



Kelly Farmer, President, welcomed the membership and called the meeting to order at 5:35 pm.

- I. **Approval of Minutes:** Kelly Farmer introduced Jake Talmage, Secretary. Jake made the motion to approve the General Membership Meeting Minutes from April 2014. Scott Mayer seconded and the motion was passed by voice vote.

- II. **Treasurer's Report, Joel Lang:**
 - a. There have been some changes in past four months, such as a new bank account to allow for on-line checking.
 - b. We are convening a Finance Committee to see how we do things compared to other affiliates.
 - c. PCACAC is financially strong.

- III. **Recognition, Kelly Farmer:**
 - a. We currently have 14 NACAC Delegates who vote at Assembly. Mike Carter, Past President, is Chief Delegate. Delegates and Alternate Delegates stood and were thanked for their hard work and dedication.
 - a. Recognized Past Presidents of PCACAC.
 - b. Recognized PCACAC members on NACAC National Committees.
 - c. Recognized Amy Jarich (of WACAC, U Cal) NACAC Board Member nominee.
 - d. Recognized Sue Rexford, NACAC President-Elect nominee and invited members to attend the reception for Sue from 12:30 – 2:15 pm at High Velocity End Zone in the JW Marriott. If interested, RSVP via the online form on our website or contact Rhonda Douthit, PCACAC Executive Assistant. Donations are accepted and can be paid via cash, credit card or check. Thank you to Arlene Ingram, Site Coordinator for putting this together!

- IV. **Committee Reports and Announcements:**
 - a. Admission Practices – Lou Hirsh
 - i. Provided a comparison of national vs regional practices.
 - ii. Local and national concerns include: May 1 deadline, October 15 application deadline. Colleges are not allowed to offer special incentives to get around these deadlines.
 - iii. If you see something that makes you feel uneasy, contact Lou Hirsh or Jake Talmage.
 - iv. All is confidential.
 - b. College Fair/College Night – James Massey
 - i. Encourages committee members to attend NACAC fairs.
 - ii. Let us know about college fairs you're aware of.
 - c. Credentials & Bylaws – Scott Mayer
 - i. No new news. NACAC has two Bylaws being added that we already have in place. Will be monitoring the results of the Assembly votes.
 - ii. If you are a "read the manual" type and want to join committee, please contact Scott Mayer.

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- d. [Current Trends & Future Issues](#) – Anne Marie Strauss for Butch Hamilton: CTFI is looking for two new members. PCACAC is one of the only affiliates to have this committee.
- e. [Government Relations](#) – Jayne Fonash for Sam Shoge
 - i. Partnerships in MD and DE have been developed with counselor groups to hold PCACAC on the Hill events; we are working with WV to coordinate their first.
 - ii. Thank you to our supporters, including those in White House.
- f. [Inclusion, Access & Success](#) – James Pennix
 - i. Thank you to those helping Alfonso Garrett with the Ann Powell Mentoring Program. We need more mentors, so let us know if you are interested.
 - ii. Thank you to Matt Boyce and those working with the Marion Flagg Scholarship Program.
 - iii. Thank you to Nikki Williams and those working with Helping Hands.
 - iv. Applications for the Student Support Grant Program will be opening later this year.
- g. [Membership](#) – Carl Ahlgren
 - i. Thank you to our leadership for making membership stronger with excellent programs, such as our Annual Spring Conference.
 - ii. Membership has grown by 200 new members in the past year.
 - iii. Reminder to renew online by September 30.
 - iv. If you are not a member and here with us, we would love for you to join!
- h. [Nominating](#) – Michael Carter, Past President
 - i. We are filling positions for President-Elect, Secretary and several Delegates.
 - ii. The Nominating Committee includes Carolyn Doyle, Mike Oligmueller, James Pennix, and Kelly Farmer (ex officio).
 - iii. Nominations open October 1 and close November 30. Nominate yourself or someone else.
 - iv. If you'd like to volunteer, please complete the Volunteer Form found at www.pcacac.org under the Membership Information section.
- i. [Past Presidents' & 50th Conference Activities](#) – Sue Rexford
 - i. The Jack Blackburn award nomination process opens Dec 1. You do not have to be a PCACAC member.
 - ii. Join us for our 50th Anniversary Annual Spring Conference at The Omni Homestead Resort in Hot Springs, VA. Pick up a Save the Date card, pen and pin today!
- j. [Professional Development](#) – Robyn Lady
 - i. We will continue to target public schools by providing in-service day training.
 - ii. We are working on placement of members throughout the PCACAC region to target public schools.
 - iii. We encourage colleges and universities to volunteer as Drive-In sites for one-day workshops.
 - iv. We are targeting school counselor groups in our region so our members can present college info at the high school level.
 - v. Let us know if you are interested in volunteering.
- k. [Conference Planning](#) – Heather Jeter
 - i. Join us for our 50th Conference at The Omni Homestead Resort!
 - ii. \$50 for the 50th Drawing: For every \$50 donated by December 31, you will be entered in a drawing for a vacation and golf package at The Omni Homestead Resort. Visit our website for more information.

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- I. Site Coordinator- Arlene Ingram: If your institution wants to host the 2015 Summer Institute, submit your proposal by Oct 15. Visit www.pcacac.org for more information.
- m. Communications – Aundra Weissert and Rosemary Martin
 - i. **The Anchor** is our online newsletter/blog.
 - ii. We would love to hear from you on Facebook and Twitter.
 - iii. We are spotlighting 50 members for 50th conference on **The Anchor**. If you would like to participate or recommend someone, e-mail Aundra or Rosemary.

- V. **President’s Report – Kelly Farmer**
 - iv. The President’s job is to support all others doing their job. Thank you to our Executive Assistant, Rhonda Douthit, and our Executive Committee for their hard work this past year.
 - v. Please talk to our Chairs and let them know how you’d like to be involved.
 - vi. We look forward to seeing you at the NACAC welcome reception.

Kathleen Martin motioned to adjourn the meeting. The motion was seconded by Robyn Lady and approved by voice vote. The meeting was adjourned at 6:23 pm.