



1) Welcome

Meeting convened at 9:19am

2) Minutes

Accepted with corrections

3) Treasurer's Report

Income/expense report distributed

Membership up slightly

Still owe hotel \$11,000.00

CD has \$5,200.00

4) President's Report

- Maggie Miller Memorial Service: Saturday, Dec. 6, @ 2:00 pm, E. Lansing Marriott
- Board Retreat January 23, 2009: Location; campus of Uof M Ann Arbor, 9:00 am – 3:00 pm
- Reminder Committee Contact Lists
- Manuals

5) Past President's Report

- Spring Nominations for MACAC E-Board positions
 - i) Membership: Higher Ed
 - ii) Delegate: Secondary or Higher Ed, have to be a NACAC member to be nominated
 - iii) President Elect: Higher Ed
 - iv) Treasured Elect: Secondary or Higher Ed
 - v) February 1 deadline for submission of nominations

6) Committee Updates

- Human Relations / UCW and RCW
 - 10 Workshops secured
 - Seeking Vendors
 - Considering the purchase of shirts for committee members
 - March 24th is the date for UCW
- PR/Fund Development (updated submitted in advance of meeting)
 - Individual members have received the donor solicitation letter and follow up e-mail.
 - The committee recommends the establishment of a finance committee, would like to discuss at Jan. 23 meeting
 - The committee is willing to help write NACAC grants for MACAC events, due 2/1. Will need budget information from event Committee chairs
 - MACAC event chairs were advised to find their own funding this year. Maybe next year we will be set up with the information we need to pursue large donations (We need their help with budget and donor information for 08-09 to make that happen).
- Annual Conference
 - Canceling afternoon meeting due to weather
 - Brochure is formatted
 - Shirt design presented
 - Call for Proposals deadline is January 5
 - Zay was asked to send out e-mail blast

- Would like to send something out via NACAC E-List
- Governors education summit will take place just before our conference; it is important that those who can attend both do so.
- Do we want to handle registration for Governors' Conference?
- Membership
 - Update distributed by John
 - Discussion took place regarding boosting membership of DPS counselors
 - NCF - West Michigan/Metro Detroit
 - Looking for vendors
 - Plan to place ads in a variety of places
 - Conducting a Call-Out to Colleges and Universities
 - Updating list with NACAC
 - Grant ready for submission
 - Talked to newspapers about advertising
 - Met with Channel 7 WXYZ regarding proposal for publicity
 - 6 colleges can buy into advertising: 3 60 second spots
 - West Michigan: publicity committee members in place
 - Seeking presenters for sessions
 - Attending OK Conference to present on behalf of MACAC
- Professional Development
 - Not present
- AMSC/MACAC
 - Advising Governor on College Access
 - Creating Website to display information
 - Committee focusing on Community Based Organizations
 - Interest from Oakland County Schools in New Counselor Workshop
 - OCC now offering continuing education credits counseling in the college selection process
- Admissions Practice
 - Not present
- Chief Delegate
 - Not present
- College Day/Night
 - Meeting in January
- Camp College
 - Putting together SWAG letter
 - Talked about sprucing up program booklet
 - Looking for sponsorship
 - Want to send out invite letters in January
 - Going to submit grant proposal to NACAC
- Government Relations
 - No update
- Scholarship
 - Not present
- Newsletter
 - Mid-January next Newsletter
 - Please get articles in by holiday break

- 7) Old Business
None
- 8) New Business
 - UM Dearborn staff submitted \$180.00 to MACAC for Maggie Miller Scholarship on behalf of Christopher Trembley
 - Discussion ensued over the sustainability of Maggie Miller Scholarship
 - \$315.00 collected from E-Board for Maggie Miller Scholarship

Adjourned at 11:00 am

Next Meeting Dates:

January 23 ** Board Retreat ** Ann Arbor

February 20

March 20

May 1 Conference