



The Ohio Association for College Admission Counseling

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**General Membership Meeting
Monday, April 11, 2016
Crowne Plaza North, Worthington, Ohio**

Call to Order: Jill Byers, OACAC President

Announcements and President's remarks:

- Congratulations and appreciation to the annual conference planning committee and the GWI planning committee for an outstanding combined conference!

Approval of Agenda: Michelle Brown moved, Jeff Stahlman second.

Approval of the minutes from San Diego General Membership Meeting: Meredith Graham moved; Adam Lohrey second.

President's Report: Jill Byers

- This has been an important year for the organization, as the OACAC Board accomplished the following:
 - Approved a Strategic Plan for the association through 2020 as well as an Implementation Plan and Timeline which will be updated yearly
 - Addressed important updates to the website as well as membership data improvements
 - Rejuvenated the electronic outreach to the membership
 - Contracted with Multiview for website advertising, which will also generate revenue
 - Approved financial support for the Counselor Preview Day during the National Conference
 - Agreed to work with David Quinn's High School Counselor Challenge and help identify ways for more public school counselors to get to the National Conference in Columbus
- Columbus area school counselors should note NACAC's Student Video Scholarship Contest, which offers three \$5,000 scholarships for 11th and 12th graders.
- OACAC is proud to have three of our members receive NACAC Imagine Grants this year:
 - Jae Denson (Capital University)—to attend the national GWI conference
 - Sara Hoffman (Whitmer High School)—to attend the national conference
 - Tom Woodford (Hilliard City Schools)—to develop a first generation program
- Ten OACAC members are recipients of grants that are mostly funded through NACAC's Imagine Grants for high school counselors and transfer counselors.

Recognition of OACAC's newly elected officers and delegates:

- President-Elect: Jeff Stahlman, Saint Charles Preparatory School
- Treasurer-Elect: Jae Denson, Capital University
- Secretary: Lara Magdzinski, Seven Hills School
- Delegates:
 - Megan Claycomb, Cuyahoga Community College, Westshore
 - Nancy Gibson, Denison University
 - Amanda Leszczuk, Mariemont High School

Recognition of OACAC's awardees:

- Jack Scott Award: Sandy Farris, Indian Hills High School
- Life Member Award:
 - Karen Dickerson, Cuyahoga Community College
 - Greg Landis, The University of Akron
- New Member Award:
 - Brenda Averagesch, Defiance College
 - Megan Claycomb, Cuyahoga Community College, Western Campus
 - Lindsay Czech, Perrysburg High School
 - Jae Denson, Capital University
- M. Jeanne Talley Human Relations Award: West Geauga Educational Foundation

Treasurer's update:

- A profit and loss performance report is posted to the website. OACAC remains fiscally sound, with a solid revenue stream while offering grants and continuing to put monies back into our programming for our members. We have also brought in more money than we anticipated this year, helping us keep balanced in a year where a larger amount of spending was anticipated primarily due to the expectations placed on the association while hosting the National Conference this fall.

Committee Reports:

- For the sake of time, no reports were given during the meeting. Some reports are available to read in the annual report (www.oacac.org under News).

New Business: Proposed Bylaws Amendments

- Jill Byers called Governance Chair and Past-President Tom Fanning to the podium. Tom discussed the need to bring our Bylaws into compliance with NACAC's Bylaws, referencing the suggested changes which have posted for 30+ days for member review.
- Tom reviewed the two main changes involved:
 - What formerly had been one general voting category for organizations has been divided by NACAC into two categories in order to provide more clarity and distinction. One organizational category includes smaller not-for-profit community-based organizations that operate on a state or local level. The second category includes not-for-profits that provide services on a multi-state, national, or international level.
 - The second membership change allows people who are moving positions or institutions to continue individual membership for up to one complete membership year.
- Tom Fanning moved to approve the proposed Bylaw changes to Article III. Sandy Farris second. Discussion opened. With a quorum present, voting occurred. Tellers counted the votes, and the motion passed.

Announcement of next year's annual conference: March 26-27, 2017 at Hilton Columbus/Polaris

Call for a motion to adjourn: Tina Garland moved, Nancy Gibson second. Motion passed.

Next Meeting: NACAC 2016 Columbus – Thursday, September 22nd, 4:45 p.m. - 6:15 p.m.

Minutes by Lavona See, Executive Administrator