MOACAC

General Membership Meeting 2023 Spring Conference St Charles Convention Center April 3, 2023

- I. Call Meeting to Order (Nikki Hostnik)
 - a. Approval of meeting minutes from NACAC meeting in Houston
 - b. Reminded everyone of minutes posted in the conference app for reference
 - c. President gave committee updates for each of the MOACAC board committees

II. Admission Practices

- a. Announced training sessions and discussions through admission ethical dilemmas
 - i. This is for high schools and/or colleges who want to do a training for their team either in person or virtually.
 - ii. Requested members join the admissions committee to help lead discussions.

III. Bus Tour

- a. The Show-Me Bus Tour registration is live
- b. They will be visiting Wash U, SLU, Webster, Mizzou, S&T, College of the Ozarks, Drury, and MO State University the week of July 9th.

IV. Communications

a. Contact Communications chair, Amanda Henry (<u>amanda.henry@whitfieldschool.org</u> if you know someone who should be featured in the Humans of MOACAC section in the newsletter.

V. Conference

a. Spring Conference 2025 will be joint with GPACAC, April 10-12 in Kansas City at the KC Marriott

VI. Inclusion, Access, and Success

- a. The committee is currently reviewing apps for scholarships
- b. All scholarships are listed on Scholarship Central
- c. We are working to enhance our commitment to finding better ways to serve our students and counselors in rural areas.

VII. Membership

a. We have had a record-breaking increase in membership with an 11% increase from 745 to 828 members this year! Thank you!

VIII. Professional Development

- a. Tools of the Trade (for new admission counselors) will be held in KC, August 3-4. Location: TBD
- b. CUBE will be h eld in STL on August 30th at SLU and in KC August 31st (Location: TBD)
- c. CCI (for high school counselors) will be held at a mid-MO location (TBD) on October 26

IX. Regional College Fairs

a. Anticipate the release of the Fall 2023 College Fair schedule the first week of May.

X. Treasurers

- a. Checking balance \$222,970.52
- b. Money Market/Savings \$26,045.78
- c. Edward Jones investments \$404,681.13

- XI. New Business (Dawn Michel)
 - a. By-laws updates and changes voted on and passed by assembly reflecting removal of Article X: Delegates to the Assembly
 - b. Elections
 - i. President-Elect, Shelley Gerringer (Liberty HS)
 - ii. Treasurer-Elect, Mary Giunta (Affton HS)
 - iii. Both were voted on and passed
 - c. Awards
 - i. Rising Star Awards
 - 1. Phil Layfield-Washington University
 - 2. Blake Huster-Maryville University
 - ii. President's Service Award
 - 1. Michelle Luraschi, Pattonville HS
 - iii. Peggy Clinton Memorial Service Award
 - 1. Meredith Buschmann, Jefferson College
- XII. Passing of the Gavel
 - a. Gavel was officially past from 22-23 president, Nikki Hostnik (Priory) to 2023-24 (Madame) president, Teresa Haney (MO State University)
- XIII. Closing Remarks
 - a. No additional business introduced by assembly
 - b. Call to adjourn motioned

/je 04.03.2023