



**General Membership Meeting  
Monday, March 16, 2020  
Polaris Hilton, Columbus OH  
AGENDA**

**Welcome and Call to Order** – Kristen Dickerson, OACAC President

Announcements

Call for the Approval of the Agenda - Voting Members

Call for the Approval of the minutes General Membership Meeting - NACAC – Louisville, KY

Officer Reports:

**President's Report – Kristen Dickerson**

- Comments regarding DOJ investigation
- Bylaws Vote - **Tom Fanning**
  - Call for Quorum

Proposed Bylaw changes fall under four general categories:

1. **Removal of references to compliance and enforcement** of the Code of Ethics and Professional Practice to ensure there are no violations of anti-trust laws.
2. Maintain OACAC membership categories so they **align with the NACAC membership categories** that were revised in 2019.
3. Employ **best practices in governance documents** by moving specific prescriptive rules to policies and procedures documents, removing redundancy, and leaving only foundational provisions.
4. Provide **governance options** to the Executive Board if there is an imminent threat, such as governmental investigations or pending litigation, to the continued viability of the organization.

**Past-President's Report / Chief Delegate Report – Nancy Gibson**

**President-Elect's Report – Collin Palmer**

**Treasurer's Report – Kayla Ritter Rickels**

**Verbal Committee Reports:**

- Professional Development –
- Inclusion Access and Success –
- Grant Funding - Christopher Cowie

**Committee Reports, Written**

Available for review on [www.oacac.org](http://www.oacac.org)

**Old Business**

- Future Conferences Update

**New Business**

- Recognition of New Officers
- Recognition of Award Winners
- Recognition of our Keynote Speakers

**Motion to Adjourn**

Thank you from Kristen

Leadership Transition and Passing of the Gavel

Next Meeting:

Thursday, Sept. 24, 4:15 p.m. - 5:45 p.m. - NACAC – Minneapolis, MN