



Membership Meeting Agenda

Hotel Madison
Harrisonburg, VA
Monday, April 11, 2022
11:45am-1:15pm

The mission of PCACAC is to support and advance college admission professionals as they guide their institutions, students, and families in an ethical manner. To accomplish this mission, PCACAC:

- Advocates for the rights of students in the college admission process;
- Develops, promotes and monitors the standards of professional behavior as set forth in the Statement of Principles of Good Practice;
- Encourages the increased participation of underrepresented and underserved populations in postsecondary education and in the profession;
- Furthers the professional development of all school and college admission counselors.

AGENDA

I. **Welcome**

II. **Awards & Recognition**

- A. Review of Awards from President's Dinner - James B. Massey Jr.
- B. 2020/2021 Leadership Education Certificate Program – Damian Garcia
- C. 2022 Marion Flagg – Rachel Cleaver
- D. 2022 Counselor of the Year – Rebekah

III. **Official Call to Order of Membership Meeting – 12:30pm**

IV. **Consent Agenda**

- A. **Approval of General Membership Meeting Minutes, September 2021 (Virtual Board Meeting Prior to Seattle NACAC)**

V. **Board Updates – PCACAC, Looking Forward**

A. James B. Massey Jr., President

- i. Fatmata Koroma, Current Trends and Future Issues
- ii. Casey Zimmer, Admission Practices
- iii. Open, Membership Committee
- iv. Mike Carter, Past-Presidents
- v. Sue Rexford, Historian

B. Libby Weith, Vice President of Finance/Finance Committee

A. Melisa Hypolite, Executive Vice-President

- vi. Margaret Omwenga, College Fair/College Night
- vii. Kristen Carter, Communications

viii. Kathleen Martin, Counselor Resources

B. Ann Marie Strauss, President-Elect

ix. Alice Whitener, Professional Development

a. Alison Weston, SIGs

b. Butch Hamilton and Kevin Zimmerman, Summer Institute

x. Rosemary Martin Edwards, Conference

C. Rebekah LaPlante, Past President/Nominations

xi. Ryan Hannifan, Government Relations

xii. Calvin Wise, Inclusion, Access & Success

a. Michael Walden, Joining Hands for College

b. Rachel Cleaver, Marion Flagg Scholarship Program

c. Update on Student Support Grant

xiii. Scott Mayer (for Nick Orban), Credentials and Bylaws

VI. Bylaws/Amendments Membership Vote – Scott Mayer (for Nick Orban)

VII. Past President and Nominating Chair – Rebekah LaPlante: Election Results

VIII. Registrar’s Report - Rosemary Martin Edwards and Damian Garcia

IX. Recognition of the Leadership Team – James B. Massey Jr.

X. Passing of the Gavel & Charter & Celebration of Leadership

A. Presentation of Gavel to 2022-2023 President

B. Presentation of Charter to 2022-2023 President-Elect

XI. Conference Reminders & Final Remarks – James B. Massey Jr.

XII. Adjournment