

The meeting was called to order by Kelly Farmer, President, at 10:42 am, with approximately 100 members in attendance.

The Minutes of the September 2014 General Membership meeting were approved by voice vote, following a motion from Scott Mayer and a second from Robyn Lady.

President's Report, Kelly Farmer:

- On Monday, April 27, the CEU form will be available at www.pcacac.org with directions for submission.
- Thank you to Hobsons for sponsoring the General Membership Meeting breakfast.
- Jake Talmage was recognized for his service as Secretary.
- Judy Hingle and Chris Miller Kelly were thanked for their work with sponsorship for the conference; previous goals were beat by about \$10K.
- Lou Hirsh was congratulated for being asked to serve on NACAC's AP Committee.
- Chairs on the President's Council were recognized for their hard work.

Treasurer's Report, Joel Lang:

- Joel reported that we are in good shape financially; please contact him to review reports.
- Most PCACAC documents are now electronic.
- Jon Goddin, Goddin & Associates, is our bookkeeper.
- Contact Joel if interested in serving on the Finance Committee. We are also looking for someone interested in taking over the Treasurer position in July 2016.
- Kelly Farmer commended Joel for his work as Treasurer.

Committee Reports:

- **Admission Practices** – Lou Hirsh, louhirsh@udel.edu
 - Received 9 cases this year; all were resolved.
 - Growing concern nationally with colleges trying to possibly manipulate deposits before May 1 by using housing or financial aid.
 - Contact PCACAC if anything seems questionable - even if it is not a clear violation.
 - Jake Talmage was commended for his active role as Vice chair.
- **College Fair/College Night** – James B. Massey, Jr., jbmasey@umd.edu
 - College Fairs may be listed via the electronic form found at www.pcacac.org. Listing your fair there will help to avoid scheduling conflicts.
 - Contact James if you are interested in joining the committee.
- **Credentials and Bylaws** – Scott Mayer, mayers@stcva.org
 - No current changes to PCACAC's Bylaws. However, over the next six months, committee chairs will be reviewing for changes.
 - Some parts of the Procedure Manual will be moved to the Bylaws.
- **Current Trends & Future Issues** – David Hamilton, dhamilton@smrhs.org
 - Members are encouraged visit the "Resource and Readings" section at www.pcacac.org/current-trendsfuture-issues.

- **Government Relations** – Kelly Farmer for Sam Shoge, sshoge3@washcoll.edu
 - The GRC hosted advocacy days in Annapolis and Richmond and sent representatives to the NACAC Advocacy Day on the Hill.
 - Sam is planning an advocacy day in Delaware.
- **Inclusion, Access and Success** – James Pennix, jpennix@radford.edu
 - Alphonso Garrett was recognized for his work with the [Ann Powell Mentoring Program](#).
 - Matt Boyce and Chris Miller were recognized for their work with the [Marion Flagg Scholarship Program](#).
 - Lucy Duke was recognized for her leadership with the [Student Support Grant](#).
 - Nikki Williams was recognized for her role with the Joining Hands for College program; although the program was not active this past year, she connected with WVA for a program for foster kids.
 - Alphonso is working to develop a new program with a contact from Chatham Hall in VA.
 - Contact Alphonso if interested in joining the committee.
- **Membership** – Carl Ahlgren, cahlgren@gilman.edu
 - Membership has increased by about 5% in the past 12 months.
 - In the most recent reporting period, there has been a slight drop-off. We are looking to increase renewals and encourage public school counselors to join.
 - A membership survey will be sent soon.
- **Past Presidents and 50th Conference Anniversary** – Sue Rexford, srexford@cesjds.org
 - The Blackburn Award was presented to Mildred Johnson on Sunday, April 19.
 - Working with Past Presidents has been amazing; we have largest number in PCACAC history at this conference.
 - Thank you to all who participated in sponsorship of the 50th Conference.
 - Aundra Weissert and Dal Holmes were recognized for their work on the Living History Project. Visit the Living History Project table and enjoy the history of PCACAC throughout the Conference.
 - PCACAC member profiles have been and will continue to be posted on PCACAC's online blog, [The Anchor](#).
- **Professional Development** – Robyn Lady, robyn.lady@fcps.edu
 - Heather Jeter and Rosemary Martin were commended for their work planning Conference and Social.
 - The PD committee is trying to reach out to untrained counselors in both public schools and otherwise.
 - Goals for the coming year:
 - proposals for school conferences;
 - work with regional representatives;
 - a program on election day for higher education;
 - connect with community colleges to look more closely at the transfer process; and
 - approach Masters in school counseling programs for a one-day program.
 - The committee just completed a one-day training program in Frederick County for counselors in public schools and is hoping to continue to build on this model.
 - Join us for the 2015 Summer Institute, July 19-21, at Randolph-Macon College in Ashland, VA.

- Robyn is looking to build the committee and would love hardworking people who could serve as regional representatives. Contact her if interested.
- Kelly Farmer recognized Robyn for her work as Chair and announced that PCACAC is submitting the In-service Days Program to NACAC for consideration for the Rising Star Award.
- **Conference Planning** – Heather Jeter, heather.jeter@stewardschool.org
 - Heather is passing the Conference Chair gavel after 6 years to Rosemary Martin.
 - Arlene Ingram was recognized for her support over the years.
 - President-Elects were recognized for their support over the years.
 - Rhonda Douthit was recognized for her support over the last two years.
 - Kelly Farmer commended Heather for her commitment as Conference Chair. Previously, the role fell upon the President-Elect, and she made it possible for them to focus on other areas within PCACAC.
 - Heather received a standing ovation from the membership and received gifts from PCACAC leadership for the “timeless memories” she gave us.
- **Communications** – Aundra Weissert, aweissert2@washcoll.edu
 - PCACAC has many different avenues of communication: www.pcacac.org, [The Anchor](#), [Facebook](#), [Twitter](#), and [Instagram](#).
 - If you want your profile on *The Anchor*, or know someone who does, please contact Aundra.
 - Contact Aundra if you are interested in joining the committee.
- **Fund Development** – Judy Hingle, jkhingle@gmail.com
 - Chris Miller was recognized for his work with recruiting Conference sponsors.
 - If you are on the college side and are interested in joining the committee, please contact Judy
- **Site Selection** – Arlene Ingram, Retired (VA), aingram@pcacac.org
 - The Homestead staff was recognized for their hard work in hosting the Conference.
 - The 2016 Conference will be at the Princess Royale in Ocean City, MD, from April 17-19.
 - The 2017 Conference will likely be in Williamsburg, VA. The contract is in its final stages.

Past President and Nominating Chair, Mike Carter:

- The Nominating Committee was recognized for its hard work.
- Nominations for open PCACAC offices were opened in fall. However, due to the NACAC census, PCACAC lost one Delegate position.
- Election results:
 - President-Elect: Anthony Ambrogi, Randolph-Macon College (VA)
 - Secretary: Heather Jeter, The Steward School (VA)
 - Credentials & Bylaws Chair and Delegate: Scott Mayer, St. Christopher’s School (VA)
 - Admission Practices Chair and Delegate: Jake Talmage, St. Paul's School for Boys (MD); Jake replaced Lou Hirsh, the original nominee, given his appointment to NACAC as AP Chair.
 - Kelly recognized Mike for his hard work with nominations this year.

Special Recognition:

- New Emeritus and Honorary members:
 - The President’s Council awarded Dal Holmes and Evelyn Boyd White with Emeritus status.
 - Henry Broaddus was awarded Honorary status.

- Board members – special recognition goes to:
 - Subcommittee chairs: Lucy Duke (Student Support Grant) and Renee Norden (Summer Institute Chair).
 - Delegates-at-Large: Barbara Conner, Jennifer Evans, Kathleen Martin, and Chris Miller
 - PCACAC Executive Assistant, Rhonda Douthit, who keeps the organization on track.
 - Executive Committee:
 - Mike Carter for his service and mentorship during the Presidential cycle. He is rolling off the committee. Mike said he enjoyed serving and looks forward to helping however possible. It has been a great experience to serve on the leadership cycle with others.
 - Mike Oligmueller, PCACAC's new President. He has been an excellent addition to the leadership cycle and has served PCACAC for many years in other capacities. Mike is looking forward to the year and passed the Charter to Anthony Ambrogi.
 - Kelly Farmer thanked the membership for the opportunity to serve as President. She looks forward to the coming years and passed the Gavel to Mike Oligmueller.
 - Mike Carter presented Kelly with a gift and thanked her for her service on behalf of PCACAC.

The meeting was adjourned by Kelly Farmer at 11:58 am following a motion from the floor to adjourn. The motion was seconded and approved by a voice vote from members.

Respectfully submitted on Monday, April 27, 2015:

John (Jake) Talmage
Secretary