



NACAC 2019 – Louisville, KY  
Ohio ACAC Membership Meeting  
Minutes 09/26/2019

Meeting called to order: 5:02pm Kristen

Kristen

1. Welcome
  - a. Please mix and mingle at the conclusion of the meeting
  - b. Please make it to general membership meeting Hall A
    - i. Recognitions during the meeting to celebrate our two rising star awards
2. Agenda approval
  - a. Changes/additions
    - i. Motioned
    - ii. Seconded Chris McCoy
    - iii. Voted- all in favor
  - b. Membership meeting 3/11
    - i. Motioned
    - ii. Seconded-Nancy Gibson
    - iii. Voted – all in favor
  - c. Delegates and Exec. Board recognitions
  - d. Paper reports will be updated to the website
3. Summer Institute
  - a. Great turnout by all
4. Articulation Committee
  - a. Kudos, 4 successful events
  - b. Bids are open for next year
5. Drive-In Workshops
  - a. Kudos to Megan Claycomb
  - b. 100% attendance rate
  - c. OACRAO held at Ohio State was great
  - d. Bring back drive-in School Counselor workshops
    - i. TBD
6. Membership
  - a. 1,200 strong
  - b. OACAC membership encouragement to all

7. Webinars
  - a. Will continue again this year
  - b. Contact Kayleigh Aston for professional development
8. DOJ and Membership concerns
  - a. Will be discussed on an individual basis by delegates and/or any of the Executive Board

Stephanie Niles, President of NACAC

1. Keynote speaker
  - a. Remarks were supposed to highlight technology and higher education
  - b. Incorrect pricing rumors circulating
2. DOJ
  - a. Votes will shape the future of the association as we know it
  - b. 4 topics
    - i. Membership model for 2021
      1. Solicited comments on ways to improve
      2. Sustainable and more healthy future
      3. Vote taken on Saturday (examples)
        - a. Removal of non-member votes
        - b. Benefits of institutions to add more members
        - c. Article 3 membership of a YES/NO vote
        - d. Recording of the webinar available on the website
        - e. Proxy card pick up Hall A
    - ii. Delegates will be asked to vote on changes to terminate to DOJ antitrust investigation
      1. Will provide limited authority
      2. To remove provisions
        - a. Early Decision incentives
        - b. Recruiting first year graduates
        - c. Recruiting transfer students
        - d. CONTEXT- since 2017 an investigation began
          - i. Provisions of the CEPP should be removed
          - ii. 60-day appeal process
          - iii. Best course of action to enter a consent decree
          - iv. NACAC is recommending we remove the provisions
            1. Consent decree could require a court order timeline
            2. Board be given limited authority
            3. Board members must be able to act with limited authority
            4. Institutions may have conversations with their individual legal counsel
              - a. Cannot enter into an agreement between two institutions in dialogue agreement

3. CEO transition
  - a. Jane Fonash is chairing the search committee
  - b. Will be posted on the NACAC website
  - c. Room L025
4. Imagine fund
  - a. 100% raised is given back to individuals
  - b. 40 individuals are attending NACAC on the grant
  - c. Donate
    - i. Via text, donation jars, donate online, register for yoga,
    - ii. Goal of \$15,000
5. Conversations as NACAC President
  - a. Delegates must arrive at 7am on Saturday to vote

Nancy Gibson Chief Delegate

1. We will be looking at our by-laws for changes
2. An election will happen in assembly
3. President elect and board member of NACAC candidates
4. Ohio elections
  - a. Consider running for a position
  - b. Electing a President elect, treasurer elect, and secretary
  - c. Deadline December 1<sup>st</sup>
5. Awards will be given
  - a. Jack Scott
  - b. Gene Talley
6. In charge of finding our future Annual Conference site
  - a. Cleveland
  - b. Toledo

Collin Palmer, President-elect

1. Annual Conference 2020
  - a. Will be held at Hilton Polaris
  - b. March 15-17
  - c. Theme 2020 a Vision for a Clearer Future
  - d. Focus renewing interest in providing relevant information to our members
    - i. Secondary and post-secondary
    - ii. Push for VP's, Director's etc.
  - e. Drink ticket will be your sunglasses
    - i. Turn in at the social for a free drink
  - f. Recognition to the committee
  - g. RFP Request for Proposal is out now

Kayla Ritter-Rickels, Treasurer

1. Electing a treasurer-elect
2. We're incredible healthy as an organization
3. CONTEXT
  - a. One of only a few organization that has 100% in reserves
  - b. Discussing how we can reinvest back into our members
4. Shy of a 125K in the budget

Courtney Johnson-Benson, Delegate

1. Rolling off of Inclusion, Access Success Committee
2. Full competition for Warren Scholarship donations
  - a. Institutions can have a dress down day to raise money
    - i. Office that wins gets a trophy
3. Annual Conference the winner will be announced
4. Camp College
  - a. Successful second year at UC
  - b. One day event for families to get information about the college
  - c. Looking for a new host site, two year requirement

Kristen, closing

1. Enjoyed the process
2. Recognition of past presidents
3. Please consider getting involved
4. Marcy and Dan Yeatts
  - a. Are spearheading rural Ohio involvement
5. Motioned adjourned
6. Seconded- 5:38pm

Submitted by: Thomas Giles, OACAC Secretary 2019-2020