



Membership Meeting Agenda

Baltimore Convention Center

Location: Ballroom 400

Thursday, September 21, 2023

6:00-7:00 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. Join us for networking, hors d' oeuvres and a cash bar!

II. **Welcome and Call to Order at 6:15 PM:** President – Rosemary Martin Edwards, University of Maryland (MD)

III. **Consent Agenda:** President – Rosemary Martin Edwards, University of Maryland (MD):
Approval of General Membership Meeting Minutes, April 2023

IV. **Special Recognitions :** Rosemary Martin Edwards, University of Maryland (MD):

V. **Executive Committee Reports:**

- a. President – Rosemary Martin Edwards, University of Maryland (MD)
- b. President-Elect – Melisa Hypolite, CollegeBound Foundation (MD)
- c. Immediate Past-President – Ann Marie Strauss, Bryn Mawr School (MD)
- d. Vice President of Finance – Libby Weith, St. Stephen's & St. Agnes School (VA)
- e. Executive Vice President – Michael Pina, University of Richmond (VA)

VI. **New Business**

- a. Bylaws Updates, Credentials & Bylaws Chair – Nick Orban, University of Maryland (MD):
Proposed Bylaws changes, Explanation and Vote
- b. NACAC NEXT Update, Ann Marie Strauss, Bryn Mawr School, MD
- c. Delegate Ad Hoc Committee Updates, James B. Massey Jr., University of Maryland (MD)
- d. Goals & Vision for Upcoming Year —Rosemary Martin Edwards, University of Maryland (MD)

VII. **Housekeeping/Announcements**

VIII. **Business from the floor/other**

IX. **Adjournment**