President Ryan Cassell called the meeting to order at 4:51 pm. Motion was made to approve the April 8, 2019, General Membership Meeting Minutes, approved seconded, and was approved.

**SACAC Board Update** (Ryan Cassell) – acknowledgement of board, committees & thanks

**NACAC Board Update** (Janet Marling, National Institute for the Study of Transfer Students, NACAC Board Members)

- **Greetings & Thanks from the NACAC Board**
- **Imagine Fund** – Supports professionals; goal of $15,000 to be raised during this conference
- **NACAC CEO Transition** – Russell Reynolds Associates have been brought in to run the search process; members have the opportunity to voice their interests, opportunities during NACAC conference presented
- **Membership Model** – Board has been working on revising this for a few years; taking the opportunity to do this differently to make sure the organization remains viable in the by being accessible to as many professionals as possible; if the model is adopted, it would go into effect for the 2021 membership year
- **Code of Ethics & Professional Practices** – 3 changes to be voted on Sat am by Assembly delegates (bulk of the SACAC Board + delegates from other affiliates)

**Treasurer's Report** (Erin Chadwick)

- As of September 25, 2019, the general checking account balance was $229,095.14 & our reserve fund Raymond James investment accounts balance was $502,079.73 which is over half a year of operating funds, as recommended.

**PD Update** (Arlene Outerbridge & Caroline Morris)

- Committee Oversees Sweet Tea Tour, Summer Seminar, Dry Run & Webinars (please see [www.sacac.org/professional-development](http://www.sacac.org/professional-development) for details)
- Host locations needed for:
  - Summer Seminar – Summers 2020 & 2021 (Thanks to Rhodes last host for last 2 years)
  - Dry Run – Summers 2021 & 2022 (Tulane hosted in 2019 & will again in 2020)
  - Email [professionaldevelopment@sacac.org](mailto:professionaldevelopment@sacac.org) if your institution is interested

**Annual Conference Update** (Anita Alston Hua & Jonathan Ferrell)

- The 2020 SACAC Annual Conference at the Hyatt Regency Jacksonville–Riverfront in Jacksonville, FL, April 19–21, 2020 (Sunday the 19th will be the local public high school counselor day, Tuesday will be post-conference sessions & college tours)
- Conference Session Proposals Due Oct 18 -this deadline will not be extended
- Registration will be going live in January; hotel will be connected to your registration
Anita will serve as overseer for logistics and Jonathan, sessions/content.

**Governance & Nominating Committee** (Jessica Sant; Connie Scrivens is current chair)
- Recognition & thanks of committee
  - Deadline to submit nominations for Board of Directors: January 13, 2020 (you will be contacted if nominated so that you can apply)
  - Deadline to apply for Board of Director positions: January 20, 2020 (you can self-nominate or be self-nominated)
  - Deadline to submit Annual Award Nominations: January 20, 2020
- Jessica encouraged all to get involved in the work of the association as well as to make nominations
- Questions? Email: sacacgovernanceandawards@gmail.com

**Government Relations Update** (Maria Elena Ornelas, Megan Rolf)
- Several legislative days are being planned with the coordination of the state chairs – please plan to attend to advocate for the profession & students you serve
- March Advocacy Days on the Hill through NACAC offer opportunities to get involved on the national level – March 8 and 9, 2020. Registration opens later this year.

**Communications** (Sean Kennedy, Amy Moffatt)
- Thank you to Amy for taking on the update of the SACAC website & handling mass email communication during the executive assistant transition
- Recognition of communications team – communications liaisons, social media team, Southern Scope Blog – can view their information on the communications portion of the website
- Reach out to communications@sacac.org if you have suggestions, ideas for content
- Seeking communications liaisons for both AL and TN – contact Sean and Amy at communications@sacac.org if you are interested or know of someone who would be great
- In a desire to condense communications, if you are a committee chair and have something to share to membership, make sure to run up to Board contact first

**Membership** (Ryan Cassell)
- Please renew if you haven’t yet; you’ll be receiving an email reminder soon if you haven’t renewed yet

**New Business**
- Intro of Diana McAfee, Executive Assistant
- Brandi Smith requested that members keep Alexia Gest’s (Kipp Memphis) family and friends in our prayers as she unexpectedly passed away in August.
- Sarbeth Fleming (IAS) put out a call for Mini Camp College hosts. Mini Camp College is a one-day workshop for high school students. If you are interested in hosting, Sarbeth will send you ALL the resources you need to put on the program. Visit [https://www.sacac.org/professional-development/mini-camp-colleges/](https://www.sacac.org/professional-development/mini-camp-colleges/)

Motion to adjourn was presented, seconded, and passed. Meeting was adjourned at 5:42 pm.

Submitted by Diana McAfee, October 2, 2019