



**WACUHO 2017-18 Executive Meeting
July 21, 2017**

- I. Executive Committee Book Club
- II. Roll Call and establishment of Quorum
- III. Call to order
- IV. Agenda Review
 - A. Additions, deletions, changes
- V. Approve meeting minutes:
 - A. June 29, 2017
- VI. Liaison Reports (if necessary):
 - A. Intro: How have you been communicating with your committees?
 - B. Rachel – Northern RAP
 - C. Steph – Central RAP, WNPOC (with Crystal)
 - D. Kate – Southern RAP, Hawaii
 - E. Jenna – Finance Advisory Committee
 - F. Chris – New Professionals (with Rachel)
 - G. Crystal –Mid-Level Managers (Task Force on Equity and Inclusion on agenda)
 1. Email change from pmi@wacuho.org to midlevel@wacuho.org
 - H. Melissa –Women of WACUHO, Historian/Archivist
 - I. Jen – Strategic Planning Task Force, By-Laws
 - J. Dave – Awards & Recognition, Nominations, Time & Place, Central Office Task Force
 1. Communicating with the Central Office – authorization
 - K. tyler –Past Presidents (WACE 2018 on agenda)
- VII. *Budget review - Jenna
- VIII. Old Business
 - A. *Rollout of executive plan to the association on July 6th – debrief
 1. Questions, comments, concerns?
 2. August 1st live broadcast
 - B. *EDA liaison – need to assign
 - C. Equity and Inclusion Initiatives:
 1. Climate Assessment Survey –any updates?
 2. Anonymous Reporting Mechanism for incidents of marginalization- Chris and Erica
 3. Presidential Apprenticeship - tyler
 - D. Strategic Planning follow up - Jen
 - E. *Western Regional Careers in Student Affairs Day - Melissa
 - F. *WACE Updates:
 1. 2018 –tyler
 - a. Pre-conference
 - b. Keynotes and Scholars in Residence
 - c. Video broadcast of WACE changes/goals (like we did this past month)
 2. 2019 - Dave
 - G. Financial Plan for the next 10 years – Finance Advisory Committee – Jenna
 - H. Welcome Wagon for professionals new to the region – Jen

1. WAVES listerv – is there a way to ask if they are a new professional or new to region and automatically email out welcome wagon?
 - I. *Webinars – Top 5 WACE 2017 programs?
 - J. Corporate Partners revision (accepting donations from non-corporate partners) – tyler
 - K. Mid-Level Manager definition – charge for the MLM network
 - L. Website Development Policy – Chris and Erica
- IX. New Business
- A. *California Secretary of State – Statement of Information notice
 1. Business address in California with mailing address in Ohio?
 - B. *ACUHO-I foundation rep attending January meeting? tyler
 - C. *Instagram – Exec of the month - Jocelyn
 - D. Potential By-Law changes for the 2018 Annual Conference - Jen
 1. Task Force on Equity and Inclusion
 2. Membership definition – inclusivity, grad students, folx outside the field, etc
 3. Climate assessment
 4. Executive committee training on inclusion
 5. Mission, Values and Goals of the organization
 6. Executive committee structure
 - a. Impact on RAPs
 - E. Other task forces for the year? - tyler
 1. RAPs
 - F. Review of other housing related professional Associations – tyler
- X. Review and Confirm Important Dates - tyler
- A. ACUHO-I elections – July 24-August 7th
 - B. *In-person meeting: October 5th and 6th: Scheduling (Start time/end time)
 - C. *Waves* Deadlines – Jocelyn (always 11th of the month to be published on the 15th)
 - D. To Do List from current meeting– Melissa
 - E. Other Important Dates and Events (attached to this agenda)

*Items denoted with star are items we need to make sure we get to before we finish

IMPORTANT DATES 2017 - 2018		
August Exec Conference Call	July 21 at 10:30-Noon	Via phone
September Exec Conference Call	August 11 th 10:30-Noon	Via phone
ACUHO-I Executive Board Elections	July 24 - August 7 th	
Fall Executive Committee Meeting	October 5-6, 2017	Santa Cruz
ACUHO-I Biz Ops Conference	October 2-4, 2017	Atlanta, GA
ACUHO-I Housing Facilities Conference	October 16-19, 2017	Atlanta, GA
ACUHO-I Academic Initiatives Conference	October 28-30, 2017	Atlanta, GA
Northern RAP	?	?
Western Regional Careers in Student Affairs Day	October 7, 2017	UC Irvine
Central RAP	?	CSU Channel Islands
Southern RAP	November 4, 2017	CSU San Bernardino
PACURH	November 10-12, 2017	
Social Justice Training Institute	December 2017	San Diego, CA
ACUHO-I Senior Housing Officer Institute	January 2018 (TBD)	TBD
Winter Executive Committee Meeting	January 24-26 th , 2018	UCSB
PACURH No Frills Conference		
WoW Drive In Conference(s)	TBD	TBD
2018 NASPA/ACUHO-I Placement Exchange	February 28- March 4, 2018	Philadelphia, PA
2018 NASPA Annual Conference	March 4-7, 2018	Philadelphia, PA
2018 ACPA Annual Convention	March 11-14, 2018	Houston, TX
Pre-WACE Exec Meeting	March 24, 2018	San Diego Hilton on Mission Bay
2018 WACUHO Annual Conference	March 25-28, 2018	San Diego Hilton on Mission Bay
ACUHO-I Mid-Level Managers Leadership Institute	April 2018 (TBD)	
Transition Meeting Current & Incoming Exec	June 2018	?
Transition Meeting Incoming Exec	June 2018	?
2018 ACUHO-I	July 7 - 10, 2018	Denver, CO
ACUHO-I NHTI	2018	
ACUHO-I Professional Standards Institute	2018	
	FUTURE DATES	
2019 WACUHO Annual Conference	TBD	TBD
2019 ACPA Annual Convention	March 3-6, 2019	Boston, MA
2019 NASPA/ACUHO-I Placement Exchange	March 6-10, 2019	Los Angeles, CA
2019 NASPA Annual Conference	March 9-13, 2019	Los Angeles, CA
2019 ACUHO-I	June 22-25, 2019	Toronto, Canada