

NEACAC EXECUTIVE BOARD REPORT



Name of Executive Board Member: David L. Hautanen, Jr.

Current NEACAC Position: President

Home Institution: Northeastern University

Date: May 15, 2010

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Plan & led the Executive Board & Governing Board meetings in February. Led the Executive Board conference calls in March, April and May. Led the Governing Board Conference Call Meeting in April. Planned the May 25 Governing Board meeting, the May 26 Executive Board Meeting, and the Membership Meeting and Awards Ceremony on May 27.</p>	<p style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></p>	<p>X Body of Knowledge ___ Image & Recognition X Communication X Leadership & Govern ___ Policy & Advocacy ___ Prof. Development ___ Ethics/Prof. Practice ___ Enhance Membership</p>
<p>Inform NACAC about our new delegates and officers. Welcome new delegates. Put together the delegate training for the AMC on May 26.</p>	<p style="border: 1px solid black; padding: 2px;"><i>Next Steps</i> Complete the training materials and lead the meeting.</p>	<p>___ Body of Knowledge ___ Image & Recognition X Communication X Leadership & Govern X Policy & Advocacy ___ Prof. Development ___ Ethics/Prof. Practice ___ Enhance Membership</p>
<p>Prepare for AMC sessions I am speaking at or participating on a panel.</p>	<p style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></p>	<p>X Body of Knowledge ___ Image & Recognition X Communication X Leadership & Govern ___ Policy & Advocacy X Prof. Development ___ Ethics/Prof. Practice ___ Enhance Membership</p>
<p>Worked with the AOO and Bylaws Committee and the Executive Board, a small working group and the Executive Administrator on the</p>	<p style="border: 1px solid black; padding: 2px;"><i>Next Steps</i> Complete compliance review by NACAC.</p>	<p>___ Body of Knowledge ___ Image & Recognition ___ Communication X Leadership & Govern</p>

<p>completing the proposed Bylaws.</p>		<ul style="list-style-type: none"> <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership
<p>Worked with the AOO and Bylaws Committee and the Executive Board and the Executive Administrator on the proposed Bylaws voting process.</p>	<p>Next Steps Complete the vote.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership
<p>Executed my liaison duties with the AP committee and the Ad Hoc Committee Governance.</p>	<p>Next Steps Possible follow-up regarding an AP issue.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input checked="" type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership
<p>Evaluated the status of current committee chairs and in one case initiated the transition process to a new committee chair to serve the balance of the term.</p>	<p>Next Steps At this time a new chair is pending.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership
<p>Attended the March 7 President's Council Meeting in Washington DC. Presented with the President of PACAC on our AOO and Bylaws revision process. Proposed and had approved a proposal for revising the NACAC Rising Star Award.</p>	<p>Next Steps Complete the revision from the meeting and distribute to Yanecia Green in the NACAC office. Review and update notes from the meeting.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership

NEACAC EXECUTIVE BOARD REPORT



Name of Executive Board Member: Bob Bardwell

Current NEACAC Position: Past President

Home Institution: Monson High School

Date: May 3, 2010

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Executed my liaison duties with HRDA, Nominating and Current Trends Committees. Participated on monthly conference calls.</p>	<p>I have continued to work with HRDA, Current Trends and Nominating in my role as Past President. Also participated in the Nominating Committee award selection process.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>Pass contacts and information to successor to ensure smooth transition.</p>	<p> <input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership </p>
<p>Attended the Massachusetts School Counselors Leadership Forum on Beacon Hill on March 10 in Boston. Continued work with the school counseling coalition and working on upcoming training with NEACAC and state school counselor association leaders throughout the northeast for November 2010.</p>	<div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>Work with Government Relations Chair to continue planning for this event.</p>	<p> <input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input checked="" type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership </p>
<p>Serving with a committee of adjunct counselor educators to plan a double session for new counselors and graduate students at AMC on May 27.</p>	<div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>Continue to advertise and solicit participants.</p>	<p> <input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input type="checkbox"/> Enhance Membership </p>

NEACAC EXECUTIVE BOARD REPORT



Name of Executive Board Member: Sherri Geller

Current NEACAC Position: Vice President

Home Institution: Dana Hall School

Date: May 15, 2010

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Executive Board and Governing Board meeting attendance.	Attended EB and GB meetings, and participated in EB conference calls. Assisted the President in development of agendas and meeting details. <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Hand over appropriate information to next VP.	__ Body of Knowledge __ Image & Recognition __ Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof. Practice __ Enhance Membership
Liaison to Member Services, Two-Year College Committee and External Relations Committee.	Fielded questions about the Two-Year College Committee after the Chair left her institution. Worked unsuccessfully to enhance communication with External Relations Committee Chair. <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div>	__ Body of Knowledge __ Image & Recognition __ Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof. Practice __ Enhance Membership
Work with President, Executive Board, Executive Administrator and Bylaws Chair on Articles of Organization and Bylaws (documents and communication.)	Assisting appropriate parties with communication stream and voting process implementation. <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Continue until complete.	__ Body of Knowledge __ Image & Recognition X Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof. Practice __ Enhance Membership
Write Annual Report.	Collecting reports and information from all Executive Board members, Committee Chairs, and Executive Administrator. <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Complete report in time to distribute at the Annual Meeting.	X Body of Knowledge X Image & Recognition X Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof. Practice __ Enhance Membership

NEACAC EXECUTIVE BOARD REPORT



Name of Executive Board Member: Anne Richardson
Current NEACAC Position: President-Elect
Home Institution: Kents Hill School

Date: _

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Committee Chairs	All new Committee Chairs have accepted and been appointed. Welcome packets have been mailed to all new chairs. <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div>	__ Body of Knowledge __ Image & Recognition __ Communication <input checked="" type="checkbox"/> Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice EnhanceMembership
E-Board Retreat	E-Board Retreat has been scheduled for June 29-30 at the Holiday Inn, Portsmouth, NH <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Prepare agenda, make final arrangements	__ Body of Knowledge __ Image & Recognition __ Communication <input checked="" type="checkbox"/> Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice EnhanceMembership
LDI	Keynote speaker for LDI has been arranged. LDI will be at UNE August 3-5 th . <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Work on reading assignment(s), agenda and notifying GB of arrangements	__ Body of Knowledge __ Image & Recognition __ Communication <input checked="" type="checkbox"/> Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice EnhanceMembership

Comments and Recommendations:

NEACAC EXECUTIVE BOARD REPORT



Name of Executive Board Member: Lynne O'Shaughnessy

Current NEACAC Position: Executive Administrator

Home Institution: NEACAC

Date: 5/18/10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Annual Meeting and Conference	<p>Over 700 registrations. Managing the web site, database, member communication, confirmations, invoicing. Working with committee with housing requests, CEUs, nametags, vendors, etc.</p> <p>Next Steps Evaluation sent out to all attendees. Update website. Open session proposals for next years conference. Follow up with NACAC on CEUs to make sure counselors get credit.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
College Fairs	<p>Going live with College Fair registration May 21. Eblast to Collegiate members letting them know. Working with graphic artist on posters. Soliciting ads for bags and posters.</p> <p>Next Steps Go live with registration. Edit confirmation booklet.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
Summer Institute	<p>Registration is live. Communicating with Anthony and Steve about registrations.</p> <p>Next Steps Continue to invoice and confirm attendees.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
NACAC	<p>Working on NACAC reports and affiliate checklist</p> <p>Next Steps .</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice</p>

		<u>EnhanceMembership</u>
Website	<p>Update website for new leadership. Committee chair, delegates, all awards, executive board.</p> <p><i>Next Steps</i></p> <p>.</p>	
Membership	<p>Invoice Membership for next membership cycle. Work with Membership Committee on new membership categories that would go into effect in March 2011. New applications, website functionality etc. will have to be redone.</p> <p><i>Next Steps</i></p> <p>.</p>	

Comments and Recommendations:

NEACAC COMMITTEE REPORT



Committee Name: _Articles of Organization and Bylaws Committee_____

Chair(s) & Institutions: _John Lintner_____

Committee Members & Institutions: Chizu Shiono (Independent Counselor, MA), Jon Westover (UMass), Joyce Vining Morgan (The White Mountain School), Abby Motson (WNEC), Ronn Beck (Emerson College) , and Eric Secor (UNH) _____

Date: _ May 20, 2010

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Vote to pass Restated Articles of Organization, closing on Feb. 15 th	<p>An affirmative vote required at least 2/3 of total voting members' participation. This failed with 216 votes, all in favor of passing.</p> <p>Next Steps</p>	<p>X Body of Knowledge ___ Image & Recognition X Communication X Leadership & Govern ___ Policy & Advocacy ___ Prof. Development ___ Ethics/Prof..Practice ___ Enhance Membership</p>
Consultation with Lawyer Jackie Henson in early March.	<p>Phone call. Jackie discovered that there is a process of petitioning the Secretary of Commonwealth of MA to accept the Restated Articles of Organization, providing that we demonstrate due diligence in several steps such as adequate notice, formal vote, results of votes, and so on. This is on-going as I write (on April 29, 2010). Jackie assured me in another phone call today that the acceptance should only take a couple of days once all the documents are in place.</p> <p>Next Steps</p>	<p>___ Body of Knowledge ___ Image & Recognition ___ Communication X Leadership & Govern ___ Policy & Advocacy ___ Prof. Development ___ Ethics/Prof..Practice ___ Enhance Membership</p>
Phone conference meeting of Bylaws Committee on March 31.	<p>We reviewed previous work and added more writing. Additional recommendations for the Members section of the Bylaws were submitted by Sherri Geller and the Member Services Committee.</p> <p>Next Steps</p> <p>Consultation with Jackie. Work to finalize a proposed final draft of Bylaws.</p>	<p>___ Body of Knowledge ___ Image & Recognition ___ Communication X Leadership & Govern ___ Policy & Advocacy ___ Prof. Development ___ Ethics/Prof..Practice ___ Enhance Membership</p>
Phone conference with Jackie, David, Sherri, Chizu, and John to review the draft bylaws from the committee, Saturday, April 10.	<p>Reviewed previous work, adding substitutions and changes suggested by Jackie.</p> <p>Next Steps</p> <p>Review & vetting of Bylaws by Governing Board and membership.</p>	<p>___ Body of Knowledge ___ Image & Recognition ___ Communication X Leadership & Govern ___ Policy & Advocacy ___ Prof. Development ___ Ethics/Prof..Practice ___ Enhance Membership</p>
	Some questions were raised by members with committee's responses posted to	X Body of Knowledge

Vetting period, April 12 – 23, 2010	<p>the web.</p> <p>Next Steps</p> <p>Review results and proceed to Governing Board vote to bring Bylaws to membership vote.</p>	<p><input type="checkbox"/> Image & Recognition</p> <p><input checked="" type="checkbox"/> Communication</p> <p><input checked="" type="checkbox"/> Leadership & Govern</p> <p><input checked="" type="checkbox"/> Policy & Advocacy</p> <p><input type="checkbox"/> Prof. Development</p> <p><input type="checkbox"/> Ethics/Prof..Practice</p> <p><input type="checkbox"/> EnhanceMembership</p>
GB Conference Call April 27, 2010	<p>The Proposed New Bylaws were accepted and moved on for a vote by members at the Annual Meeting on May 27. Notice of that vote is served on the web, also by email, and also by post card.</p> <p>Next Steps</p> <p>Send notification for action by members (formal vote) during the Membership Meeting at Annual Meeting & Conference at Salve Regina University, Newport, RI on May 27, 2010.</p>	<p><input checked="" type="checkbox"/> Body of Knowledge</p> <p><input type="checkbox"/> Image & Recognition</p> <p><input checked="" type="checkbox"/> Communication</p> <p><input checked="" type="checkbox"/> Leadership & Govern</p> <p><input type="checkbox"/> Policy & Advocacy</p> <p><input type="checkbox"/> Prof. Development</p> <p><input type="checkbox"/> Ethics/Prof..Practice</p> <p><input type="checkbox"/> EnhanceMembership</p>
Notice period. The official notice that there will be a vote on the proposed new Bylaws has been provided.	<p>The Proposed New Bylaws are posted on the web. The possibility of discussion continues. As of May 7, no new topics have been raised.</p> <p>Next Steps</p> <p>The official vote at the Annual Meeting and Conference in Newport, Rhode Island on May 27th.</p>	<p><input checked="" type="checkbox"/> Body of Knowledge</p> <p><input type="checkbox"/> Image & Recognition</p> <p><input checked="" type="checkbox"/> Communication</p> <p><input checked="" type="checkbox"/> Leadership & Govern</p> <p><input type="checkbox"/> Policy & Advocacy</p> <p><input type="checkbox"/> Prof. Development</p> <p><input type="checkbox"/> Ethics/Prof..Practice</p> <p><input type="checkbox"/> EnhanceMembership</p>
The report from the Kim Johnston Ad Hoc Committee on Governance	<p>The report from Kim's committee is being held in reserve until the Proposed New Bylaws are passed.</p> <p>Next Steps</p> <p>Consider the recommendations from Kim's committee and, as appropriate, craft those recommendations into new amendments to the bylaws during the summer and next fall.</p>	<p><input checked="" type="checkbox"/> Body of Knowledge</p> <p><input type="checkbox"/> Image & Recognition</p> <p><input checked="" type="checkbox"/> Communication</p> <p><input checked="" type="checkbox"/> Leadership & Govern</p> <p><input type="checkbox"/> Policy & Advocacy</p> <p><input type="checkbox"/> Prof. Development</p> <p><input type="checkbox"/> Ethics/Prof..Practice</p> <p><input type="checkbox"/> EnhanceMembership</p>

Comments and Recommendations:

Because the committee has lost track of Grant Thatcher and Michael Mazeika, their membership on the committee has been discontinued. Likewise, Kim Johnston has moved on to Mary Washington University.

The Chair thanks all those involved in the large project of changing the governing documents of NEACAC both inside of this committee and outside of it.

NEACAC COMMITTEE REPORT



Committee Name: Admissions Practices

Chair(s) & Institutions: Sara Ramirez, Emerson College, and Laura Johnson Frey, Vermont Acaden

Committee Members & Institutions: Peter Caruso, Boston College; Helen Burke Montague, Moses Brown School; Tom Gibson, (retired); Terri Kless, Community College of Rhode Island; Chris Lydon, Providence College; Gary Meunier, Weston High School; Kathi Moody, Lynnfield High School; Karen Pelligrino, Fairfield University; Brenda Poznanski, Bishop Guertin High School; Tricia Weyland, Scarborough High School ;Jim Washington, Dartmouth College, David Hautanen, (Ex-Officio) Northeastern University.

Date: 10/ 25/ 09

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Conference Call on April 13, 2010	<p>At the meeting the Committee discussed the following:</p> <ul style="list-style-type: none"> ○ Current cases ○ Cases for the AP session at the annual meeting ○ Presentation to be given at state counselor association meetings ○ Presidents' mailing (to be done in the early fall) <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <p><i>Next Steps</i> We will meet again in during the annual meeting to discuss the recent cases in more length.</p> </div>	<p>X Body of Knowledge ___ Image & Recognition X Communication ___ Leadership & Govern ___ Policy & Advocacy ___ Prof. Development X Ethics/Prof..Practice ___ EnhanceMembership</p>
Handled several cases this spring	<p>Cases have been resolved, and one (very recent) case is being resolved at this time.</p> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <p><i>Next Steps</i></p> </div>	<p>___ Body of Knowledge ___ Image & Recognition ___ Communication ___ Leadership & Govern ___ Policy & Advocacy ___ Prof. Development X Ethics/Prof..Practice ___ EnhanceMembership</p>
Prepared case studies for Annual Meeting	<p>Several members wrote cases to be used at the session at the Annual Meeting.</p> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <p><i>Next Steps</i></p> </div>	<p>X Body of Knowledge ___ Image & Recognition ___ Communication ___ Leadership & Govern ___ Policy & Advocacy X Prof. Development X Ethics/Prof..Practice ___ EnhanceMembership</p>

Comments and Recommendations:

NEACAC COMMITTEE REPORT

Committee Name: Current Trends

Chair(s) & Institutions: Brenda Poznanski, Bishop Guertin High School

Committee Members & Institutions: Chris Webb, Bridgton Academy; Jason Laperriere, WPI; Kendra Lider-Johnson, MEFA; Matt Petrarca, Suffolk University; Jim Tweed, Lasell; Amy Cembor, Wheaton; Joyce Vining Morgan, White Mountain H.S.; Karen Plescia, Ed. Consultant; Meghan McDonough, Anna Maria; Kim Lamontagne, Northeastern.

Date: 5-7-10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Annual Meeting – Salve Regina University May 26-28, 2010</p>	<p>Chief Enrollment Management Officers round table discussion scheduled for Thursday, May 27 at 4:15pm. Panels include Cynthia Bonn, URI; Audrey Smith, Smith College; Laura Mc Phie Oliviera, Salve Regina.</p> <p>Lunchtime open discussion about current issues in admission counseling hosted by the current Trends committee and GRAC</p> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <p>Continuous communication with committee members, AP committee and annual Meeting program committee.</p>	<p><input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input checked="" type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input checked="" type="checkbox"/> Ethics/Prof..Practice <input type="checkbox"/> EnhanceMembership</p>
<p>E- mail correspondence discussing ideas for a Newsletter article.</p>	<div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <p>Get going on this!</p>	<p><input checked="" type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof..Practice <input type="checkbox"/> EnhanceMembership</p>

NEACAC COMMITTEE REPORT



Committee Name: Fiscal Oversight

Chair(s) & Institutions: Amy Cembor, Wheaton College

Committee Members & Institutions: Julie Cairns, Salve Regina; Steve McGrath, ETS; Chizu Shiono, Independent Consultant; Ronn Beck, Emerson

Date: 5/12/10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Look at NEACAC's investment portfolio</p>	<p>Research has been completed for this initiative, and the ground work is in place for the committee to move forward this summer with the next steps.</p> <p>Next Steps</p> <p>-Moving a portion of the money that currently sits unused in the NEACAC checking account into short-term CDs.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication X Leadership & Govern X Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
<p>Site visits for various annual conferences (SI, AMC, ASSCSI)</p>	<p>Completed for all 2010 sites, and the 2011 AMC site.</p> <p>Next Steps</p>	<p>__ Body of Knowledge X Image & Recognition __ Communication X Leadership & Govern X Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
<p>Look at NEACAC's insurance coverage for online credit card payments and other liabilities.</p>	<p>Completed. After questions were asked and research done, it has been decided that NEACAC is adequately covered against credit card fraud and other online liabilities.</p> <p>Next Steps</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication X Leadership & Govern X Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
<p>Prepare for the 2010-2011 Budget process and proposal</p>	<p>A first draft of the FY 2010-2011 budget has been completed.</p> <p>Next Steps</p> <p>-Present proposed budget to the Executive Board for approval in June, and the Governing Board in August, at the 2010 LDI.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern X Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>

Comments and Recommendations: None at this time.

NEACAC COMMITTEE REPORT

Committee Name: Member Services

Chair(s) & Institutions: Sherri Geller (Dana Hall School)

Committee Members & Institutions: Homer Turner, Newton South HS, Cindy Jacobos, Malden Catholic HS; Jacki Giordano, Bentley College; Jacquie Serafino, Dana Hall School, Karen Gerrior-Mariani, Brandeis University; Kirk Daulerio, Bowdoin College, Jane Robinson, MIT, Jeff Gallant, Boston College, Tom Gibson, Retired Counselor, Amy Podbelski, Johnson and Wales University.

Date: May 15, 2010

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Revised Bylaws – Section III: Membership	<p>Presented proposed membership categories at February Governing Board meeting. Arranged for speakers from Universal Technical Institute to educate the GB about how some for-profit institutions work. Rewrote and reviewed Section III: Membership section of Bylaws, with assistance from Bylaws Committee members. Clarified voting/non-voting status and definitions.</p> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <p>If bylaws pass in May, next steps include creating new membership applications and working with Fiscal Oversight Committee on fee structure. Committee meeting scheduled for June to begin these processes; committee members each have research assignments (set during May conference call.)</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication <input checked="" type="checkbox"/> Leadersh. & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice <input checked="" type="checkbox"/> EnhanceMembership</p>
Review new membership applications	<p>Ongoing work.</p> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <p>New bylaws and policies/applications should cut-down on difficult decisions.</p>	<p>__ Body of Knowledge __ Image & Recog. __ Communication <input checked="" type="checkbox"/> Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice <input checked="" type="checkbox"/> EnhanceMembership</p>
	<div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div>	<p>__ Body of Knowledge __ Image & Recognition __ Communication __ Leadersh&Govern __ Policy &Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>

Comments and Recommendations: This year’s entire focus was on the bylaws. We continued to review membership applications and communicate with prospective and current members, as appropriate. In future years, more outreach and review of what “member services” we offer will be appropriate.

NEACAC COMMITTEE REPORT



Committee Name: Annual Meeting and Conference

Chair(s) & Institutions: Wanda Suriel (Chair) Regis College and Kelly Montrym (Chair –Elect) Boston College

Date: **Wednesday, May 19, 2010**

Committee Members & Institutions: Sub Committee Chairs: **Advisory:** Lynne O’Shaughnessy - NEACAC Exec. Admin & Anne Richardson - Kents Hill School, **On-Site:** Julie Cairns & Erik DeAngelis - Salve Regina University, **Community Service:** Shayna Bailey - Framingham State College & Dan Cassely - Boston University, **Entertainment:** Steve Dunn- UNCONN, **AMC External Relations:** Christine Scafidi - Lasell College & Madeleine Bergstorm - Western New England College, **First Timers:** Christine Hickey - Providence College & Jeff McAdam - Hawaii Pacific University, **Pre-Conference:** Caroline Higgins - Westwood High School, **Programming:** Eric Nichols - Stonehill College & Rebecca Allen - Providence College, **Publications:** Kathleen Parent - University of Vermont, **Recreation:** Jim Richardson - College of the Holy Cross, **Welcome and Evaluation:** Jackie Gould - Suffolk University & Jackie Hass - Wentworth Institute of Technology. Sub-Committee members: **Community Service:** Erin West – URI, **Entertainment:** Abby Motson – WNEC, David Weber – BC, Jayson Hodge – UCONN, Jason Laperriere – WPI, Neil Fortin – WIT, Eric Secor – UNH, **AMC External Relations:** Michelle Beauregard – Bryant, Cory Schmidt –Albertus Magnus College, **First Timers:** Liz Cheron – Northeastern, **Pre-Conference:** Christine Kenyon – Babson, Whitney Wilkinson – Westwood HS, Cindy Jacobs – Malden Catholic HS, Sara Brookshire – Emerson, **Programming:** Lisa Barrett – North Shore Community College, Andrew Leahy – Stonehill, John Lintner – Kent School, Dan Connolly – Suffolk University, Ralph Tavares – Salve Regina, Jim Fowler – Dean College, **Publications:** Diana Gingles – Providence, Mallory Woods – St. Michael’s, Matt Maurano – Providence, **Recreation:** Sam Mahra – SNHU, Lindsay Slattum - Fairfield, **Welcome & Evaluation:** Bill Jack – Colby, Kristen Cahalane – Suffolk, Meredith DuMais – Suffolk, Andrew Rosabianca – Northeastern.

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Communication to the membership about the conference in May 2010</p>	<p>AMC Registration information piece were completed and mailed by mid Feb and coincide with the AMC online registration going live. Online registration provided more detailed information about the conference for membership, while continuous NEACAC e-blast and targeted messages within NEACAC newsletter provided glimpse of the conference for membership. Reminder AMC e-blast were sent pertaining to early bird registration and closing registration deadlines assisted in providing reminders without over doing the emails to membership. AMC committee also sent overview of the conference to the NACAC list serve, to generate additional interest outside of New England.</p> <p>Next Steps: Enjoy conference, then evaluate and assess</p>	<p><input checked="" type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership</p>
<p>Clarifying schedule, pre-conference sessions, and entertainment</p>	<p>Pre-Conference Activities all show a healthy number of participants for the AMC conference:</p> <p>The Bus Tour being held on Tuesday, May 25, 2010 will include, URI, Johnson & Wales, Providence College, and Salve Regina University, with an evening reception hosted by RIAAO. There are 45 counselors participating in the bus tour and this year they will receive CEU for the Bus Tour.</p> <p>Middle Management, will once again take place and had currently 30 participants registered for the program. This year in collaboration with the PD committee a special post card was mailed out to membership to promote the pre-conference activities. Specifically the workshops and not the bus tour.</p> <p>Athletics in Admissions, one of our new workshops has certainly sparked an interest with membership this pre-conference workshop will be hosting 54 participants, and includes DI,</p>	<p><input checked="" type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof.Practice <input checked="" type="checkbox"/> Enhance Membership</p>

	<p>DII, DIII, High School perspective, and Compliance overview.</p> <p>Secondary School Counselors Close Up, also generate lots of interest among the Secondary School Counselors as a waitlist was implemented for attendee. Overall 28 school counselors will participate and committee was able to open up the waitlist to include 8 more counselors.</p> <p>Once again the Community Service Committee will be participating in hands on project this year with the Roger High School, located in Newport, RI this year the committee has 25 participants helping out. Additionally, community service raffle will be taking place with proceeds from Bingo and Raffle going to the Martin Luther King Junior Community Center and NACAC Imagine Fund.</p> <p>Golf Registration was combined with online registration and they have 16 participants confirm to play. Portsmouth Abbey School rolled out the red carpet and will be covering continental breakfast, lunch, and green fee for the Golf Tournament.</p> <p>New this year, GRAC and Current Trend Committee replaced the traditional State and Regional meetings yet the concepts of state and regional helps split lunch. We hope that membership enjoys the new format.</p> <p>Conference Entertainment includes Wednesday night Bingo and DJ Lou, and Thursday kicks off with Exhibitor and Sponsor Social followed by SRU Oceanside Reception. Friday closing ceremony will include promotion of Stonehill College AMC and once again no box lunches.</p> <p>Next Steps: Enjoy conference, then evaluate and assess.</p>	
<p>Sponsorship & fiscal oversight in AMC</p>	<p>Following the recommendation from 2009 the Exhibitor showcase was brought back. On the AMC Exhibitor & Sponsorship Sub Committee Madeleine Bergstrom and Christine Scafidi, both did an excellent job in reconnecting with “vendors” a.k.a. “Educational Affiliates” and were able to secure 9 sponsorship opportunities and 16 exhibitors, for a total of close to \$20,000. Additionally, the following schools sponsored various activities without a cost to NEACAC this includes Johnson & Wales University – Lunch for bus tour, URI – Breakfast for bus Tour, Salve Regina – bus for counselors, RIAAO Counselor Dinner reception, Portsmouth Abbey School Golf Tournament (Breakfast, lunch, and green fee), Next StepU and Teenlife.com for Essay writing contest. Sponsorship opportunity help defray the cost for keynote speaker, coffee break, AMC Scholarships, DJ Lou, Bingo, conference giveaways, first timers giveaways, and trolley rides, while also helping to cover the cost for the Exhibitor and Sponsor Social.</p> <p>AMC planning committee has been fiscally aware throughout the planning of the conference. Given interest in single housing committee provided this as an option to conference attendee</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input checked="" type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership

for an additional fee 66 conference attendees are taking advantage of the opportunity. Registration (full) number 697 as of May 11th, 2010. 99 one day only. Total Pre-conference registrations (not including bus tour) =112. Total of AMC Scholarships awarded for conference and sponsored by ACT: 14 secondary school counselors, 2 admission professionals and 1 graduate student. Attendance for the overall conference was higher than projected. Continue to work with committee to keep costs down.

Next Steps: AMC planning committee recommends continuing to evaluate the process of connecting with Exhibitors & Sponsors and recommends having most communication with regards to the AMC and opportunities sent out in November. Recommend to have online form developed for Educational Affiliates to complete online verse printing a PDF and then having to fax. Additionally, recommend to evaluate advertising opportunities for program booklet to help defray cost of the program booklet.

Comments and Recommendations: AMC took place from May 25 – 28, 2010. Special thanks to the AMC Planning committee, EB, GB and, Erik DeAngelis & Julie Cairns (on-site chairs), Lynne O'Shaughnessy & Anne Richardson (Advisors) and my chair elect, Kelly Montrym. AMC 2011 line up includes, Kelly Montrym, as Chair, Eric Nichols, Stonehill College, 2011 Chair Elect.

NEACAC COMMITTEE REPORT



Committee Name: Communications Committee

Chair(s) & Institutions: Nakia Noble, Fairfield University

Committee Members & Institutions: Mary Bellamy, Cape Cod Academy; Jacinda Ojeda, Stonehill;

Date: 5/17/10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Implement new e-blast service through Dash.	<ol style="list-style-type: none"> Had conference call training with Lynne to go over procedures for use. Procedure now requires edited text to be sent to Lynne and then distributed. <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><i>Next Steps</i></div> <ol style="list-style-type: none"> Continue to monitor this process. 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input checked="" type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof..Practice <input type="checkbox"/> EnhanceMembership
Hire Photographer for AMC.	<ol style="list-style-type: none"> Researched 4 recommended photographers associated with Salve. Hired Marianne Groszko Lee of Marianne Photography in RI. <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><i>Next Steps</i></div> <ol style="list-style-type: none"> Follow-up with Marianne on 5/24 to go over specifics. 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof..Practice <input type="checkbox"/> EnhanceMembership
Prepare items for Awards ceremony at AMC.	<ol style="list-style-type: none"> Make sure award winners are notified to stay after ceremony for photos. Create permission forms for photos and press releases. <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><i>Next Steps</i></div>	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input checked="" type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof..Practice <input type="checkbox"/> EnhanceMembership

Comments and Recommendations:

NEACAC COMMITTEE REPORT



Committee Name: GRAC

Chair(s) & Institutions: Jon Westover, UMASS Amherst

Committee Members & Institutions: Brandy La Pointe Cape Elizabeth High School (ME), Kim Johnston UMaine, Suzanne Siano St Joseph’s HS CT, Mary McDonald Portsmouth Abbey School RI, Rick Williams Lyndon State Upward Bound VT, Steve McGrath Talent Search NH, Eric Secor UNH, Ashley Fowler UVM

Date: _

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
E Blasts & Newsletter Articles	Submitted eblast and newsletter articles <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div>	__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership
Massachusetts School Counselor Coalition	Coordinanted march 10 th Day on the Hill with 50 participants from NEACAC and MASCA. Follow up with participants to encourage support of HB 4523 <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Continued monthly conference calls	__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership
New England State-level school counselor advocacy	Received a proposal from M+R Strategic Services to provide advocacy training to NEACAC members on November 20 th . Training is a joint venture with North East state-level School Counselor Associations <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> Follow-up with M+R, work to get NEACAC participation on November 20th	__ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership

<p>NACAC National Action Week</p>	<p>Participated in NACAC National Action Week webinar, sent email to Governing Board asking to take action on pathway's action alert, created fliers to have at AMC registration encouraging members to take action, will announce action alert during GRAC session at AMC</p> <p><i>Next Steps</i></p>	<ul style="list-style-type: none"> __ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership
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NEACAC COMMITTEE REPORT



Committee Name: Nominating Committee

Chair(s) & Institutions: Debra Johns, Yale University

Committee Members & Institutions: Matt Lane, Hopkins School, Bob Bardwell, Munson High School, Brenda Poznanski, Bishop Guertin, Melissa Michaud, Burr and Burton Academy, Dee Gardner, The University of Maine, Deb Shaver, Smith College, Sheila Nussbaum, Hall High School, Julie Cairns, Salve Regina University, Danielle Nash, Greenwich High School, Kathi Moody, Lynnfield High School

Date: 5/18/10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Create solid committee to reflect membership	<p>Done.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>About a third of the committee will roll off and Bob Bardwell will need to replace 3 members. 11 to 12 members is ideal as it adds continuity throughout the year.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development X Ethics/Prof..Practice __ EnhanceMembership</p>
Call for nominations and create a solid group from which to choose for SLATE.	<p>Done.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>All timelines for this process worked extremely well. I would recommend that we continue this timeline next year as it works well for Lynne.</p>	<p>__ Body of Knowledge X Image & Recognition X Communication X Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice __ EnhanceMembership</p>
Review and make recommendations on all awards. Create better definition for NEAL.	<p>Done.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>Make sure that Resource Directory next year reflects changes and make sure all documents, on-line and printed, reflect the changes to awards. Look at amenities for ALL awards and next year make recommendations to again, bring consistency to this. Also tweak IDEAL award where needed, if needed.</p>	<p>X Body of Knowledge X Image & Recognition X Communication __ Leadership & Govern __ Policy & Advocacy X Prof. Development __ Ethics/Prof..Practice X Enhance Membership</p>
Create solid group from which to choose POY awards, NEAL and IDEAL Awards	<p>Done.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div>	<p>X Body of Knowledge X Image & Recognition X Communication X Leadership & Govern Policy & Advocacy</p>

	<p>Through consistent and persistent attention to communicating the award process, we had a GREAT group this year from which to choose. I would suggest we use the same time frame as this time frame worked well for nominations and for the committee.</p>	<p>X Prof. Development ___ Ethics/Prof..Practice X Enhance Membership</p>
<p>Produce Awards Ceremony brochure and comments for awards ceremony.</p>	<p>Done. <input type="text" value="Next Steps"/> Will have 200 awards ceremony brochures. Will have solid comments ready for next week's ceremony.</p>	<p>X Body of Knowledge X Image & Recognition X Communication X Leadership & Govern Policy & Advocacy X Prof. Development ___ Ethics/Prof..Practice X Enhance Membership</p>
<p>Produce Best Practices for Nominating Committee</p>	<p>A work in Progress. Hopefully will be completed for Bob's tenure as chair. <input type="text" value="Next Steps"/> Get information to Bob before the end of this year.</p>	<p>X Body of Knowledge X Image & Recognition X Communication X Leadership & Govern Policy & Advocacy X Prof. Development ___ Ethics/Prof..Practice X Enhance Membership</p>

Comments and Recommendations:

NEACAC COMMITTEE REPORT



Committee Name: Professional Development

Chair(s) & Institutions: Andrew Rosabianca – Northeastern University

Committee Members & Institutions: Linda Shapiro – Harvard University, Marguerite Raymo – Jonathan Law High School, Jim Richardson – Holy Cross, Allison Sherlock – Assumption College, Michael Iorio – St. Anselm College, Aaron Parker – U.S. Coast Guard Academy, Elizabeth Cheron – Northeastern University, Will Johnson – Fairfield University, Bill Jack – Colby College, Amanda Randall – Natick High School, Carrie Nagle – Manhattanville College, Kate Winslow – Bridgton Academy, Yolanda Ramos – Anna Maria College, Tara Cushman – Fairfield University, Rod Murphy – Appleby College, Diana Gingles – Providence College, Jason Laperriere - WPI

Date: May

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
Middle Management Institute	<ul style="list-style-type: none"> - Scheduled for a Pre-Conference Session at AMC <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <ul style="list-style-type: none"> - Will collect information to improve and expand program next year 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership
Student in Admissions Forum	<ul style="list-style-type: none"> - Scheduled for Saturday, September 18, 2010 at Worcester Polytechnic Institute - Confirmed Keynote Speaker, Trent Gilbert, Chief eXperience Officer (CXO) at TargetX - Registration is live, Early Bird Registration until August 1 (lowered price from last year by \$5) <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <ul style="list-style-type: none"> - Collect session proposals 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership
Career Colloquium	<ul style="list-style-type: none"> - The Career Colloquium was held in March at Emerson College in Massachusetts and Choate Rosemary Hall in Connecticut. - We had around 30 participants at Emerson and around 12 participants at Choate. - At each location, we had panel representation from seasoned admissions counseling staff, new admissions counseling staff, secondary school counseling, and people that have experienced both sides of the desk. - Resumes feedback was also provided to each participant. <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <ul style="list-style-type: none"> - Collect feedback and improve program for next year 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership

Other programs	<ul style="list-style-type: none"> - We are beginning to plan repeat programs for next year that will include Case Studies for Secondary School Counselors across New England in various locations and are looking into offering a program across New England for Admissions Professionals <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"><i>Next Steps</i></div> <ul style="list-style-type: none"> - Committee will meet to brainstorm new PD programs. 	<ul style="list-style-type: none"> <input type="checkbox"/> Body of Knowledge <input type="checkbox"/> Image & Recognition <input type="checkbox"/> Communication <input type="checkbox"/> Leadership & Govern <input type="checkbox"/> Policy & Advocacy <input checked="" type="checkbox"/> Prof. Development <input type="checkbox"/> Ethics/Prof. Practice <input checked="" type="checkbox"/> Enhance Membership
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Comments and Recommendations:

NEACAC COMMITTEE REPORT



Committee Name: Technology Services Committee

Chair(s) & Institutions: Tricia Weyand (Scarborough High School) and Abby Motson (WNEC)

Committee Members & Institutions: Kate Moffat (Cheveras High School), Nakia Noble (Fairfield), Tim Poynton (Suffolk) Deacon Chapin, Nicholas Cloutier, UMO, Keith Kosierowski, Ind. Couns.

Date: 5/19/10

Initiative/ Events/ Meetings	Update & Progress toward yearly goal	Strategic Goals
<p>Tricia and Abby met in Portland, Maine to discuss the current features of the website and plan for FY 2010-11 budget.</p>	<p>1. We were able to discuss the goals we set-out and have accomplished so far this year. We recognized that in the next year we will need to find a webinar provider. We went through numerous submissions of resources (see below) and completed our portion of meeting the Ad Hoc Committee on Secondary School Counselor Membership's recommendations.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>2. Continue to re-evaluate the website's resources and structure 3. Work this summer to find a webinar provider</p>	<p>__ Body of Knowledge -x-Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice _x_EnhanceMembership</p>
<p>Created a School Counselor Toolkit</p>	<p>1. Requested material/ resources from members for 6 months. Evaluated usefulness and ability to generalize material's content. 2. Reworked submissions so they were NEACAC branded or were easily adopted 3. Worked with DASH to create a page that is easy to keep current 4. Added the resources to the website.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>1. Continue to add resources to the membership page. 2. Make the Toolkit an incentive for membership be making member secure</p>	<p>_x_ Body of Knowledge __ Image & Recognition __ Communication __ Leadership & Govern __ Policy & Advocacy _x_ Prof. Development __ Ethics/Prof..Practice _x_EnhanceMembership</p>
<p>Outlined summer projects/restructuring plan which will include adding a graphic for GRAC, restructuring the Leadership & Committees page, organization of publication & resources, and additional pages in which we can modify the content with out going through DASH</p>	<p>1. This will increase visibility on important regional and national issues 2. The site will be more user friendly 3. The structure of our organization will be made more transparent to those looking to learn more about specific roles/processes.</p> <div style="border: 1px solid black; padding: 2px;"><i>Next Steps</i></div> <p>1. Awaiting communication from DASH on timeline for submitted projects 2. Work with GRAC to approve a design given by DASH GD for button on right side of page.</p>	<p>__ Body of Knowledge __ Image & Recognition __ Communication _x_ Leadership & Govern _x_ Policy & Advocacy __ Prof. Development __ Ethics/Prof..Practice _x_EnhanceMembership</p>

Comments and Recommendations: **The members of this committee are based off of active participation, communication, and current membership with in the last year. Our committee needs new members!! If you have interested people in your office please have them contact me directly (amotson@gmail.com) so that t**