



Membership Meeting Minutes

Hilton Norfolk the Main

Monday, April 15, 2024

11:45 AM-1:30 PM

The mission of PCACAC is to support and advance college admission professionals as they guide their institutions, students, and families in an ethical manner.

To accomplish this mission, PCACAC:

- Advocates for the rights of students in the college admission process
- Develops, promotes and monitors the standards of professional behavior as set forth in the Statement of Principles of Good Practice
- Encourages the increased participation of underrepresented and underserved populations in postsecondary education and in the profession
- Furthers the professional development of all school and college admission counselors.

AGENDA

I. Attendee Arrival by

II. **Welcome, Recognition and Awards:** President – Rosemary Martín Edwards
NACAC Update - Joseph Montgomery

- NACAC expanded London college fair
- Advocacy FAFSA rollout

Rosemary Martin Edwards recognized those who served in leadership and representative capacity: Past Presidents, Committee Chairs, Representatives, etc.

III. **Call Meeting to Order:** President – Rosemary Martín Edwards, University of Maryland (MD):
Approval of General Membership Meeting Minutes, September 2023

Meeting called to order at 12:49pm

- Rosemary comments on gratitude and recognition generally of work of volunteers special
- First Latina, First CBO, College Fair
- History of college fairs transitioning from NACAC to local affiliates
- Coming Together Conference
- Admission Practices Committee work: Jake Talmage, Kathellen Voss, Amy Moffatt

Melisa Hypolite: Conference Report

- 380 participants: larger than last year
- 30 exhibitors

- 62 public school participants
- 90 first-timers
- 50 1-day registrants

Professional Development Committee

- There were more volunteers this year than in the past
- Lunch & Learns
- We plan on finding more partnership opportunities for counselors
- Will explore drive-in opportunities for Baltimore City Public Schools

Special Interest Groups

- NEED VOLUNTEERS: New SIG Chair needed
- Anchor Splash newsletter to promote anything
- 21 apps for mentor mentee connections 10 matches brought it back

Counselor Resource Center website page

IV. Executive Committee Reports:

a. President-Elect – Melisa Hypolite, CollegeBound Foundation (MD)

Professional Development

Special Interest Groups

Ann Powell Mentoring Program

Conference Planning Update

b. Immediate Past-President – Rosemary Martin Edwards, University of Maryland (MD)

Inclusion, Access and Success

Government Relations

Credentials and Bylaws

c. Executive Vice President – Michael Pina, University of Richmond (VA)

Communications Committee

College Fair/College Night Committee

- d. Vice President of Finance – Libby Weith, St. Stephen's & St. Agnes School (VA)

Finance Report

- Revenues robust, very healthy

- See addendum

- Building on sponsorship

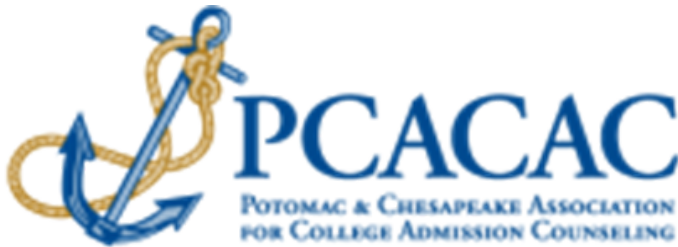
Membership Update

- Looking for more new members

Advancement Committee

e. President – Rosemary Martín Edwards, University of Maryland (MD)

Admission Practices



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1. Ethical Practices
2. Recognize work of Libby: two terms, 6 years
3. Current Trends Future Issues
4. IAS referenced previous reports on awards, etc
5. Government Relations
 - a. Going to Capitol Hill on April 29, 2024
6. Ad Hoc Post Delegate Updates
7. Nick Orban shared Credentials and Bylaws update. Rosemary summarized past changes for NACAC.
8. Ad Hoc Delegates: James Massey
 - a. 3 categories of Change
 - b. Summer Institute and SIG, formalize committees At large board member
 - c. Rename Credentials and Bylaws
 - 6 positions 2 elected per year
 - Details in notes that were sent
 - d. Questions / discussion?
 - e. Libby moved / Jose second unanimous consent.
 - f. All three motions accepted unanimously

VI. Other Business

- a. Bylaws Updates, Credentials & Bylaws Chair – Nick Orban, University of Maryland (MD): Proposed Bylaws changes, Explanation and Vote
- b. Election Results - – Rosemary Martín Edwards, University of Maryland (MD)
 - Mary Hunter Hardison: Vice President of Finance
 - Rachel Cleaver: President-Elect

VII. Thank You and Appreciation —Rosemary Martín Edwards, University of Maryland (MD)

Recognizing Damian Garcia & Julia Hixson

- Libby recognized for service

VIII. Transition of Leadership

- Transition leadership to Melisa Hypolite
- PCACAC Charter presented to Rachel Cleaver

IX. Remarks and Housekeeping

End Official Business Meeting – President-Elect, Melisa Hypolite, CollegeBound Foundation (MD)