

**OACAC GENERAL MEMBERSHIP AND BUSINESS MEETING  
MINUTES**

NACAC Conference – Indianapolis, Indiana  
September 18, 2014

- I. Meeting was called to order by President Ffiona Rees.**
- II. Quorum** – VP for Membership Megan McHale confirmed that a quorum was present.
- III. Approval of Minutes** from July 10, 2014 Membership Meeting during the OACAC Conference in Tampa, Florida. ***Motion passed by unanimous vote by the membership.***
- IV. President’s Report – Ffiona Rees**
- By-Law Update: change for the rules to establish a quorum in response to the fact that we are aware of membership difficulties with getting to conferences. Majority of votes will occur electronically so all member can participate
  - Formal congratulations to Joan Liu for becoming the Vice President of Inclusion, Access and Success, as appointed in July.
  - Announced new Vice President for Professional Development Becky Konowicz.
  - Public announcement and thanks to NACAC and the International Advisory Committee in response to the creation of the “Guide to Using Agents”
  - Congratulations to Bridget Herrera, OACAC member and past-president, on her receiving the NACAC Award.
- V. President-Elect Report –Joe Giacalone**
- Welcome from Jim Rawlins, Dean of Admissions at the University of Oregon, hosts of OACAC 2015.
  - Joe provided an update on conference planning in Oregon
    - Website is live with cost, tentative schedule, travel hints- plan ahead in booking travel to Eugene
    - Schedule update- six educational session blocks instead of 5
    - Extending preconference workshops
    - Building in committee time
    - Conference registration will go live mid-March
- VI. Past-President Report – Ryan Sullivan**
- Recognized OACAC delegates for the NACAC assembly
  - Review proposed changes to SPGP
  - Encouraged members to consider running for the OACAC board
- VII. Vice-President Reports**
- Admission Practices – Andrew Moe
- Highlighted the work of the Ethics Committee for OACAC, which reviews infractions of NACAC’s SPGP. Six cases were reported this year, and OACAC worked with NACAC to resolve.
  - OACAC members were reminded that the Form for filing a complaint is available on the OACAC website and that confidentiality is maintained throughout the process.
- Finance Report – Sam Fleischmann
- Presented 2015 OACAC budget for approval; responded to question about new initiatives and their impact on the annual budget. Board is confident we will be fiscally secure and thus can support new programs like the regional institute.

- Motion to approve 2015 OACAC budget is approved by the membership.
- OACAC will be establishing an investment fund by end of 2015.

#### Government Relations – Juan Camilo-Tamayo

- Announced the OACAC Regional Institute (ORI) to be held in China in August 2015.
- ORI in the United Kingdom and Africa in 2016.
- Announced NACAC International Fair in Vancouver, BC, in 2016.

#### Inclusion, Access and Success – Joan Liu

- Encouraged members, during the course of their international travels in the coming months, to nominate counselors for the 2015 Scholars program.
- Reported that a financial aid institute will be offered again at the summer conference.

#### Membership Report – Meghan McHale

- Membership renew drive will launch in October.
- Reported on the NACAC Assembly and delegates. The number of delegates is determined by the amount of NACAC members who claim OACAC as their affiliate. This census will be conducted this fall and the odds are against us as many OACAC members are not NACAC members. If you are at a U.S. institution, you automatically get your regional location as your affiliate so you must change this if you want to be affiliated with OACAC. NACAC's delegate recount will be finalized at the end of this year!

#### Technology & Communications – Aaron Andersen

- Highlighted OACAC Newsletter – encouraged contributors to this quarterly release.
- Highlighted OACAC website – calendar, job board, conference, and webinars.
- Webinars will be based on those sessions that were most popular at OACAC 2014.

### **VIII. New Business**

- Rosa Morena gave an update on the NACAC-NCAA Committee, highlighting the information available on their website, including recruiting resources and international standards. Members were asked to review and send feedback to Rosa on the website content, and to suggest additions or translations.
- The OACAC Board thanked David Allen, for his years of service on the NACAC Board of Directors.
- Announced that Rutgers University has been selected to host the 2016 OACAC Conference. Noted that the conference dates will change slightly later to accommodate counselors who need to be available for the release of IB results.

***Motion: The membership voted unanimously to adjourn the September 2014 General Membership Meeting at 4:58pm.***

Respectfully submitted,  
Theresa Carroll Schweser  
OACAC Executive Administrator