



**IACAC Annual Membership Meeting**  
**April 26, 2018**  
**Westin Northwest Chicago Hotel, Itasca**

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**Call to Order:** *Meeting called to order by R. Suarez at 8:25 am.*

Introductions of head table.

*Motion to adopt agenda and special rules for meeting (S. Szczepanski, J. Nelson). **Motion carried.***

**Approval of 2017 Annual Membership Meeting Minutes:** *(K. Major, M. Ford). **Motion carried.***

**Membership Report** *(M. Melinder)*

Category I – College/University is 950 members, an increase of more than 15% since 2016.

Category II – Secondary is 607 members, an increase of nearly 6% versus last year.

Category III – Related Educational Service Members has an increase of two members as compared to two years ago.

Overall, we are up 39 members compared to last year and have increased our overall membership more than 10% versus two years ago. Much of the increase is attributed to the committee members and their hard work in reaching out to former members as well as recruiting new members. This committee, with the help of the Executive Board, conducted a successful calling campaign to stress the value of being an IACAC member and reached out to potential members at various District Seminars and school counseling graduate programs. The committee will continue these worthy efforts in the future and hopes to implement a more substantial refer-a-member program.

**Treasurer's Report** *(C. Grotzke)*

Chrissy Grotzke shared the ending numbers of last fiscal year compared to the prior year, providing a better perspective of overall financial health than a mid-fiscal year snapshot. Net assets ended the 2016-2017 year totaling \$590,097 compared to \$526,607 for the 2015-2016 fiscal year. These investments ensure the long-term health of the organization. IACAC is required to keep one year of operating expenses in cash balance, and the 3-year average of this amount is \$173,800. At the end of the 2016-2017 fiscal year, a surplus of approximately \$130,360 existed. The Budget Surplus Ad-hoc Committee continues to review how IACAC may best utilize these funds and will offer suggestions to the Executive Board and Finance Committee.

Treasurer's Report shows a cash balance of \$544,105.91. This is the total of two cash accounts: a regular checking account and a money market account. Total net worth is \$850,408.61, which is the total of two cash accounts, the Spartan market account, and three certificates of deposit. The Spartan market account (#205) is up more than \$26,000 from this time last year. Outstanding expenses for this fiscal year still include Annual Conference, regional college fairs, and scholarships. After these adjustments are made, the expected cash balance is \$300,000 – 350,000. All Treasurer Reports for the current fiscal year are available in the Members Only section of the IACAC website under Financial Documents.

Total donated services for this current fiscal year reported as of 4/3/2018 are \$26,025.85. Turn in remaining year's donated services by May 31<sup>st</sup>.

*C. Grotzke moved to adopt the 2018-2019 proposed budget, K. Wiley seconded.*

Total income is budgeted at \$191,700 compared to total operating expenses of \$202,940. We are proposing a budget that requires an investment of \$11,240. \$6000 of the investment is due to continuing the additional 5 scholarships voted on last year for 5 first-year students, plus an additional award this year for transfer students. Another \$5000 of the investment is for our Annual Conference to break even in 2019 instead of expecting it to earn \$5000. The Finance Committee is not concerned about operating at a deficit when it means investing in our mission and our programs. This budget was presented to and approved by the Executive Board at the March meeting.

*Discussion*

Andy Borst, University of Illinois at Champaign-Urbana, pledged an additional \$10,000 in travel grants for the 2019 Annual Conference in Normal.

Approval of the 2018-2019 budget as presented.

**Motion carried.**

**Nominating Committee Report:** *(M. Rogers)*

**Presentation of 2018-2019 Slate of Candidates**

**President-Elect (elect one)**

Amy Thompson, York Community High School

**Treasurer-Elect (elect one)**

Jennifer Sloan, University of Cincinnati

Erin Updegraff, DePaul University

**Secretary (elect one)**

Emma Adebayo, Lawrence Technological University

Renee Koziol, Plainfield North High School

**Secondary Delegate Director (elect one)**

Drew Eder, Highland Park High School

Tom Shorrocks, New Trier High School

**Post-secondary Delegate Director (elect one)**

Angie Cooksy, Bradley University

Sylvia Hernandez, Michigan State University

Chester Hood, Southern Illinois University Carbondale

Mayra Lagunas, University of Illinois at Urbana-Champaign

**Secondary Council Team Director (elect one)**

Dan Miller, Adlai E. Stevenson High School

Gretchen Snape, Chicago Christian High School

**Post-secondary Council Team Director (elect one)**

Luke Kerber, Aurora University

April Ponte, University of Illinois at Urbana-Champaign

There were 19 proxy votes for the IACAC ballot, and 11 proxy votes for the NACAC ballot.

**Approval of By-Law Revisions** *(M. Rogers)*

By direction of the Credentials Committee and Executive Board and in consultation with the IACAC Parliamentarian, Past President Michelle Rogers presented no updates to the by-laws this year.

**President's Report:** *(R. Suarez)*

*President Roberto Suarez presented his report.*

**Past President Report:** *(M. Rogers)*

*Past President Michelle Rogers presented her report.*

**Annual Conference Report:** *(P. Walsh)*

*President Elect Patrick Walsh presented his report.*

**Old Business:** *(R. Suarez)*

**New Business:** *(R. Suarez)*

*R. Suarez entertained a motion to recess until Friday, April 27, 2018, at 11:15 am at which time the remaining business of this meeting will be concluded (D. Eurales, M. Hubbuch).*

**Motion carried.**

**Reconvening of Annual Membership Meeting, Friday, April 27, 2018**

R. Suarez called the meeting to order.

Roberto Suarez recognized the board members for their hard work this year and acknowledged Michelle Rogers as outgoing Past President. The presidential gavel was passed from Roberto Suarez to Patrick Walsh. Patrick and Michelle honored Roberto as IACAC President.

P. Walsh offered remarks.

*P. Walsh entertained a motion to adjourn the annual membership meeting at 11:46 am (J. Nelson, M. Rogers).*

P. Walsh called for a vote on the motion to adjourn. **Motion carried.**

*Respectfully submitted by Sarah Daugherty, IACAC Secretary.*