



Western Association of College and University Housing Officers

61st ANNUAL CONFERENCE BUSINESS MEETING

The Hyatt Regency Hotel, Sacramento, CA

**Hosts: Sacramento State University, Sonoma State University, and
the University of California, Davis**

Tuesday, April 4, 2017

- I. Call to Order – Cindy Derrico, President
- II. Roll Call (Establishment of Quorum) – Melissa Silverman, Secretary
- III. Appointment of Parliamentarian – Cindy Derrico, President
- IV. Approval of WACUHO’s 60th Annual Conference Business Meeting Minutes – Melissa Silverman, Secretary
- V. ACTION: Additions/Changes to Agenda
- VI. Executive Committee Elections – Dr. James C. Smith, Nomination Chair
- VII. Announcements
- VIII. Committee Liaison Reports (Please refer to written reports)
 - A. Justin Vacca, Member at Large – North
 - B. Jordan Richman, Member at Large – Central
 - C. Rexanne Bowman Anderson, Member at Large – South
 - D. Christopher Young, Assistant Technology Coordinator
 - E. Chad Fehr, Technology Coordinator
 - F. Jocelyn Bravo, Marketing and Communications Coordinator
 - G. Melissa Silverman, Secretary
 - H. Jason Lu, Treasurer
 - I. Dave Keller, Vice President
 - J. Tyler Miller, President-Elect
 - K. Cindy Derrico, President
- IX. Association Business
 - A. INFORMATION: 2017 Annual Conference overview (WACUHO’s 61st) – Kailyn Doyle, Ramona Hernandez, and Samuel Jones, Annual Conference Chairs
 - B. INFORMATION: Announce 2018 Annual Conference (WACUHO’s 62nd) – Kelly Cole, Time and Place Chair
 - C. INFORMATION: Announce RAP and Annual Conference Hosting opportunities and process - Kelly Cole, Time and Place Chair and Tyler Miller, President-Elect.
 - D. INFORMATION: 2015-16 Financial Audit Report – Cindy Derrico, President
 - E. Financial Report – Jason Lu, Treasurer
 1. INFORMATION: 2015-16 Financial Statement
 2. INFORMATION: 2016-17 Year to Date (YTD) Financial Statement
 3. ACTION: Proposed 2017/18 Budget
 - F. INFORMATION: Strategic Plan Progress – Update on Central Office Initiative - Cindy Derrico
 - G. ACUHO-I Presentation – Mary DeNiro and Sheila Meyer
 - H. ACUHO-I Foundation – Dan Ocampo, Trustee
 - I. INFORMATIONAL: Proposed change in nomenclature from Chief Housing Officer to Senior Housing Officer.
 - J. Other Association Business – Cindy Derrico, President
 - K. 2016/17 Executive Committee Election Results – Dr. James C. Smith, Nominations Chair
- X. Adjournment