



Membership Meeting Agenda
55th Annual Conference
Virtual - Hosted by Revolution Prep
Wednesday, May 6, 2020
12:00 – 1:00 pm

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**
- II. **Call to Order at 12:00pm by President Joel Lang**
- III. **Approval of General Membership Meeting Minutes, September 2019 (NACAC Louisville) (verbal vote - minutes on the PCACAC website and emailed to members)**
- IV. **Vice-President of Finance - Libby Weith, St. Stephen's & St. Agnes School (MD): Financial Report**
- V. **Credentials & Bylaws Chair - Scott Mayer, St. Christopher's School (VA): Proposed Bylaws Changes, Explanation and Vote (Verbal)**
- VI. **Past President and Nominating Chair – Jake Talmage: Election Results**
 - A. President-Elect
 - B. Delegates (including Erika Davis as Gov't Relations Chair)
- VII. **NACAC President, Jayne Caflin Fonash**
- VIII. **Awards & Recognition – Joel Lang**
 - A. Blackburn – Recognize Blackburn (J. Smith), Mike Carter (Past-President's committee)
 - B. Apperson Award – will be recognized in 2021
 - C. Marion Flagg Scholars & Their Sponsors
 - D. Counselor of the Year
 - E. Emeritus – 5 people
 - F. Webinar Series Certificate award winners (as of Monday, we apologize for missing anyone)
 - G. PCACAC Rising Star - 2 announced
- IX. **VIII. Board Recognition:**
 - A. Committee Chairs: President – Joel Lang, Padua Academy (DE)
 - i. Admission Practices (Delegate) – Dale Bittinger, University of Maryland Baltimore County (MD)
 - ii. College Fairs (Delegate) – Sanjay Mitchell, Thurgood Marshall Academy (DC)
 - iii. Communications – Kellie Stewart, Gonzaga College High School (DC) &

Melissa Ward, St. Michael's College (MD)

- iv. Counselor Resource Center – Kathleen Martin, Wilmington Friends School (DE)
- v. Current Trends/Future Issues – Ann Marie Strauss, Garrison Forest School (MD)
- vi. Credentials & Bylaws (Delegate) – Scott Mayer, St. Christopher's School (VA)
- vii. Government Relations (Delegate) – Ginger Miller, Landon School (MD) & Erika Davis (Delegate), Mary Baldwin University (VA)
- viii. Historian – Sue Rexford, Charles E. Smith Jewish Day School (MD)
- ix. Inclusion, Access & Success – Melisa Hypolite, College Bound Foundation (MD)
- x. Membership – Taylor Flynt, Hollins University (VA) and Luis Portillo (Delegate), Univ. of DE (DE)
- xi. Past Presidents – Mike Carter, St. Stephen's & St. Agnes School (VA)
- xii. Special Interest Groups – James B. Massey, Jr., Univ. of Maryland, College Park (MD) and Alison Weston, New River Community College (VA)
- xiii. Summer Institute – Butch Hamilton, St. Mary's Ryken High School (VA) and Kevin Zimmerman, Seton Hill University (PA)

B. Current Delegates:

- i. Fatmata Koroma, St. John's College High School (DC)
- ii. Crys Latham, Washington Latin Public Charter School (DC)
- iii. Alphonso Garrett, University of Maryland – Eastern Shore (MD)
- iv. Alice Margraff, McDonogh School (MD)

C. Out-going Delegates:

- i. Chris Miller, Sandy Spring Friends School (MD)
- ii. Ginger Miller, Landon School (retired) (MD)

X. Special Recognition

- A. Conference Planning Committee
- B. Conference – Rosemary Martin, St. John's College High School (DC)
 - i. Special Announcements
- C. Professional Development – Alice Roberts, Chantilly High School (VA)
- D. Sessions – Rebekah LaPlante, Radford University (VA)
- E. Executive Assistant
- F. Leadership Team

XI. President's Closing Remarks – Joel Lang

XII. Passing of the Gavel & Charter – Joel Lang and Rebekah LaPlante

XIII. President-Elect's Remarks – Rebekah LaPlante

XIV. Adjournment