
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.
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AGENDA

- I. Welcome and Call to Order at 5:15 PM – Joel Lang, President
 - A. CEO NACAC Search--stop in and voice thoughts about search
 - B. NACAC Membership updates on the vote at Membership Meeting
- II. Consent Agenda – Ann Marie Strauss, Executive Vice President: Posted to www.pcacac.org
 - A. Approval of General Membership Meeting Minutes, May 2019
 - i. Motion to approve minutes—Robyn Lady; seconded, Jennifer Williams
 - ii. Meeting minutes pass
- III. Special Recognition
 - A. Joel acknowledged PCACAC involvement
 - B. Joel recognized Rising Star Award—Fatmata Koroma (thank you!)
- IV. Leadership Team Reports:
 - A. Joel Lang, President, Padua Academy (DE)
 - B. Rebekah LaPlante, President-Elect, Radford University (VA)
 - C. Jake Talmage, Immediate Past President, St. Paul’s School (MD)
 - i. Delegate discussion
 - ii. Government Relations—discussed three advocacy days and encouraged engagement
 - iii. Access & Inclusion—Marion Flagg, Joining Hands program
 - D. Ann Marie Strauss, Executive Vice President, Garrison Forest School (MD)
 - i. College Fairs committee—looking to engage HBCUs in our NACAC college fairs
 - ii. Communications—looking for more folks who are social media savvy for her committee
 - iii. Counselor Resource Center—Kathleen Martin is looking for more committee members to help w/the web-based resource center
 - E. Libby Weith, Vice President of Finance, St. Stephen’s & St. Agnes School (VA)
- V. New Business
 - A. Consent Agenda – Libby Weith, Vice President of Finance
 - i. Approval of FY 2019-2020 Budget: Motion to approve budget-Barbara Conner; seconded by Brian Leipheimer; budget approved

B. Announcements:

- i. Leadership Webinar Series – Anthony Ambrogi, St. Catherine’s School (VA)
 - a. Target audience—mid-level folks looking to move up to a leadership role
 - b. Call for speakers
 - c. May start season after fall season; more info to come
- ii. Free Rural/Small Town SIG Conference and College Fair – Alison Weston, New River Community College (Southwestern VA)
- iii. 2020 & 2021 Conferences – Chair Rosemary Martin, St. John’s College High School (DC)
 - a. April 19-21; bus tour this year
- iv. 2020 Summer Institute – Professional Development Chair Alice Robertson, Chantilly High School (VA)

VI. Learn more About PCACAC’s committees right after the meeting!

A. Joel Lang, President and Liaison to:

- i. Admission Practices – Dale Bittinger, Univ. of MD Baltimore County (MD)
- ii. Current Trends/Future Issues – Ann Marie Strauss, Garrison Forest School (MD)
- iii. Membership – Joel Lang for Taylor Flynt, Hollins University (VA)
- iv. Past Presidents – Mike Carter, St. Stephen’s & St. Agnes School (VA)
- v. Historian – Sue Rexford, Charles E. Smith Jewish Day School (MD)

B. Rebekah LaPlante, President-Elect and Liaison to:

- i. Conference – Rosemary Martin, St. John’s College High School (DC)
- ii. Professional Development – Alice Robertson, Chantilly High School (VA)
- iii. Special Interest Groups – James B. Massey, Jr., Univ. of MD, College Park (MD)
- iv. Summer Institute – David Hamilton, St. Mary’s Ryken HS (MD) and Kevin Zimmerman, Seton Hill University (PA)

C. Jake Talmage, Immediate Past President and Liaison to:

- i. Nominations – Jake Talmage
- ii. Credentials & Bylaws – Scott Mayer, St. Christopher’s School (VA)
- iii. Government Relations – Ginger Miller, Independent Counselor (VA)
- iv. Inclusion, Access & Success – Melisa Hypolite, CollegeBound Foundation (MD)
- v. Joining Hands for College – Michael Walden, CollegeBound Foundation (MD)
- vi. Marion Flagg Scholarship Program – Rachel Cleaver, George Mason Univ. (VA)
- vii. Student Support Grant – Jennifer Ewing, Cristo Rey Jesuit HS (MD)

D. Libby Weith, Finance Committee

E. Rebekah LaPlante, Interim Secretary and Liaison to:

- i. College Fair/College Night – Sanjay Mitchell, Thurgood Marshall Academy (DC)
- ii. Communications – Kellie Stewart, Gonzaga College High School (DC)
- iii. Counselor Resource Center – Kathleen Martin, Wilmington Friends School (DE)

VII. Adjournment – Joel Lang: The meeting was adjourned at 6:15pm.