I. Welcome and Call to Order
President – Anthony Ambrogi, Randolph-Macon College (VA)
   a. Anthony Ambrogi called the meeting to order at 5:24pm
   b. Introduction of our youngest new member, five-month-old Ainsley Farmer, daughter of Past President Kelly Farmer
   c. Introduction of Mike Oligmueller, Immediate Past President, and President-Elect Robyn Lady

II. Approval of General Membership Meeting Minutes, April 2016
Secretary – Heather Jeter, The Steward School (VA)
   a. Scott Mayer moved to approve; Kathleen Martin seconded; all in favor

III. Treasurer’s Report
Treasurer – Joel Lang, Padua Academy (DE)
   a. 2016-2017 budget approved this summer
   b. We have switched accountants to Jonathan Godwin; will have better oversight with QuickBooks Online
   c. All reimbursements are up to date

IV. Recognition of Delegates, NACAC Committee Members, Members Running for National Office
President – Anthony Ambrogi
   a. Jayne Fonash, Member, Board of Directors
   b. Doug Shapiro and Zakiya Smith, BOD
   c. Lou Hirsh, Chair of AP Committee
   d. David Burge, Candidate for President
   e. Recognition of Previous PCACAC Presidents
   f. Recognition of Previous NACAC Presidents and members of Board of Directors
   g. Recognition of Gayle Wilson Award recipient, Evelyn Boyd White
   h. Recognition of members currently serving on NACAC Committees
   i. Recognition of PCACAC Delegates
   j. Recognition of Jake Talmage and the AP Committee for receiving the Rising Star Award

V. Committee Reports and Announcements:
   a. Admission Practices – Jake Talmage, St. Paul’s School for Boys (MD)
      i. Not just about taking cases or receiving complaints; if members have questions related to the SPGP, ask—all inquiries are entirely confidential
ii. Education component: case studies and in-house training for groups; if interested, contact the AP Committee; if interested in writing a case, contact Jake

b. **Bylaws and Credentials** – Scott Mayer, St. Christopher’s School (VA)
   i. Four proposed changes
      a) Details will be posted to the B&C section of the website within the next week

c. **College Fairs** – James Massey, University of Maryland (MD)
   i. Encouraged college fair coordinators to continue to utilize the organizational site; DC NACAC Fair changing to a Sunday (October 23)

d. **Communications** – Kellie Stewart, Gonzaga College High School (DC)
   i. Committee is looking to add members; looking for help pushing out social media content and updating website; use hashtags throughout the conference

e. **Conference Planning** – Rosemary Martin, University of Maryland (MD)
   i. This year’s conference is at Kingsmill Resort in Williamsburg; April 23-25, 2017
   ii. Take advantage of the resort’s amenities; possible golf tournament

f. **Government Relations** – Sam Shoge, Washington College (MD)
   i. Meeting with state legislators and their staffers in Dover, Annapolis, and Richmond
   ii. Call for new members who are interested in politics and policy
   iii. Advocacy Days being planned for the year
   iv. Hoping to assist with the efforts to streamline and organize college fairs in Maryland to bring regional order

g. **Inclusion, Access, and Success** – Chris Miller, Glenelg Country Day School (MD)
   i. IAS serves the most under-resourced and underserved counselors and students in our region
   ii. Call for recommendations of people and/or programs that need the IAS Committee’s support
   iii. In the process of reviving the Joining Hands program; looking at Baltimore, Williamsburg (in conjunction with the annual conference), southwest Virginia, and West Virginia
   iv. Always looking for new members of the committee who are interested in and passionate about this work

h. **Membership** – Eli Clarke, Gonzaga College High School (DC)
   i. Remember to renew membership by September 30
   ii. Over the course of this year, there will be outreach to new members; working with college fairs; looking at reports to see who has “fallen through the cracks”; request for referrals of members who have lapsed or people who should be members but have never been

i. **Nominating** – Mike Oligmueller, The Potomac School (VA)
i. Looking for delegate tied to the PD Chair position; Government Relations/delegate position; one delegate position; secretary position; president-elect nominee; ideas for people who should be on the ballot in the spring should be passed to Mike O.

j. **Post Presidents** – Mike Carter, St. Stephen’s & St. Agnes School (VA)
   i. Responsibility to steward the strategic plan and to solicit nominations for the Jack Blackburn Award; criteria for the award are on the website; call for recommendations of exceptionally ethical peers who deserve recognition; asked for former recipients to stand to be recognized

k. **Professional Development** – Rebekah LaPlante, Virginia Tech (VA)
   i. Continuing great public service through in-service programs for public school counselors; most recent request for PD for Montgomery County, MD; planning to reach out to WV and other underserved areas in our affiliate; looking into ways to serve college-side membership—Rosemary Martin and Rebekah planning a PCACAC happy hour at Fairfax VACRAO Conference
   ii. Would like to have new members of the committee, as well as people to help with logistics, to serve on faculty, etc.; contact Rebekah if interested
   iii. Still searching for a college willing to host the Summer Institute for 2017; if interested, reach out to Annie or Rhonda

VI. **President’s Report**
   President – Anthony Ambrogi
   a. Additional call for volunteers; drew attention to volunteer sign-up on PCACAC website
   b. Expressed gratitude for opportunity to serve PCACAC; thankful for leaders who have come before him
   c. This is a year of monumental change in the profession; we can be led to feel anxious and apprehensive, but it can also be exciting—a lot like what our students feel; goal to support one another through this time
   d. Recognition of Annie Hilten’s excellent work for PCACAC
   e. Encouragement to attend Membership Meeting on Saturday
   f. Joe Monte, one of the founders of PCACAC, called for the Executive Council to increase membership of public school counselors (he is attending the conference for the 56th time)

VII. **Adjournment**
   President – Anthony Ambrogi
   a. Robyn Lady moves to adjourn; Libby Weith seconded; all in favor
   b. Meeting adjourned at 6:12pm