



General Membership Meeting Minutes
The Princess Royale
Ocean City, Maryland

Tuesday, April 19, 2016

10:30 am – 12:00 pm

Atrium

- I. **Welcome and Call to Order** Mike Oligmueller, President
The Potomac School (VA)
 - Mike called the meeting to order at 10:53am; approximately 170 people in attendance

- II. **Approval of minutes from General Membership Meeting, September 2015** Heather Jeter, Secretary
The Steward School (VA)
 - Scott Mayer moved to approve/Barbara Conner seconded/all in favor

- III. **Treasurer's Report** Joel Lang, Treasurer
Padua Academy (DE)
 - We are financially healthy and sound; thanks to Conference Planning Committee chairs for fiscal responsibility; invitation to join Finance Committee

- IV. **Committee Reports and Announcements**
 - a. *Admission and Practices* – Jake Talmage, St. Paul's School for Boys (MD)
 - Referenced email cases sent out regularly by the AP Committee; invitation to send concerns to the AP Committee; reminder that complaints submitted to NACAC are completely anonymous; cases are kept completely confidential; 8 complaints resolved thus far this year
 - b. *College Fair/College Night* – James B. Massey, Jr., University of Maryland, College Park (MD)
 - Referenced Montgomery, Prince Georges, and DC NACAC fairs; DC Public Schools are removing formal support of DC NACAC fair, so the event is moving from a weekday to a Sunday; three PCACAC members are going to coordinate the new Sunday fair: Greater Metropolitan Washington College Fair; date Sunday, October 23, 2016; also working closely with areas where fairs conflict with one another
 - c. *Credentials and Bylaws* – Scott Mayer, St. Christopher's School (VA)
 - No bylaws to discuss today; three bylaws being considered for next year; #1: potential to extend a delegate's term if they are elected to a position that includes delegate service; #2 extend secretary and treasurer terms from 2 to 3 years; #3 move Apperson and Blackburn Awards from bylaws to procedure manual
 - d. *Current Trends & Future Issues* – David Hamilton, St. Mary's Ryken High School (MD)
 - This committee surveys the landscape of our profession; the committee's work is online through the PCACAC website, including archived issues; "futurists, problem-solvers, and wonks" are welcome on the committee
 - e. *Government Relations* – Sam Shoge, Washington College (MD)
 - Not present

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- f. *Inclusion, Access and Success* – Chris Miller, Glenelg Country Day School (MD) for James Pennix, Radford University (VA)
 - Marion Flagg Scholars, Ann Powell mentees, student support grant; James is cycling off as chair; volunteers needed for the committee, too
 - g. *Membership* – Carl Ahlgren, Gilman School (MD)
 - Not present
 - h. *Past Presidents* – Mike Carter, St. Stephens & St. Agnes School (VA)
 - Thanked Sue Rexford for her leadership of the Past Presidents Committee; Mike C. took over leadership last month; purpose is to shepherd the strategic plan, spot new leadership talent, and guide voting on the Blackburn Award; if interested in a leadership position with PCACAC, reach out to any of the past presidents; Mike O. recognized Sue for her service
 - i. *Professional Development* – Robyn Lady, Chantilly High School (VA)
 - Several trainings throughout the school year; King George HS, VCU (training school counselor program students), DC Public School counselors—50 people in attendance (Crys Latham was a great point person); planning a November 8 training of over 250 public school counselors in Fairfax County; desire to get into WV; thanks to teachers at programs; invitation to get involved with the committee
 - j. *Conference Planning* – Rosemary Martin, University of Maryland, College Park (MD)
 - Thankful for conference attendees; thanks to conference planning committee; thanks to the Princess Royale staff; if interested in volunteering for next year's conference, contact Rosemary; thanks to Rhonda
 - k. *Communications* – Aundra Weissert, Washington College (MD)
 - Promotes and shares work of other committees; Twitter, Instagram, Facebook; #pcacac2016, post photos and thoughts about the conference; *Anchor* = online newsletter; Member Mondays highlight a new member each week—always looking for suggestions of people to highlight
- V. **Election Results** – Mike Carter, St. Stephens & St. Agnes School (VA) for Kelly Farmer, Past President and Chair of Nominating Committee, Stevenson University (MD)
- a. 128 members voted
 - Robyn Lady affirmed for President-Elect (ran unopposed)
 - Joel Lang affirmed for Treasurer (ran unopposed)
 - Chris Miller affirmed for IAS Chair (ran unopposed)
 - At-Large Delegates beginning 3 years of service:
 - Eli Clarke
 - Jennifer Evans
 - Olander Fleming
 - Rosemary Martin
 - Ann Marie Strauss

VI. Recognition

a. Board Members

- Barbara Conner, HS Delegate
- Lucy Duke, Student Support Grant Chair
- Jennifer Evans, HS Delegate
- Kathleen Martin, HS Delegate
- Karen Felton, College Delegate
- Chris Miller, Marion Flagg Program Chair
- Rene Norden, Summer Institute Chair

b. Executive Committee

- Joel Lang, Chair of Finance Committee
- Heather Jeter, HS Delegate and Secretary
- Anthony Ambrogi, President-Elect and Sessions Chair

**Reminder to complete the full conference evaluation; thank you to Alice Robertson for coordinating evaluations

**Mike O.: Honor and privilege to serve as president of PCACAC

c. Conference Planning Committee

d. Executive Assistant

- Truly enjoyed serving the Association; will stay on as Site Selection Chair
- Successor will be Annie Hilten from The Covenant School, taking over on May 1; search netted 11 strong candidates

e. Passing of the Gavel

- Mike O. passed official gavel to Anthony Ambrogi, as well as a crab mallet signed by the Past Presidents; Anthony expressed his pride to lead and serve the organization; Anthony thanked Mike O. for his leadership; presented Mike O. with a gift to thank him for his service
- Anthony presented the charter to president-elect Robyn Lady

VII. Adjournment

- Motion to adjourn/Libby Weith moves/Anne Mickle seconded/all in favor
- Meeting adjourned at 11:45am