The meeting was called to order at 6:31 pm by President Zaire McCoy. Zaire acknowledged our colleagues in Puerto Rico, expressing that our thoughts and prayers are with them in the wake of Hurricane Fiona.

Sam Moss presented a motion to approve the meeting minutes from the annual conference in April in Orlando. Courtney Vaughn seconded the motion. Minutes were approved.

Zaire's opening remarks reminded the membership that the Board's work has been guided by the new strategic plan. She highlighted 2 aspects.

**Strategic Goal #3: SACAC will empower members through educational opportunities supporting professional and personal growth**

- Objective 1: Review existing and develop new programming to reach to all membership constituencies and priorities

  - Zaire explained that as the cost of doing business rises, as an association, our goal is to break even with the cost of programming, but that costs will have to rise so that we keep the association in good fiscal health for today and beyond.

**Strategic Goal #1: SACAC will serve as a model affiliate for expertise in college admission counseling**

- Objective 1: Elevate and leverage knowledge, skills, and energy of SACAC members to support college access within our region

  - Zaire recognized and thanked the many members who volunteer their time and talents to the success of the association. Currently, there are 188 board members, chairs, coordinators & leaders plus countless event presenters

Treasurer Claudia Jolivert presented the **Treasurer’s Report**. As of 8/31/2022, SACAC’s cash balance is $193,501 and we have $559,826 in our investments. She expressed gratitude to the Grants and Fiscal Oversight committee which has been mindful of our budgeting. SACAC is in a strong financial position. Only a $2K deficit in our budget this past year. As a result of fiscal responsibility, we stand strong to continue to drive the programming we are known for.
Anita Hua, Annual Conference Chair, presented information regarding the **2023 SACAC annual conference**, an opportunity to begin practicing, living, and embracing the strategic goals and objectives that we’re charged with fulfilling. The theme for this conference is *It Starts with Us*. She reminded the members that session proposals must be submitted via Proposal Space by the deadline of Monday, October 10, 2022. She highlighted the resources provided by President-elect Christy Conley to assist members in generating proposals. She also encouraged members to generate ideas and connect with others during this conference regarding potential sessions and collaborations. She shared that information would continue to be shared in the first Friday emails. Finally, Anita acknowledged the conference team and shared the breakdown of the committee’s leadership.

- Anita Hua, annualconference@sacac.org - Logistics/Hotel/Volunteers/Schedule
- Diana McAfee, info@sacac.org - Registration/Exhibit/Sponsorship inquiries
- Christy Conley, presidentelect@sacac.org - Session proposals/content inquiries

Jonathan Ferrell shared an update from the **Governance & Nominating Committee**. He stressed the importance of your participation as members in the process of recognizing folks who have made significant contributions to our association and profession by nominating them for Board service or for a SACAC award. Our Board is only as strong as the folks put in the pool! Our goal is to have each state & the Caribbean represented in our leadership. He asked that members not get discouraged if they have applied before and weren’t selected. It doesn’t always happen the first time. The nomination deadline is Jan 13 – applications are due a week later.

Zaire opened the floor for any announcements or discussion. There was none.

Zaire recognized Maria Ornelas, Vanderbilt, for her Excellence in Government Relations Award from NACAC for outstanding commitment to the advancement of Government Relations issues and goals.

Motion to **adjourn** presented by Aleny Garcia. Pamela Bowie seconded. Zaire adjourned the meeting at 7:01 pm.

Minutes submitted by Diana McAfee, 9/28/2022.