



**Board of Directors NACAS West Board Meeting  
 Wednesday August 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	Sandra MacSorley
Bill Shiba	Minutes taken by Bill Shiba

1. Call to Order  
 Absent: Mike Ellis, Mark Miller and Sandra MacSorley  
 President Sam Wheeler called the meeting to order at 10:32 AM MST, 9:32 AM PST.
2. Approval Agenda  
**M/S/P**
3. Approval of the Minutes from May 30, 2006  
**M/S/P (Gray, Mumford)**
4. Treasurer Report – Frank Mumford  
 Frank reviewed the financial report which was sent by Frank to the board. It appears that the West is in good financial standing. There was some discussion about reinvestment of \$10,000 CD. Frank will make recommendation  
**M/S/P (Chamberlin, Gray)**
5. Portland Final Report – Frank Mumford  
 Frank reviewed the Portland report which was also sent prior to the meeting. The report looked great. Julie and her staff did a great job. Sam asked for a 3-year comparison of sponsors to make sure that we haven't lost any sponsors over the years
6. Edmonton Conference Committee Update: Louise Chamberlin  
 The Edmonton Conference appears to be on track and it is Louise's goal to have everything ready before she goes to Italy the two weeks prior to the conference date. The next meeting for the conference is Wednesday, August 16, 2006
7. Conference Site visit to Cal Poly Pomona September 8 and 9: Sam Wheeler  
 Sam is preparing the agenda which includes:  
 Touring Cal Poly Pomona and Jay Devers campus  
 Reviewing Business partner levels  
 Managing sponsorship levels  
 Looking at strengths and weaknesses  
 Et. Al.  
 Sam asked that everyone let him know when they will be arriving to arrange transportation from Ontario Airport
8. Business Partner Discussion

Sam talked about the business partner survey progress. The group will work on another draft during the Pomona meeting.

9. Reports:

Marti Gray – NACAS Board Marti give a full report of the recent meeting in Montreal where the 2012 national conference will be held. She has already sent out the notes on this.

Maria Garcia – Area 1 Maria submitted nomination for Business Partner of the year and was going to submit mentor names for the annual conference consisting of the board members of the West.

10. Old Business

11. Next Meeting September 8, 2006 at Cal Poly Pomona at 2 pm.

12. Adjourn – 10:25 a.m.