



2006 NACAS WEST ANNUAL MEETING  
PORTLAND, OREGON  
June 2, 2003

1. The meeting was called to order by President Louise Chamberlin at 1:42 PM.
2. Approval of the Minutes from April 12, 2005 Annual Meeting – Moved by Norman Chambers and Seconded by Marti Gray to accept the minutes form the 2005 Tucson Meeting with spelling and typo corrections. Motion Carried
3. Recognition:
  - The Portland Conference Committee – Greg Larson/ Julie North were recognized and thanked for all their efforts, with a special presentation to Carol Martin
  - Past Presidents of NACAS West were recognized
  - NACAS West Board of Directors were introduced and thanked for their efforts
  - Business Partners were recognized for their support
  - NACAS Executive Director Dr. Bob Hassmiller and President Lee Vasquez were recognized
4. Reports:
  - Financial Report: Frank Mumford reported that we have \$16,464.00 in our account. The report was moved by Frank Mumford and Seconded by Sam Wheeler. Motion Carried.
  - Foundation Report:
  - National Director Report: Marti Gray stated that Strategic Planning Process would be covered by President Vasquez and the Management Institute would be covered by Dr. Hassmiller. She reported we had a successful Leadership Meeting in Charlottesville, VA, in February. The National Board and Office continue to support more involvement by the regions and from regional leadership. NACAS West President, Vice President, Secretary/ Treasurer, and Western representative were all included in the Leadership meeting. From that meeting, the regional Boards each agreed to provide a complimentary registration to one member from each of the other regions to our Regional Conference. And we were fortunate that two regions were able to take us up on that offer, we have guests from the South and Central Regions with us here in Portland.

The National Board had approved a marketing/branding effort for NACAS, since we as many other national associations, have lost membership over the past several years. Although our loss of membership has slowed down or almost stopped, the Board supporting launching an effort to build membership.
  - National Committee Members were recognized by Sam Wheeler.
    - Awards: Jeff Davis

- Business Partners: Tony Lynch
- Constitution and by-laws: Frank Mumford
- Cultural Diversity: Ramon Garcia
- Media Services: Bill Shiba
- Membership: Rhonda Langston and Tim Barnet
- Strategic Planning: Lanny Stein and Steve Langley
- Media Services Report was presented by Bill Shiba. Communication is key:
  - Encouraged everyone to complete the membership challenge as outlined on the postcards on the table;
  - College Services journal is the packed with information, but needs everyone to contribute – pinpoint articles on sustainability;
  - Need articles also on Diversity and Inclusively as we lost one of the writers
- Business Partners Report: Frank Mumford thanked the business partners again for their support as well as recognizing Jennifer? of Starbucks and Clark Cunningham of Aramark for the their work on the Foundation Board
- Awards Report: Jeff Davis reminded everyone that the deadline for awards submission is July 14 to the NACAS office and the Emeritus Award deadline is September 15. The criteria for all awards is on the NACAS website along with the application forms.

#### 5. New Business

- Election of Officers – Greg Larson  
 President – Sam Wheeler  
 Vice President/ President Elect – Bill Shiba  
 Area 1 Director – Maria Garcia  
 Area 3 Director – Mark Miller

There being no nominations from the floor, all were declared elected.

A motion to amend the bylaws was introduced by Frank Mumford. Mumford explained the changes and motion by Bill Dickerson and Second by Louise Chamberlin. Discussion followed on the removal of at Large Members before voting. Motion carried.

#### 6. Installation of New Officers

- National President Lee Vasquez swore in the new offices
- Executive Director Bob Hassmiller swore in President Sam Wheeler

7. Recognition of Outgoing President Louise Chamberlain: President Sam Wheeler thanks Louise Chamberlin and added that her hard work kept us all on track. A formal recognition and thanks you would be held at the National Conference in San Deigo an a \$1,000 scholarship would be give in her honour to New Mexico Tech.
8. Invitation to NACAS 2006 in San Diego – Frank Mumford and Norm Chambers gave an overview of the programme and conference highlights and invited all participants to the conference October 15 – 18, 2006.
9. Brenda Andreassen invited everyone to Edmonton and the NACAS West Conference there June 2 – 5, 2007. The conference theme is From HERE to THERE. Brenda also did a give away of some items including an Oilers hockey jersey and a conference registration
10. Adjourned at 2:44 PM.

