



Andy Wright, Deanna Green, Kim Bryant, Lori Johnston, Zay Reynolds, Gretchen Parks, Nikole Ford, Blaire Moody, Karen Hager, Sheila Bailey, Austerine Hambrick, LaJoya Brown, Silvia A. Thomas, Gloria P. Davis, Vicki Bassett, Feodies Shipp III, Barb Sosin, Shari, Luck, John Ambrose

1) Welcome

2) Minutes

- Adjust spelling on last bullet point of membership to “principals” from “principles”
- Approved

3) Treasurer’s Report

- Income/Expense report distributed
- Comparison form for this year to last year distributed
- Itemized category description given to President and President Elect
- Membership forms for 08 have been coming in
- Some forms for 09 have come in as well
- Andy asked for clarification on payments made to the hotel
- Two payment have been made, but only one is reflected on the form because the second was made after July 1
- Money from membership for 08/09 being used to pay for hotel bill
- Gloria inquired if the numbers on the form are what they have to use for the Urban Counselor Conference and LaJoyce confirmed

4) President’s Report

a) NACAC Badges

- Make sure you bring your name badges

b) GWI Conference July 28-30 in San Francisco, CA

- Guiding the Way to Inclusion to be separated from Leadership Development Institute
- Feodies recognized as Co-Director

c) Secondary School Member at Large (Sheila Bailey, Lahser HS)

- Sheila has agreed to be Chair
- Moved
- Seconded
- Approved

d) Chair appointments recognized (CC, HR, NCF-WM, Muse)

- Blaire Moody and Hillary Teague now co-chairs of Camp College
- Shannon Franklin had to resign position on Human Relations committee and Tyrone Collins will replace her
- We lost Lacy and will replace her with Damon Boukwamp
- Tracy from Kettering will be taking over as editor of the Muse
- Rosters passed out to be corrected

5) Past President’s Report

- Lori is still collecting information for the officer/chair committee handbook
- Will make changes to position descriptions and distribute at next meeting and electronically
- Executive Committee responsibilities and expectations document distributed by John
- Much discussion ensued; some concerns were expressed over attendance expectations
- Line to be added that committee representatives can attend in the absence of chairs
- Procedures to address chronic absenteeism not clear and needs to be worked out
- Admissions Policy Committee asked to review bylaws, but Past President would do this
- John wants at least 5 members on each committee

6) Committee Updates

a) PR/Development

- Chairs not present
- Representative asked for people to attend the New Counselor Workshop
- Bookmarks given to John to distribute

- Zay asked questions about contacting donors in order to send thank you's
- b) Membership
- Committee is now complete
 - We need to push membership
 - Will contact schools that are not members and those that have not renewed membership in several years
 - John will attend meeting with Detroit Counselors
 - Oakland County Counselor Association will be contacted by Karen
 - Kim Bryant suggested that Admissions Counselors take promotional materials with them on high school visits
 - OK Conference led by Lori's husband, great outlet to send promotional materials
 - Electronic version of pubs needed to be distributed
- c) Admissions Practice
- No update
- d) College Day/Night
- Letter created to Superintendents from Directors of the State Universities of Michigan stating that only the MACRAO day/night schedule are the only fairs that will be attended
 - John wants to schedule meeting with MACRAO counterparts to discuss fair offerings
- e) Camp College
- Hillary Teague from Kalamazoo College and Blaire Moody from University of Michigan
 - Committee meets in Lansing at a Bob Evans
 - Committee still looking for members
 - Looking for a location: targeting Lansing and Kalamazoo as potential locations
- f) Chief Delegate
- National Conference coming up in Seattle
 - (a) Changing the incorporation from Iowa to Delaware
 - (b) Changes to the SPGP
 - (c) Electing New Officers
 - (d) Potential New Business
 - (e) Will provide update for newsletter
- g) Annual Conference
- Met in August
 - MACAC on the Grand is the Theme
 - Save the date card created for Promoting the Publics
 - Two Key Note Speakers: Dr. Zhao from MSU and Mike Flanagan the Michigan State Superintendent of Schools
 - Call for sessions coming
 - Not planning on doing Golf Outing open to new ideas to replace it
 - Bowling outing being considered as a social event as well as other options
 - Considering not redoing conference shirt and doing a general MACAC shirt
- h) Government Relations
- Have added new members to committee
 - Met in June
 - Secured Mike Flanagan for Annual Conference
 - Participated in Conference Call with NACAC to discuss College Counseling Course in Higher Ed programs
- i) Human Relations / UCW and RCW
- Urban Counselor Conference March 24, 2009 @ Marygrove College
 - John would like committee to collaborate with Dana Samonis to establish a Rural Counselor
 - John assigning John Boshoven to be a liaison between UCC committee and the RCC committee

- j) NCF - West Michigan/Metro Detroit
 - Site will remain the same as last year
 - Promotional items for Metro Detroit Fair distributed
 - No promotional materials for West Michigan Fair at present
- k) Newsletter
 - Tracy not present, but she will be sending out an e-mail with deadlines
 - John would like all committee chairs to make a submission for the newsletter
- l) Professional Development
 - Not present
 - Working on New Counselor Conference
- 7) **Old Business**
 - a) 2008 Budget
 - i) 2008 Conference Report
 - Final report distributed by John
 - Two payments have been made to hotel
 - Corrections discussed and recommended
 - ii) 2009 Proposed Budget
 - Proposal distributed by John
 - Budget and Finance committee proposed
 - Corrections noted to budget report
 - Barb will send mock up of sponsorship opportunities
- 8) **New Business**
 - a) Board Retreat
 - John wants to meet as a group to discuss certain issues, specifically to develop a strategic plan for the next 5 years
 - John asked about a date to have this meeting
 - Retreat to be January 23 location to be determined
 - b) May 22nd Meeting @ Okemos
 - Date is set
 - c) 2010 Ann Conf. Contract
 - Contract presented
 - Plan to negotiate
- 9) Additional Items Presented
 - a) Patrick O'Conner has recommended a training program on College Advising to new High School Counselors
 - b) Patrick's proposal needs to be coordinated
 - c) Newsletter Advertising chair needed
 - d) NACAC Board meeting will take place in Seattle 4:30 Wednesday
- 10) Adjourned at 11:41am