



# The Ohio Association for College Admission Counseling

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## General Membership Meeting

### MINUTES

Monday, March 27, 2017

Polaris Hilton, Columbus OH

Call to Order Candace Boeninger, OACAC President  
Announcements and President's remarks  
Call for Approval of Agenda (Ohio voting members of OACAC)  
Motion to approve the agenda made by Jeff Stahlman  
2<sup>nd</sup> to the motion by Dustin Dunlavy  
Motion passes to approve the agenda

Call for Approval of the minutes from Columbus, Ohio General Membership Meeting  
([www.oacac.org](http://www.oacac.org) under News and in the annual report on each table)  
Motion to approve the minutes from September 22, 2016 made by Nancy Gibson  
2<sup>nd</sup> to the motion by Dan Pohl  
Motion passes to approve the minutes from the General Membership Meeting 9/22/16

Some reports are available to read in the annual report ([www.oacac.org](http://www.oacac.org) under News).

### Officer Reports

#### President's Report – Candace Boeninger

Candace emphasized a few points from her written report.

- Articulation is immediately following Labor Day. Due to FSL implementation, Central Ohio is the site for Tuesday to avoid a Monday night (Labor Day) travel/stay for many college representatives.
- Government Relations Committee has been active in following the voices for advocacy of the nation's non-defense discretionary spending.
- OACAC was a victim of email fraud which consequently resulted in a financial transaction to a fraudulent entity. This incident is isolated for Ohio but other S/R have experienced similar criminal activity. Law enforcement officials are engaged in the investigation. The funds (@\$4,700) may be recovered in a lengthy process. We are taking a closer look at our financial controls. Some OACAC actions to improve our processes include using Quick Books on-line and sending the treasurer's team to bi-annual training seminar offered by NACAC.
- Columbus NACAC 2016 was a success and in part this is due to the 2-year dedication and professionalism of the LAC. Thank you.
- Grant Funding resources were ample this past year. Marcy Ritzert was acknowledged for her leadership and role in allotting funds to selected applicants.
- Our membership numbers improved significantly following a re-energized membership committee effort led by Kayla Ritter-Rickles and a functioning website membership platform (Wild Apricot)
- Timed communications to our members has improved and thank you to Dustin Dunlavy for his commitment and leadership with marketing and communications.

## **Past-President Report/Chief Delegate Report – Jill Byers**

Jill emphasized a few points from her written report.

-Executing the nominations and awards process and selection for 2017 was a big part of her role.

-Jill thanked her committee (see committee members in report)

-Winners were announced on Sunday night:

Officers: Nancy Gibson-President-Elect, Kara Ussery-Secretary.

New Member Award:

1. Nicholas Blair Munhofen, The Miami Valley School

2. Chape Ovalle, Univ. of South Carolina

M. Jeanne Talley Human Relations Award:

1. Charles Runyan, Westerville South HS

Life Member Award:

1. Thomas Canepa, University of Cincinnati

2. Jane O'Shaughnessy, Grandview HS

Jack Scott Award:

1. Mary Grimaldi, The Beaumont School

-Coordinating and collaborating with the delegates and LAC during NACAC Columbus was a part of her charge this year.

## **President-Elect's Report – Jeff Stahlman**

Jeff emphasized a few points from his written report.

-tasked with selecting a new conference planner. Moira O'Riordan was selected.

-Acknowledged and thanked the 2017 conference committee

-Desires to build a stronger OACAC-OSCA reciprocal relationship

## **Treasurer's Report – Jae Denson, Treasurer-Elect**

Jae emphasized a few points from Brittany Cochran's (Treasurer) written report.

-over projected costs of NACAC 2016 so funds were able to be allocated to other association needs

-implemented Quick Books on-line

-Revenue streams added to the bottom-line: Multiview royalties, sponsored college fairs

-Finance committee will meet in May to work on 2017-2018 budget projections

## **Admissions Practices – Robert McCullough, Chair**

Bob emphasized a few points from his written report.

-Sound ethics in Ohio = not a lot of action

-SPGP document has been very dense; reviewing the document to ensure that it contains sound guiding practices that protects students and college and universities

-SPGP is undergoing an overhaul and the draft can be found on nacacnet.org

## **Inclusion, Access and Success, Charlie Runyan, Chair**

Charlie emphasized a few points from his written report.

-Record number of Warren Scholarship applications due to on-line format (491)

-Equity-Oriented Educator Pledge was introduced at Articulation sessions

-Thank you to Nancy Gibson for her 10 years of service to the committee.

-Exploring a potential list-serve for special interest groups

**Professional Development & Mentorship, Derek DuBose, Chair**

Derek emphasized a few points from his written report.

-Mentorship pairings (5) are listed in the annual report.

-Mentorship is the cornerstone of professional development.

**Old Business - none**

**New Business – none**

**Candace called for a Motion to Adjourn the meeting.**

**Motion to adjourn made by Jill Byers**

**2<sup>nd</sup> to the motion by Adam Lohrey**

**Meeting adjourned**

**Next Meeting: NACAC 2017 Boston - Thursday, September 14, 2017, 4:45 p.m. – 6:15 p.m.**

**Minutes by: Lavona See, Executive Administrator**