



AGENDA
General Membership Meeting
December 16, 2020
3:00 p.m. – 4:00 p.m.
Via Zoom

Welcome and Call to Order, Collin Palmer, OACAC President

Announcements – How to make motions and vote during the meeting

- Call motion to approve agenda and minutes, Louisville, KY September '19
 - Motion to approve agenda
 - Courtney Johnson-Benson motioned to approve the agenda
 - Dan Yeatts seconded it
 - No Discussion
 - No Abstention
 - No Nays
 - Motion Carried. Agenda passed.
 - Motion to approve NACAC minutes from September National NACAC 2019
 - Marcy Ritzer motioned to approve the minutes
 - Tom Fanning seconded it
 - No Discussion
 - No Abstention
 - No Nays
 - Motion Carried. Minutes were approved.

President's Report

- Fall VCE overview – attendance & revenue
 - OACAC joined with Strivescan to offer virtual college admission sessions and college fairs. It was very successful
 - The state was well represented by students and professionals, both in small cities and small towns.
 - The revenue was approximately \$44,000 which helped to make up the deficit as a result of cancelling annual conference and in person college fairs.
- Spring VCE
 - OACAC will continue to partner with strivescan again and will make adjustments to be focused towards juniors.
 - First round of college information sessions will begin in January 2021
- Anti-Racism Training
 - OACAC released a statement re: anti-racism in the Spring 2020

- This Spring (2021), OACAC has partnered with a representative from University of Cincinnati to facilitate discussions.

Past-President's Report, Kristen Dickerson

- Election and Awards nominations
 - Last day to nominate someone for elections and awards
- NACAC updates
 - Department of Justice investigation is finally over. OACAC does need to remain compliant for 3-5 years.
 - New CEO for NACAC—Angel Perez

President-Elect's Report, Courtney Johnson-Benson

- Annual Conference 2021
 - Virtual
 - March 15-16, 2021
 - Monday 10am-7pm and Tuesday 9am-5pm
 - Keynotes are planned
 - Panels, opportunities to network and entertainment is all planned
- Annual Conference 2022
 - Will be in person in Cleveland at the Marriott East!
- Special Interest Group Update
 - Two new SIG's have been created
 - Black and African Diaspora
 - Rural and Small Town

Treasurer's Report, Kayla Ritter Rickels

- Call for the Approval of the report
 - Jill Byers motioned to approve the Treasurer Reports
 - Greg Landis seconded it
 - No Discussion
 - No Abstention
 - No Nays
 - Motion Carried. Treasurer Report was approved.
- Reviewed goals of the year
- Reviewed Fiscal Year Budget 21 Budget Overview
- Reviewed how we typically make money and spend money

Bylaws Amendments, Tom Fanning, Governance Chair

- Proposed amendments and additions
 - Add a voting member to the board by adding a Treasurer Elect
 - Alignment with NACAC's Bylaws and membership categories
 - Review of all proposals and rationale behind it
- Call for motion to approve
 - Collin Palmer motioned to adopt the bylaw changes
 - Becky Reidy seconded the motion

- No Discussion
- No Abstention
- No Nays
- Motion Carries. The bylaw changes will be adopted.

Inclusion Access & Success, Marion Meadows, Chair

- Shared information around the Warren Memorial Heritage Scholarship
 - Deadline Jan. 22nd
 - Great showing of applications so far
 - Reviewed criteria needed for the scholarship

Unfinished Business--None

New Business--None

Motion to Adjourn

- Jeff Stahlman motioned to adjourn the meeting.
- Marion Meadows seconded the motion.
- No Discussion
- No Abstentions
- No Nays
- Motion Carries. Meeting was adjourned.

Next Meeting:

Tuesday, March 16, 2021 4:00 p.m. during virtual annual conference 2021