



- **Welcome and Call to Order**

President – Mike Oligmueller, The Potomac School (VA)

- Mike called the meeting to order at 5:25pm

- **Approval of General Membership Meeting Minutes, April 2015**

Secretary – Heather Jeter, The Steward School (VA)

- Motion to approve/seconded/all in favor/motion passes

- **Treasurer's Report**

Treasurer – Joel Lang, Padua Academy (DE)

- PCACAC is financially sound and healthy; finished the fiscal year in the black
- Offered to share full treasurer's report if anyone cares to review it

- **Recognition of Delegates, NACAC Committee Members, and Members Running for National Office**

President – Mike Oligmueller

- Delegates stood to be recognized; recognition of Olander Fleming as alternate
- Members serving NACAC asked to stand to be recognized
- Recognition of Jayne Fonash, running for NACAC Board
- Recognition of former NACAC Presidents Jim Jump and Joe Monte
- Recognition of NACAC Rising Star Award winners: Individual award=Rosemary Martin; Program award= Robyn Lady, Rosemary Martin, Rebecca LaPlante (public school counselor training program)

- **Committee Reports and Announcements:**

- Scott Mayer, Jake Talmage, Carl Ahlgren, and Sue Rexford recognized as committee chairs
- Kelly Farmer (nominating): excited for potential to run a large slate of nominees; announced call for nominations for: President-Elect; Treasurer; Inclusion, Access, and Success Chair (+ delegate position); 5 at-large delegate positions (reminder that we cannot seat two delegates from the same institution in the assembly at the same time). Nominations close November 30.
- Rosemary Martin (conference planning): Ocean City; call for session proposals is out (reminder about public school counselor initiative); announcement that 2017 conference will be at Kingsmill Resort in Williamsburg, VA
- Robyn Lady (professional development): work has been targeting public school training; in the past year, 200+ public school counselors have been trained; expressed desire to expand into other parts of our affiliate beyond VA; training is focused on professional development days for public school districts; future=partnering with VCU's school counseling program; Rebecca LaPlante doing a training for people on the college side of the desk at John Tyler



Community College in Richmond, VA; Fredericksburg training in November for public school counselors is also coming

- James Pennix (Inclusion, Access, and Success): Reaching out to underserved/underrepresented populations: Marion Flagg Scholarship Committee; Ann Powell Mentoring Program; Joining Hands for College; encouragement to get involved
- Aundra Weissert (Communications): Facebook, Twitter, Instagram PCACAC presence; encouraged members to post to various social media; Monday profiles—call for people to be profiled
- James Massey (College Fairs/College Nights): Thank you to members who have submitted college fair information; looking for volunteers to work at NACAC college fairs in our region; conflicting fairs are being addressed by reaching out to cities/counties to start a conversation
- Sam Shoge (Government Relations): Richmond Advocacy Day (1/25/16) call for volunteers; working on setting a date for Annapolis and Dover advocacy days; NACAC Day on the Hill will need volunteers, too; general call for volunteers for the committee.

- **President's Report**

President – Mike Oligmueller

- Thank you to previous leaders who have grown PCACAC into a vital, strong, fiscally-sound, forward-thinking, energetic organization
- Thank you to Rhonda Douthit, PCACAC Executive Assistant
- No other business

- **Adjournment**

President – Mike Oligmueller

- Motion to adjourn/so moved/seconded/unanimous approval/so moved