

MOACAC Business Meeting  
Annual Conference  
Kansas City, MO  
April 9, 2018  
11:00-11:45am

**Membership** – Approval of Membership Minutes from NACAC (Boston). Minutes on page 29 of conference booklet. After review, minutes were approved.

Recognized Sara Ringe and Charlie Hungerford as membership chairs. We currently have 678 members. Moved from institutional to individual memberships this past fall. Our membership revenue was \$17,710.

NACAC is changing structure for membership. We will mirror whatever changes are necessary to stay in line with them.

**Admission Practices** - Recognized Charlie Hungerford as Admissions Practices chair. Minimal complaints this year.

**Professional Development Committee** – Gwen Macam and Erin Stein are our chairs.

There are six schools on the summer bus tour. Registration is currently open and available until May 1. We have 5 grants. If you are a HS counselor, please apply. Cost is \$150.

August 2-3 is Tools of the Trade at UMSL.

August 29 – CUBE at STLCOP

August 30 – CUBE at Central Methodist

August 31 – CUBE at Rockhurst

October 12 – CCI at Westminster College

Registration will open later this summer.

STEAM Tour – July 15-20, 2018 (SLU, Drury, MO S&T, Columbia College, Washington U, SLU, STLCOP and Mizzou

Registration will open to waitlist first and then to outside counselors. Heather Brock is our chair for this event.

**College Fairs**- List of fairs is provided on your table. Jamie Staggs is our college fair co-chair. Jamie has worked to target specific regions of the state. We have trimmed the overall number of fairs in a way to maximize reps' time as well as students' experience. We will have 10 regional fairs this fall (up from 6 this past fall). A spring fair will be held at KC at UMKC on April 15, 2018. STL regional fair is at Maryville University on April 22. We are currently at 64 for KC and over 120 for STL.

**Government Relations** – Kyle Strothmann is our chair. Members of exec board met with several congressmen and women in Washington DC in February to discuss various agendas.

**Treasurer's Report** – Liz Majors is our current treasurer and Kyle Strothmann is our past treasurer. We will be choosing a treasurer-elect for this next cycle. We have had a strong fiscal showing this year. \$133,335 in checking and now \$237,760 as of March this year. Money market from last year

\$65,084 and this year is \$130,019. To date, MOACAC has had about a \$20,000 increase. (After paying out costs for conference. For conference, we will turn a profit for this year. This is due to conference planners being very diligent in costs.

**Inclusion, Access, and Success** – Co-chairs are Jeff Barringer and Ashley Beck. IAS will be on June 2 at Rockhurst University. The Braxton Rethwisch scholarship will be awarded to two students this year:

Madeline Hubbs from Pattonville HS who will attend Maryville University. She will major in OT. (\$1000)

Trey Johnson from Monett HS will attend Missouri State University (the same as his father). He will study Business. (\$1000)

Haley Herrell from Ava High Schools. She will attend Missouri State University. Will major in Criminology. (\$500)

**Past Presidents Report and Elections (Led by Jeff Buckman):**

President-Elect – Charlie Hungerford

Treasurer Elect – Tim Eggleston

Alternate College Delegate – Jeff Barringer and Lizzi Delaney

All passed the vote and were elected to their positions.

**Passing of the gavel (Earl Macam)** – Earl thanks his wife Gwen for her support as he undertakes this position. Earl shared his thoughts on the next year including Rob Lundien's position. Rob will be the Secondary School Outreach Committee Chair to connect those who are not active parts of MOACAC and to expand our reach to outlying and underserved areas of our membership. Melissa Millington will take Rob's position as MSCA liaison. Alicia Hollis will come on as a new membership co-chair. Mark Nothum will come on as new technology chair. Teresa Bont will serve one more year as delegate and immediately roll into Admissions Practice role vacated by Charlie Hungerford, now President-Elect. Steve Held will be the conference co-chair for next year with Nikki Hostnik. (Conference will be held in STL in 2019).

As far as to-do list, working on a new strategic plan for 2018-2021 and revising Exec Board job descriptions.

Earl made a call to close the meeting. 2018 April Meeting was called to a close.