



The Ohio Association for College Admission Counseling

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Ohio ACAC General Membership Meeting @NACAC Columbus

Minutes

September 22, 2016 4:45 p.m.-5:45 p.m.

Columbus Convention Center Room OHIO CENTER - C

Present: General Membership (names collected via scanner)

Welcome & Call to Order: Candace Boeninger, OACAC President

Announcements

- Recognition of past presidents, life members, Jack Scott Award winners, new member awards
- Nearly 800 people from Ohio registered for this NACAC conference

Call for Approval of Agenda (voting members)

Motion: Jill Byers, 2nd Kevin Witham

So moved – minutes approved

Call for Approval of the Minutes from April 11th general membership meeting (voting members)

Motion: Alicia Kornowa, 2nd Dan Pohl

Special Committee Report: Local Advisory Committee – Derek DuBose, Kristen Dickerson

- Thank-you for volunteer work; LAC members introduced

President's Report: Candace

- General Announcements
 - This year marks the 75th year celebration of OACAC
 - We have had some technology difficulties in recent years, affecting membership.
- OACAC Membership benefits reminder
 - Those present who are not members are encouraged to join. Benefits of membership include:
 - Grants, mentorship, professional development, conference and events, sponsored and coordinated college fairs, news and information on issues and events impacting our field, networking opportunities, scholarships for your students
- Equity-Oriented Educator Pledge
 - Introduced at Articulation
 - Blue pledge sheets distributed; please sign and post in your office.

- Charles L Warren scholarship
 - One-time \$1,000 award awarded annually to outstanding high school seniors attending an Ohio college or university
 - Application available in November; deadline is February 1, 2017
 - Application available on OACAC website

Past President and Chief Delegate Report: Jill Byers

- Chief Delegate Updates:
 - Assembly on Saturday morning
 - Two nominees for President-Elect: David Burge (George Mason), Debra Johns (Yale U)
 - 5 people up for 3 Director positions on the board
 - Bob Bardwell
 - Ramon Blakley
 - Lori Green
 - Timothy Lee
 - Chris Reeves (Beechwood High School, KY)
 - Call for anyone to bring feedback to the delegates
 - 3 votes and possibly more to come up in assembly
 - Discussion about reviewing SPGP to not include Parent Plus loans in original financial aid package (not making a specific recommendation, just calling for a review)
 - Interesting discussion because there's a plan to review the whole SGPG
 - Another item is a proposal to recommend that NACAC Board of Directors provide professionals with comprehensive timeline with earliest point admissions process can open through all steps up until May 1st (earliest applications can open, earliest decisions can be released, earliest financial aid packages can be released, etc.)
 - 3rd item: recommending a best practice for the use of agents – making sure institutions are transparent in how agents are being compensated
 - Discussion of using 3-year average of affiliate membership to determine number of delegates
 - if you are a NACAC member, you will have opportunity to vote on that
- OACAC Business
 - Board Positions: we will be identifying a future president Elect and Secretary for next cycle
 - If you want to nominate yourself or someone else, do so on OACAC website by November 15
 - Annual Conference: we have signed contract for 2018 conference already
 - Hilton Polaris for 2017 and 2018
 - March 26 & 27th, 2017
 - March 11 & 12th, 2018

President-Elect's Report – Jeff Stahlman

- Annual Conference 2017: March 26-27, 2017
 - Spring Break theme
 - November 11th is deadline for session proposals
 - Losing Tina Gardland as conference planner
 - Moirra O’Roirdan will be replacement

Treasurer Report – Brittany Cochran

- Updates & News:
 - Moved from Desktop version of QuickBooks to online version of Quickbooks
 - This conversion has just taken place; still in process of reconciling and double-checking.
 - Fiscal year books have closed
 - Organization is healthy: did finish in the black last year...that’s a good thing!
 - We did finish with a little of a profit
 - Moving forward, staying pretty consistent with the budget
 - Budget approved 7/27/2016
 - Did have a lower number for Articulation so may have over-budgeted our income for Articulation a bit
 - More details will be posted on the website soon
 - If you ever need anything reimbursed, let Brittany know.
 - Reminder to go online to join
 - We have a significant line item budgeted for membership income

Committee Reports

- Reports will be posted online at www.oacac.org and are included in the 15-16 Annual Report.

Old Business

New Business

- Acknowledgement of and thank-you to Lavona See for work as administrative assistant
- Reminder: please consider signing the Equity Oriented Educator Pledge
 - Will be available for download on our website

Next Meeting: March 27, 2017

- At annual conference, Columbus, Ohio.

Motion to Adjourn: Amanda Leszcuk, 2nd by Charlie Runyan

Motion passes.

Meeting adjourned.

Minutes by Lara Magdzinski, OACAC Secretary 2016-2017