



Thursday, September 14, 2017
4:45pm to 6:15pm
Boston Convention Center
Ballroom West
Boston, MA

4:30pm Member check-in.

Members should be seated by 4:45pm.

- I. Call to order at 4:58pm Robert Piurowski

- II. Consent Agenda Items Robert Piurowski
 - Approval of June 2017 Minutes:
Motion to pass June 2017 minutes: Rich Alvarez, Second-Estrella Redondo. Motion passed.
 - Approval of Agenda:
Motion to approve agenda: Gerard Turbide, Second-Aaron Ray. Motion passed.

- III. President's Report Robert Piurowski

Rob reported that there are over 700 attendees at the conference that identified New York as their state of residence and that over 400 NYSACAC members registered for today's General Membership meeting. Since the conference at Geneseo, NYSACAC conducted two Camp College programs, the 31st Summer Institute, and the 5th Student Leaders in Admission forum. The annual EBoard retreat took place at Marist College in July. Rob is proud of the EBoard and the work that they are doing. Rob recognized EBoard members, NYSACAC members serving nationally on NACAC committees and NYSACAC past presidents. He noted 17 past presidents are in attendance at the conference. He congratulated Brian Culligan and Darryl Hornick-Becker for receiving the NACAC Rising Star Award. Rob announced that there was a 1054% participation increase in the February 2017 Legislative Advocacy Day with 150 attendees. There was a 119% increase in appointments and 50% increase in action alerts. There was engagement with ACT lobbyists including partner firm Scott J. Frein McGuire Woods Consulting, resulting in new legislation supported through the house granting the ACT the same exemptions that CollegeBoard and other testing agencies receive so that NY students are able to sit for the February ACT test (Relevant Legislation: Assembly Bill A9884). Rob thanked those who supported TACAC and their hurricane fundraising efforts. He encouraged members to donate blood tomorrow, September 15th, 2017 at the Boston Convention Center and noted online sign-up is available. Rob shared his personal thoughts on the state of our country and the things that have recently happened in our country.

IV. President Elect's Report

Cassie Magesis

- 2018 Joint Conference Update

Cassie announced that the annual NYSACAC conference will take place June 5th through June 8th, 2018 at Marist College. This year is the first ever Super Conference; a joint effort between NYSACAC and NEACAC. A joint reception will take place immediately after this meeting. The conference will look different with more people, more sessions, and more socials. Over 1500 people are expected to attend the conference bringing the best of both associations. Cassie is excited to work together to dismantle barriers that keep coming up for our young people. Steering committee co-chairs and Marist College were recognized. Use the conference hashtag #superconference18.

V. Past President's Report

Susan Davidson

Susan thanked Rob and Cassie for their leadership. She announced an Action Alerts booth is set up in the exhibit hall and encouraged all members to sign up. She reported that a new NACAC SPGP will be voted on at Assembly on Saturday, September 16th, 2017.

- Road to 50 Campaign – Closing

NYSACAC celebrated its 50th anniversary in the spring. In December of 2015, the Road to 50 Campaign started and earned just under \$20,000 for NYSACAC. Thanks to those who participated.

- Nominating Committee (NomCom)

The EBoard votes on people who are part of the NomCom. The NomCom is charged with coming up with a slate of candidates that have been nominated by the membership for EBoard positions. The 2017-2018 NomCom that was approved by the EBoard was presented.

- Conference 2019, 2020, 2021, 2022

Susan thanked LeMoyne College for signing on to host the 2019 conference. The 2020 conference and beyond are still available. Talk to Susan if you are interested in hosting.

VI. Vice President's Reports

- VP for Finance Report

Joe Cosentino

Joe welcomed everyone to Boston and encouraged everyone to renew their memberships in September. Planning for the 2018 budget year is underway. If members have suggestions, please email us.

- VP for Inclusion, Access and Success

Marie Nocella

Marie recognized all co-chairs. She described the Camp College program and reported that two took place this year at Canisius College and SUNY Potsdam. 170 students and 65 mentors participated. She announced that Camp College will take place at SUNY Oswego, July 6th – July 8th, 2018 and at SUNY Geneseo, August 4th – August 6th, 2018. Hosts for 2019 and 2020 are still needed. Marie described the Seedling program. This year it served 150 students. The CBO and Opportunity Program committee is looking to host Seedling programs in a downstate and an upstate location. Also, a CBO directory will soon be available on the website. Marie congratulated Government Relations committee co-chairs, Brian Culligan and Darryl Hornick-Becker, for receiving the Rising Star Award. Legislative advocacy day will be February 13th, 2018 in Albany and February 26th, 2017 in Washington, D.C. Transportation is available. Marie congratulated the Human Relations committee on the record number

of people at 20th annual Coming Together Conference, with 325 attendees. The Scholarship committee awarded four scholarships this past June. This coming year, one scholarship will be dedicated to a transfer student. Marie thanked all of the co-chairs and committee members. Please reach out if you want to get involved.

- VP for Communications Stephanie Espina
Stephanie recognized the committee co-chairs and thanked Tom Bloss and Brian Rothstein for revamping the website. The Technology committee continues to serve other committees. Stephanie announced the newsletter format will change in 2018. It will be completely online. Stephanie introduced the new Marketing committee co-chairs: Sara Robinson and Jessica Shaffner
- VP for Professional Development and Planning Lauren Sangimino
Lauren reported on the success of the Summer Institute program and thanked the planning team. There were 79 participants. She gave a special thanks to Sarah Ireland, who is rolling of as co-director, and announced that Karen Brown from SUNY Oswego will be rolling on. The Student Leaders in Admission forum was the largest ever with 66 attendees. Lauren thanked all of the presenters and the University at Albany for hosting. Spring Professional Development forum planning is underway. The Winter Institute team is looking for a host in an upstate location. Manhattanville College is already secured as a downstate location on January 12th, 2018. If anyone interested in being a host, please let her know. Laruen reported the College Fairs committee has planned a fair at St. Joseph's in Brooklyn on October 23rd, 2017. They are in the process of planning a spring fair. The College Tour committee is planning the Liberty College tour for March, 2018. Brooklyn and Staten Island area colleges will be part of the tour. Contact Lauren if your institution would like to participate. The School-College Relations committee is looking forward to a new series of webinars and are Researching webinar platforms and sponsorships. Lauren announced that a 50/50 raffle will happen at end of meeting with proceeds going toward Summer Institute.

VII. Adjourn

Motion to Adjourn: Tim Lee, Second-Kristen Cappezza. Motion passed.

Meeting adjourned at 5:32pm.