

OACAC GENERAL MEMBERSHIP AND BUSINESS MEETING
Minutes

Thursday, Sept 19, 2013
NACAC Conference, Toronto, Canada

- I. **Call to Order** – President Ryan Sullivan called the Meeting to order at 4:53pm.
- II. **Quorum** – VP for Membership Katy So confirmed that a quorum was present.
- III. **Approval of Minutes** from July 13, 2014 Membership Meeting from the OACAC Conference in Poughkeepsie, New York. ***Motion passed.***
- IV. **President Report – Ryan Sullivan**
 - Announced that host of the 2015 OACAC Conference will be the University of Oregon.
 - Introduced members of the Executive Board; many starting new terms.
 - Thank members of Local Arrangements Committee members, those from ‘overseas’ (Canada) at this meeting; many New York ACAC members also assisted, but were at their affiliate meeting.
 - Noted Executive Board meetings earlier in the day, focusing on the continuing strategic planning for the organization; results will be evident in the Vice President reports and new developments in 2014.
- V. **President-Elect Report – Ffiona Rees**
 - OACAC 2014 to be held in Tampa, FL, hosted by the University of South Florida, Eckerd College, and the University of Tampa.
 - Previewed the 2015 Conference Website.
- VI. **Past-President Report – Raymond Marx**
 - Noted Board openings for 2014: President Elect, VP for Membership, VP for Government Relations, and two delegates. Nominations will be accepted through February 1st, with elections in March 2014.
- VII. **Vice-President Reports**
 - Admission Practices – Andrew Moe
 - Reviewed process to handle any allegations of violations of NACA’s SPGP; process is confidential.
 - Form for filing a complaint available on the OACAC website
 - Communications & Technology – Aaron Andersen
 - Reported on OACAC website and web-social media; use of technology
 - Previewed new OACAC website, featured benefits to members including: Member Center, Event Calendar, Blog, Tweets, and Facebook, where lots of dialogue is occurring; noted that FB group is closed to OACAC members only.
 - Finance Report – Sam Fleischmann
 - Presented 2014 Budget
 - Noted efforts to increase revenue for our bottom line
 - Noted sponsorships for OACAC 2014 – many opportunities

Government Relations – Laila Alamuddin

- Encouraged US-based members to respond to NACAC Action Alerts
- Will use OACAC website to reflect voices from regions across our membership

Membership Report – Katy So

- Shared membership demographics, and noted significant new members growth since the July conference, with specific increase in overseas high school members.
- 2013 membership year will close Sept 30th
- 2014 membership year registration and renewal will open November 1st.
- Noted that one must be an approved member to be able to register for the OACAC Conference.

Professional Development – Joan Liu

- 2014 scholar nomination information/forms will be available soon on the OACAC website.
- Noted Silent Auction efforts from OACAC 2013 Conference raised over \$6500 dollars for the scholarship fund.
- Announced that for the 2014 Conference, pre-conference focus will benefit both high school and admissions members.

VIII. Planning for NACAC Assembly Meeting

The language for OACAC's proposed amendment to the SPGP, as agreed upon by the OACAC Executive Board, was shared:

All members agree that they will:

3. Not offer or accept any reward or remuneration from a secondary school, college, university, agency or organization for placement or recruitment of students **when recruiting within their domestic market, namely those students residing in the country where the institution was founded. If members choose to use incentive-based agents when recruiting outside of their domestic market, they will ensure accountability, transparency and integrity. Institutions must also ensure they adhere to relevant government regulations when recruiting domestic students, residing overseas.**

- A lengthy discussion ensued, focused on the semantics intent and implementation of the proposed amendment.
- Ray Marx, chief delegate for OACAC, noted the cooperative efforts between OACAC and the New England ACAC; plan for Assembly is for OACAC to put forth an amendment with NE ACAC to second
- The two ACACs' delegates planned to meet on Friday to finalize language with feedback from their respective affiliate meetings.

IX. The meeting adjourned at 6:10pm. Member reception immediately followed.

Respectfully submitted,
Theresa Schweser
OACAC Executive Assistant