in Skokie. In partnership with mentorship, this reception will promote IACAC and becoming a mentor/mentee. A flyer was included in the ISCA conference packets about attend the event at Bar Louie.

Policy and Procedures Manual:

Mike Dunker will be working on this when he starts new role as past president. The hope is to take time during Leadership Development Institute this summer. Committee chairs will play a significant role in the overall compilation of this manual. Mike is seeking interested IACAC members to assist in the production of this document, as well as head this committee.

Cadre program:

What to do with this program? Possible collaboration with other committees in IACAC.

HS/CC Visit Guide:

What should happen to this guide?

Discussion followed:

Academic Connections has taken information to create an online guide not through IACAC.

Should onus be on new admission counselors to find information and start building relationships with schools? What happens if this guide goes away? Does the amount of work to produce outweigh the value of the guide to the membership? With resources like Google, does a guide like this become obsolete? IACAC will need to stay on top of changing technologies as well, which has the potential to be expensive.

Motion to suspend the high school/community college visit guide. (S. Wochner/2nd L. Musser)

Discussion followed.

Motion passes.

New business:

Summer Institute Proposals:

Summer Institute 2015 presentations from three schools.

Discussion followed.

Motion to accept Knox's bid to host Summer Institute (E. Ruiz, A. Schmitt)

Motion carries.

Candidates for the IACAC board:

Motion to approve the 2014 slate of candidates as presented to the board. (T. Burrell, 2nd A. Thompson)

Motion carries.

Budget:

Expense: total expenses equal \$161,095.00

Newsletter comes off as budget line.

General board line item increase.

Motion to approve the 2014-2015 budget as it stands. (D. Eurales, 2nd L. Musser)

By-law changes:

There were no controversial changes to the by-laws this year. Changes to committee name changes, addition of committees and changes to additional by-laws that are a part of the first two changes.

Motion to approve the proposed by-law changes presented in this document. (T. Burrell, 2nd D. Eder)

Strategic Plan:

During President's LDI, conversation turned to Strategic Plan and whether or not IACAC has one. There is a draft currently, but focus on this coming year will be putting this together. Give each committee an opportunity to build their legacy, goals and aspirations for the next year, three years, etc. An ad-hoc committee would put puzzle together of committee components.

For Profit Brochure:

NACAC has created a brochure to provide students with more information about For-Profit schools. This can be a good resource as students are deciding their options.

Committee Updates:

CAP-Doing great work!

District Seminars-attendance was up or steady with last year's numbers. There are still a couple of seminars left.

ICE: Voting on the name change at conference. There will be two new regional fairs –College of DuPage and Rockford area.

IAS- Twitter chat on April 15th, presentation to be recorded and available as podcast

Media Communications- please continue to submit articles to the newsletter.

Mentorship- Fourth meeting at SIUE in April, reception at conference will be in a bigger room.

MMI-registration will be available soon.

National College Fair- three new high school committee members

Professional Development Grants Committees-awarded 30 grants, 49 members applied to a variety of programs. Changes to fiscal policy need to be approved as well.

Project Reach-so many nominations

Summer Institute-reaching out to presenters to speak at SI this summer.

Summer Tours-both tours are full and have waiting list.

Scholarship: There are 375 applicants-five institutions who were not members and four have since joined.

Motion to approve the proposed amendments to the IACAC fiscal policy (D. Eurales, 2nd L. Musser)

Motion carried.

Motion to adjourn the meeting. (A. Thompson, 2nd A. Kremer)

Motion carried.

Respectfully submitted by Megan O'Rourke, IACAC Secretary.

