



Membership Meeting Agenda

Virtual Meeting

Thursday, September 26, 2024

6:00 – 7:00 pm, PST

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.

[JOIN THE ZOOM MEETING](#)

AGENDA

- I. **Call to Order – Melisa Hypolite, President**
 - A. Membership Meeting from 6:00 – 7:00 pm, PST

- II. **Consent Agenda:**
 - A. Approval of Membership Meeting Minutes from April 15, 2024

- III. **Committee Updates:**
 - A. Mary Hunter Hardison, Vice President of Finance
 - i. Wendy Ayala & Scott Mayer, Membership
 - ii. Federico Glitman & Kelly Valette, Advancement
 - B. Rachel Cleaver, President-Elect
 - i. Charlain Bailey & Dan Zawacki, Professional Development
 - ii. Shawn Ficadenti, Special Interest Groups
 - iii. Jennifer Williams & Eli Clarke, Summer Institute
 - iv. Damian Garcia & Julia Hixon, Conference Planning
 - v. Mary Hunter Hardison, Ann Powell Mentoring Program
 - C. Rosemary Martin Edwards, Immediate Past-President/Nominating Committee Chair
 - i. Scott Anderson, Bylaws and Governance
 - ii. Jack Fulco (Vice-Chair), Government Relations
 - iii. Calvin Wise & Jose Garcia, Inclusion, Access & Success
 - a. Joining Hands for College (Michael Walden)

- b. Marion Flagg Scholarship Program (Rachel Cleaver)
 - c. Student Support Grant (Vacant)
 - iv. At Large- Board Members
 - D. Michael Pina, Executive Vice President
 - i. Chris Gothard & Hannah Wolff, College Fair/College Night
 - ii. Carla Goodwin, Communications
 - E. Melisa Hypolite, President
 - i. Kathleen Voss & Amy Moffatt, Admission Practices
 - ii. Sally O'Rourke & Hamzat Saba, Current Trends and Future Issues
 - iii. Anthony Ambrogi & Sue Rexford, Past Presidents
 - a. Sue Rexford, Historian

IV. Old Business

- A. Summer Institute at Morgan State University
- B. Committee Fair

V. New Business

- A. Committee audit findings
- B. Call for committee volunteers
- C. Approval of budget
- D. Summer Institute RFP

VI. Questions/Discussion

VII. Adjournment

Meeting materials:

- Agenda
- Membership Meeting Minutes (April 2024) – FOR APPROVAL