



*The Connections That Count*  
**NACAS**  
 W E S T

**Board of Directors NACAS West Board Meeting**  
**Wednesday January 30, 2007**  
**1300 PST/1400 MST - via teleconference**

<b>Board Members Present</b>	<b>Board Members Absent</b>
Bill Shiba, President	Deb Hoefer, Area 4 Director
Mark Miller, Secretary/Treasurer	Neil Markey, Area 1 Director
Brenda Andreassen, National Board Representative	
Maria A. Y. Garcia, Vice President	
Clark Cunningham, Area 2 Director	
Sam Wheeler, Past President	

1. Call to Order: President Bill Shiba called the meeting to order at 1:00 PST/2:00 MST.
2. Approval of Agenda
3. Approval of the Minutes from 28 November 07  
**M/S/P – (Wheeler/ Miller)**
4. Financial Report – Mark explained that the amount on the Balance sheet is the end of year balance but have since collected the monies from Coca-Cola and Starbucks. However, that will show up as cash received in January.  
 The board accepted the report.
5. Review action item list:  
 The list is getting smaller, great job everyone. Will update the list and send a copy to everyone.
6. Cal Poly Pomona Conference Update: Sam Wheeler  
 Sam was not in attendance to report. Mark not at the last meeting but said that things are moving along. Google is still involved. Sam mentioned in his email that he was happy with Tony’s involvement. The committee is in the process of taking the list of possible sponsors to break down and give to others to contact.
7. Strategic Plan Discussion-Brenda:  
 Bill and Brenda reviewed the National Strategic Plan and feel the board can use National’s plan. It is very similar to the direction the Regional is going. All felt this needs to be addressed in a separate meeting and not part of the board meeting agendas. We will set up two meetings to conclude by February. Judy will schedule the meetings and then Brenda will create a draft. The plan is to complete the plan when we come together in Charlottesville. Send Bill dates you will be gone (vacation or not available).
8. Volunteer Board Nominations-Need a Region 3 Director.

Bill spoke to someone from BYU and they are not interested. Region 3 consists of Idaho, Oregon, Washington, Utah and Nevada. Bill will check and see if he knows any members and pick out people to nominate.

9. Reports:

- a. *NACAS Board Representative*, Brenda Andreassen
  - Brenda sent the Strategic Plan to EOC.
  - New Members are receiving a welcoming letter for NACAS, a card from Bill and an email from Brenda. This seems to be a good process. Bill will forward names to each region director people who are new to NACAS that are in their area so they can get in touch with the new members and welcome them as well. Bill asked that everyone please use the NACAS logo when sending out emails.
- b. *Area 1 Director*, Neil Markley
  - Not much to report. He checked out the ACAP website and it wasn't very good. He will do more research.
- c. *Area 2 Director*, Clark Cunningham- nothing to report, he is waiting to hear from Tony or Frank about getting more involved. Bill will call Frank and have him call Clark
- d. *Area 3 Director*, Looking for a director for this area.
- e. *Area 4 Director*, Deb Hoefler- nothing to report.

10. Discuss revenue in excess of the reserve:

All agreed to hold off on this until the Strategic Plan is completed.

11. Old Business:

Bill met with the other Regional Presidents while in Las Vegas. They will continue to meet quarterly. The invitation is still open for others to attend each other's regional.

12. Schedule of NACAS West Board Meetings:

Wed. January 30 at 4:00pm EST

Wed. February 27 at 4:00pm EST

Wed. March 26 at 4:00pm EST

Wed. April 30 at 4:00pm EST

Adjourn: With no further business to conduct, President Shiba adjourned the meeting at 2:05 PM PST/3:05 PM MST.

**Next NACAS West Board Meeting**

February 27 1:00PM PST/2:00PM MST