



The Ohio Association for College Admission Counseling

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**General Membership Meeting
Monday, March 11, 2019
Polaris Hilton, Columbus OH
AGENDA**

Welcome and Call to Order – Nancy Gibson, OACAC President

Announcements

Call for the Approval of the Agenda - Voting Members

Call for the Approval of the minutes General Membership Meeting - NACAC - Salt Lake City, UT

Officer Reports:

President's Report – Nancy Gibson

- Bylaws Vote
 - Proposed Bylaw Changes
 1. On page 2, the wording of the current document includes the term "proposed". "Proposed" should be deleted because these Bylaws were approved 4/11/16
 2. Under Article II, section 3: add the word "guardians" to broaden the list of those who serve students.
 3. Replace mention of the Statement of Principles of Good Practice with Code of Ethics and Professional Practices
 4. Change pronouns to gender neutral alternatives

Past-President's Report / Chief Delegate Report – Jeff Stahlman

President-Elect's Report – Kristen Dickerson

Treasurer's Report – Kayla Ritter Rickels

Verbal Committee Reports:

- Professional Development – Megan Claycomb
- Inclusion Access and Success – Courtney Johnson-Benson
- Grant Funding - Christopher Cowie

Committee Reports, Written: Available in the Annual Report pdf. on www.oacac.org

Old Business

- Future Conferences Update

New Business

- Recognition of New Officers
- Recognition of Award Winners

Leadership Transition and Passing of the Gavel

Next Meeting:

Thursday, September 26, 2019 - 4:45-6:15 p.m. - NACAC - Louisville, KY

MINUTES BELOW FROM NACAC SLC



**General Membership Meeting Minutes
NACAC 2018 – Salt Lake City, UT
Thursday, September 27th
4:45 p.m. – 6:15 p.m.**

Welcome and Call to Order: Nancy Gibson, OACAC President at 4:47 pm MT

Welcome by Stephanie Niles, NACAC President-Elect

Call for Approval of Agenda (all voting members)

Motion to approve agenda: Jill Byers moves, Megan Claycomb seconds. Motion carries.

Call for Approval of the minutes from General Membership Meeting March 12, 2018 (all voting members)

Motion to approve the minutes: Courtney Johnson-Benson moves, Megan Claycomb seconds. Motion carries.

President's Report – Nancy Gibson

Articulation and Summer Institute were a great success; membership is currently at 1,200; OACAC membership survey provided a lot of great information.

Past-President Report/Chief Delegate Report – Jeff Stahlman

Nominations are needed for officers and awards; updates regarding tomorrow's assembly vote.

President-Elect's Report – Kristen Dickerson

Annual Conference is March 10-12, call for proposals are out.

Treasurer's Report – Overview by Nancy Gibson; prepared by Treasurer, Kayla Ritter-Rickels

Outstanding invoices are being settled; we are in excellent financial health.

Delegate Report – Ashley Logan

OACACs ability to offer webinars. The first webinar will be on 10/11 with the topic of recommendation letter writing, production forthcoming.

Committee Reports

Inclusion, Access and Success - Courtney Johnson-Benson

Camp College was successfully executed at University of Cincinnati; host sites are needed for 2020 and 2021; DACA resources are also forthcoming

Grant Funding Initiatives – Chris Cowie

Grant funding is available to assist with OACAC and NACAC-sponsored events.

Call for motion to adjourn at 5:12pm

Motion to adjourn meeting: Kristen Dickerson moves, Kevin Witham seconds. Motion carries.

Next meeting: March 11, 2019 held during lunch at the Annual Conference, Polaris Hilton, Columbus, Ohio.

*Written reports available by request

Collin Palmer, Secretary 2018-2019