

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

**Call to Order – Nancy Gibson, OACAC President at 12:09pm**

**Announcements and President’s Remarks**

OACAC will sponsor 20 counselors to attend Counselor Preview Day at NACAC in Louisville.

**Call for the Approval of the Agenda (Ohio Voting Members of OACAC)**

Jeff Stahlman moved to approve the agenda. Jen Winge seconded. The motion to approve the agenda was approved.

**Call for the Approval of the minutes from Salt Lake City, UT Ohio General Membership Meeting**

Ashley Logan moved to approve the minutes. Amanda Leszczuk seconded. The motion to approve the minutes was approved.

**Officer Reports**

**President’s Report – Nancy Gibson**

Webinar series was successfully launched in coordination with the Indiana and Kentucky ACACs.  
Crisis Plan was successfully launched this year.  
Camp College’s inaugural year was successfully launched.  
Over 200 membership surveys were submitted.  
Warren Scholarship dollars were increased.

**Bylaws Vote:**

A discussion of the proposed bylaws changes ensued.  
Tom Fanning moved to approve the bylaws change. Dan Pohl seconded the motion. The motion to change the bylaws was approved.

**Past-President’s Report / Chief Delegate Report – Jeff Stahlman**

Announcement of new leadership positions. Announcement of award recipients. Annual Conference in 2020 will be March 15 to March 17 at Hilton Polaris.

**Treasurer’s Report – Kayla Ritter Rickels:** OACAC is in strong financial health.

**Verbal Committee Reports**

Grant Funding Initiatives – Chris Cowie: 26 grants awarded this year (3 for NACAC, 22 for Annual Conference)

Inclusion, Access and Success – Courtney Johnson-Benson: increase in the number of Warren Scholarship recipients; Camp College discussion

Professional Development – Megan Claycomb: webinar series; collaboration with OACRAO

A motion was made to adjourn the meeting by Jill Byers, seconded by Kevin Witham. The motion passed and the meeting was adjourned at 12:38.

**Next Meeting: NACAC – Louisville, KY - September 26, 2019 - 4:45-6:15 p.m.**