

Introductions by outgoing President, Earl Macam

1. NACAC Update (Mark Steinlage) – Three topics of what is going on at NACAC—proposed membership model, DOJ update, proposals for governance restructuring. NACAC is proposing a revised membership model in 2019. NACAC has become stagnant in its growth and believes the changes to the membership model will increase membership. Realizing that one size does not fit all and the new model creates a hybrid model containing both institutional and individual membership options. It will provide Institutional, Associate, and Individual memberships for which members can choose to join NACAC. Proposed schedule of dues has also been drafted but are not set at this time. Final decisions will be made by the board once they hear feedback from membership. Changes are proposed to create a more solid future for NACAC and work to serve a more diverse population. Regarding the DOJ investigation, there has been some progression. The DOJ states there are 3 major issues that restrict trade and should be changed regarding recruiting. Specifically, the elements of the CEPP under scrutiny are the ones that:

- a. Prohibit colleges from offering Early Decision applicants exclusive incentives not available to students applying under other admission plans [Section II.A.3.a.vi of the CEPP];
- b. Limit colleges' ability to recruit students beyond the May 1 National Candidates Reply Date, including limits on the recruitment of students who already have committed to attending a college; [preface of Section II.B. and II.B.5 of the CEPP] and
- c. Limit the recruitment of transfer students **who** may have been in a previous applicant or prospect pool or may already be enrolled in a college. [Section II.D.5. of the CEPP]

NACAC has been as responsible as possible, but also believes the CEPP has been key in creating fairness in recruiting students and protecting students in the admission process. There is the possibility of a special session in the event there is a change in CEPP based on findings by DOJ. In regards to changes in governance, this is happening because members are saying they want more say and more transparency. Technology has made it possible for changes to happen to make that possible including voting and other communications. No changes are final at this time.

The Ad Hoc Committee on Governance proposals include the following:

- *"Enable the Assembly to elect national officers via online voting, to conduct the vote at least two weeks prior to the national conference."*
- *"Permit the Board of Directors to allow up to five appointed board members (an increase from the current limit of three) to allow greater flexibility to address organizational issues as needed."*
- *"Change qualifications for Board service and expand pool of eligible candidates to "voting members in good standing for five years."*
- *"Remove language specifying the size of committees from bylaws AND reduce the overall number of standing committees other than those outlined specifically in the bylaws in favor of ad-hoc and advisory committees with specific assignments and short terms of service. Increase the number of members on the Governance and Nominating Committee."*
- *"Convene the Assembly on Thursday morning of the National Conference."*
- *"Convene the Annual Membership Meeting on Friday of the Annual Conference."*

Mark also recognized Steve Held and Nikki Hostnik and the rest of the conference planning committee for preparations this year. Recognized Rob Lundien for service to professional development, Charlie Hungerford as incoming president and Earl Macam as outgoing president.

2. **Approval of Minutes** (Earl Macam) – Was motioned and accepted.
3. **Committee Reports** (Earl Macam) gave synopsi
4. **Treasurers Report** (Liz Majors) – Our 3rd year of regional college fairs has proven to be very successful as a business model. We will be meeting at our retreat in June to see how we can invest back into our membership as well as fiscally invest to grow our assets so we can grow as an association.
5. **Membership Report** (Lizzi Delaney) – We currently have 724 members. Memberships are represented from not only MO, but across the US. Over 700 members is excellent number for an affiliate to have.
6. **Technology / Communications Report** (Mark Nothum) – We are changing websites this spring/summer to a new provider in Memberclicks. Won't notice much changes on front side, but we will on the back side.
7. **Professional Development Report** (Gwen Tohill-Macam and Erin Stein) – There will be 3 CUBES at the end of August in KC, STL, and mid-MO. CCI will be held in October in Rockhurst. Copies are on the table with exact dates.
8. **IAS Report** (Ashley Beck) – STL IAS Conference is April 28th in conjunction with Maryville Fair. The mid-MO conference will be held on June 15 at Lincoln University. We will announce Braxton Rethwisch scholarship winners later in program.
9. **Regional College Fair Committee** (Jamie Staggs and Michelle Luraschi) – There are handouts on tables with dates for regional and individual school college fairs for next school year.
10. **Show Me Bus Tour** (Jennifer Tanner and Heather Brock) – Registration just opened for this last week. We have space for 30 school and independent counselors. A list of schools are provided on the website.
11. **Government Relations** (Kyle Strothmann) – Some board members traveled to DC for advocacy day. Kyle also chairs the international Initiative. Congressmen did not meet with us while we were there. There was no response from them when we inquired. As far as international initiatives is concerned, we are looking at resources to best promote Missouri to international students.
12. **Admissions Practices Committee** (Teresa Bont) – Any infractions can be submitted online to CEPP. Overall, a very quiet year. You can find more information on NACAC's Code of Ethics and find the Confidential Complaint Form: <https://www.nacacnet.org/advocacy--ethics/NACAC-Code-of-Ethics/>
13. **Secondary School Outreach & MSCA Liasion Committee** (Rob Lundien and Melissa Millington) – College credit is being offered thru Lindenwood University at this conference! We are working on video/online PD presentations that will be on the new website for Members Only section. MOACAC presented 7 sessions at MSCA conference this past November and we had a great turnout for our raffle drawing. Thanks to all!
14. **Elections (Mark Steinlage)-**
 - a) President-Elect – Julie Kampschroeder. Voted and passed unanimously.
 - b) Treasurer-Elect – Meredith Buschmann. Voted and passed unanimously.
 - c) College Delegate – Teresa Bont. Voted and passed unanimously.
 - d) Alternate Delegate (College) – Kyle Strothmann. Voted and passed unanimously.
 - e) Alternate Delegate (HS) – Jill Brock. Voted and passed unanimously.
15. **Awards (Earl Macam)**

Braxton Rethwisch Scholarship – 5 / \$1000 scholarships awarded to students; 400 applicants this year. Winners are:

Kristian Watson – Lawson HS
Amela Sijecic – Lindbergh HS
Alexander Gambill – Troy Buchanan HS
Jesse Wren – Arcadia Valley HS
Jazmine Richardson – Jennings HS

Winners' thank you letters will be posted online for you to read! Ashley also introduced Braxton Rethwisch for whom the scholarship is named.

Rising Star Award - 4 award winners this year...

1. Felicia Hampton – Raytown High School
2. Crystal Everett – Metropolitan Community College / Penn Valley
3. Jessen Miller – Missouri State University
4. Gwen Tohill-Macam – Marian University

President's Service Recognition Award – Peggy FitzGibbon – Visitation Academy and Drew Griffin – University of Central MO

Peggy Clinton Memorial Service Award – Diane Drilling – Drury University

16. **Thanks and Recognition to outgoing board members**—Steve Held, Heather Brock, Ashley Beck, and Mark Steinlage.
17. **Passing of the Gavel** – Earl Macam passed gavel to Charlie Hungerford as President.
18. **Comments by Charlie Hungerford** – Thanked the affiliate and says he sees the work as he does as changing the future one student at a time. We have a lot of work ahead of us. Please know we as an affiliate are listening to you about events, resources, and your needs. We are working to invest back in our members and those we serve.

Meeting adjourned at 12:55pm.