



**Board of Directors NACAS West Board Meeting  
 Wednesday June 14, 2006  
 9:30 am PDT & 10:30 am MDT - via teleconference**

Board Members:

Maria Garcia	Frank Mumford
Marti Gray	Sam Wheeler
Mark Miller	Louise Chamberlin
Mike Ellis	Minutes taken by Sandra MacSorley
Bill Shiba	

1. Call to Order  
 Regrets were received from Mike Ellis, Bill Shiba, and Frank Mumford.  
 President Sam Wheeler called the meeting to order at 10:32 AM MST, 9:32 AM PST.
2. Approval Agenda  
**M/S/P (Gray/ Garcia)**
3. Approval of the Minutes from May 30, 2006  
 Postponed to next meeting
4. Financial Report – Deferred to next meeting
5. Portland Conference Recap
  - a. Number of Attendees
    - Regional directors to contact first timers by email as a follow up – encourage to attend the National Conference in San Diego. Sam Wheeler to work with Frank on the list to breakdown into sections
    - Thank you will be sent to the Business Partners - Sam Wheeler
  - b. Evaluations
    - Get the forms from the Portland conference group
    - Survey Via email for the Business Meeting, Town Hall and the boat cruise – include the other questions for those who did not complete the survey at the conference
6. Awards
  - a. Robert F. Newton Award for Distinguished Service  
 Alan Murray  
**(M/S/P) Gray/Chamberlin**  
 Marti Gray to prepare submission
  - b. Silver Torch  
 Alan Murray  
**(M/S/P) MacSorley/ Chamberlin**  
 Marti Gray to prepare submission
  - c. Innovative Achievement in Auxiliary Services  
 UBC for their work in Sustainability  
**(M/S/P) Chamberlin/ MacSorley**

Suggestion that we look at Portland State – Discussion on 1 or 2 submissions – **Motion withdrawn**  
Portland State to be our nominee  
**(M/S/P) Gray/ Chamberlin**  
Sam Wheeler to contact Julie North to prepare submission

- d. Outstanding Business Partner  
Sodexo for their work with Auxiliary Services in providing sustainable options  
**(M/S/P) Garcia/ Gray**  
Maria Garcia to prepare submission after confirmation from National office on proceeding
- e. Regional Mentor Award  
Bob Francisco  
**(M/S/P) Chamberlin/Garcia**  
Louise Chamberlin to prepare submission
- f. Cultural Diversity Scholarship  
No Nomination
- g. Emerging Professional Scholarship  
Jane Barrentas  
**(M/S/P) Garcia/ MacSorley**  
Sam Wheeler to prepare submission

Reminder all submissions are due to the National office on July 14, 2006

7. Edmonton Conference Update

Looking for Presenters – Sandra to investigate good Canadian Speakers on Energy. Next Conference call is Wednesday July 5 – Louise to forward minutes to Sandra, Maria and Mark – invited to join call if interested in assisting.

8. Survey Gold:

We should purchase – need to survey community colleges to find out what specific pressures are faced by them. Directors to survey Community Colleges in their area to formulate questions.

9. Cal Poly Pomona Visit

Suggested date is September 8 – Sam Wheeler to Check with Bill Shiba and get back to Paul Storey

10. Meeting Adjourned at 10:20 AM

**Next NACAS West Board Meeting  
Via Teleconference  
July 19, 2006 – 9:30 PDT and 10:30 MDT**