



The Ohio Association for College Admission Counseling

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OACAC Annual Membership Meeting
Executive Board Meeting
March 12, 2018 12:30pm

- Welcome and Call to Order – Current President Jeff Stahlman
- Call for Approval of Agenda (voting members) – so moved
- Call for Approval of the minutes of previous EB meeting (voting members) – so moved
- President's Report –
 - If you are a past president, please stand
 - If you are a Jack Scott award winner, please stand
 - If you are a life award winner, please stand
 - If you are Jeanne Talley Human Relations award winner, please stand
 - If you are a new member award winner, please stand
 - Great turnout for summer institute and articulation
 - Started a new accounting procedure.
 - Request for money above \$500 now goes through the president so we can reduce fraud
 - Increased grant funding for college or high school participants
 - Added an addition \$2500
 - 11 grants for this conference!
 - We will start a webinar series in Ohio.
 - Partner with KY and IN
 - Eventually give you graduate credit for the content
 - You'll hear more in the months to come
 - We have a new Policies and Procedures manual that has been updated by Jill Byers
 - Amanda Sohl has worked tirelessly to improve vendor relations which has resulted in an increase in the number participating.
 - Alicia Kornwa – Camp college for the first time in Ohio
- Past-President Report – Candace Boeninger
 - Share results of elections and award
 - President – Kristen Dickerson
 - Secretary – Collin Palmer
 - Treasure – Kayla Ritter Rickels
 - 3 Delegates
 - Marcy Ritzert
 - Ashley Logan
 - Alicia Kornwa
 - New Member Awards
 - Courtney Johnson-Benson
 - Scott Jackson
 - Jeanne Talley Human Relations Award
 - Stacey Watts
 - Life Member
 - Jill Byers
 - Jack Scott
 - Beth DeLonzo
 - Chief Delegate – some issues coming
 - Membership guidelines
 - How to simplify the membership process

Voting members (13)

President
Past-President
President-Elect
Treasurer
Treasurer-Elect
Secretary
Current Delegates
Board Members-at-Large

Business Meeting Reminders:

A quorum consists of one-half of the voting members of the Executive Board.

Only participants listed above may make motions, amend motions, second motions, vote, etc.

All board members are encouraged to engage in discussion.

Any board member may ask any voting member to put forward a motion.

- Might change how assembly works when we convene
 - NACAC will begin to roll out information about the NACAC elections
- President-Elect's Report – Nancy Gibson
 - Her main role was to plan annual conference
 - Increased participation in the planning of the conference
 - Returned format of conference to 3 days
 - Goal was 300 to attend
 - 378 registered
 - 349 people have actually shown up
 - Last year was 272
 - 21 conference partners
 - Added guidebook on the cell phone – still have printed programs, but want to reduce eventually
 - We combined this with GWI which makes it fantastic opportunity to experience both in one setting
- Treasurer's Report – Jae Denson
 - Financially successful as an organization this year. Our increased participation in events does help.
 - Longer report available on website
 - Checking account – 300,030K
 - Grants and annual conference haven't been dispersed as of yet. It will level off once that happens.
 - Savings account – doing well
 - We have enough reserves to cover all operating expenses
- Delegate Reports
- Members-At-Large Reports

Most Committee Reports will be shared in report format prior to the meeting

Admissions Practices

Annual Conference Planner

Articulation

College Fairs (Calendar & Sponsored)

Community College, Regional Campus, and Transfer Advocacy

Governance

Government Relations

Grant Funding - Marcy Ritzert

- Received grants from NACAC
- OACAC matched those funds
- NACAC, Summer Inst., Articulation, etc
- 30+ have been given for registration fees to the above prof. dev.
- She is still holding NACAC ones that she will do as it gets closer
- SCOIR sponsored many of the grants

Guiding the Way to Inclusion

Inclusion, Access, & Success –

- Warren Scholarship –
- 351 applications
- 4 scholarships awarded
- Camp College is new this year –
- One day program on college campus
- Hear from admission professionals
- Reconstitute equity pledge for all professionals and students
- Address homeless and unaccompanied students
- Further develop DACA stance

Marketing and Communications

Membership

National College Fairs

Professional Development – Ashley Logan and Kristen Dickerson

- Webinars for all members
- Might be available for nonmembers as well

- Want to survey everyone today about the topics you would like and time frame
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Summer Institute

- Old Business
 - NACAC Salt Lake
 - Articulation on back of booklet
 - Summer Institute on back of booklet
- New Business - no new business
- Motion to Adjourn –so moved at 12:57 pm.

Minutes taken by Kara Ussery, Secretary 2017-2018