



Arkansas School Counselor Association
Board Meeting Minutes 5/5/18
 9:00 a.m. via ZOOM

ArSCA Board & Leadership: denotes voting members (13) * meeting attendee	*Terri Callaway ArSCA President	ArSCA President Elect
	*Laquetta Stewart ArSCA President Elect	Angie Gill ArSCA Past President
*Allison Spraggins Elementary Vice President	Christy English Central Region President *Susan Whatley, sub	*Donna Wilchie ArSCA Secretary & Hospitality
*Jennifer Lyle Middle/Jr. High Vice President	Regina Forehand North Central Region President	*Susie Harvison ArSCA Treasurer & Professional Development
*Scott Sasser Secondary Vice President	*Kami Barkley Northeast Region President	*Suzanne Knowles ADE Guidance Representative *Rodney Ford ADE Guidance Representative
Pam Dixon Post-Secondary Vice President	*Kim Smith Northwest Region President	*Alicia Donner ArSCA Human Rights & Historian
	*Megan Boyce Southeast President *Amanda Johnson, Treasurer	
	Fanny Neely Southwest President *Denise Rogers, sub	
Lisa Riels & Chris Riggins Membership	Michelle Gerhardt & Roger Palmer Public Policy & Legislation	Susan Whatley & Chris Riggins ArSCA Public Relations & Advocacy and Social Media
Summer Conference:	Technology/Website:	Heather Leavell, Ethics
Terri Callaway	*Robin Finley	Past President & Treasurer, Finance
Allison Spraggins	Toni Thorn	David Christian, Research
	Tawyna Shelton	Christopher Trombly, Grant Writer
	Heather Barron Tahnee Bowen	

Discussion held by board to host meeting and the voting members not in attendance can vote electronically since we only had 8 voting members present (needing 9 to make quorum). At 10am, four more joined (two of which were voting members). The meeting continued with quorum. The two voting members sending their votes for Approval of March 3rd minutes and the Financial Report.

ArSCA Board Meeting Agenda 5/5/18

- I. Roll Call - The March 3rd meeting was called to order by President Terri Callaway with present - 10 ArSCA voting members, 6 nonvoting. (Sign-in with attendees on file)
- II. Approval of Minutes – Shared by Secretary Donna Wilchie – Motion#1 by Susan Whatley (Central Region substitute), Seconded by Allison Spraggins to accept the minutes. (9 in favor, 1 no response)
 - a. March 3, 2018 meeting
- III. **Financial Report** – Discussion held via board regarding the fees for the ASCD Conference. Maybe there are other ways we can get the word out to counselors in attendance. Susie Harvison will discuss with Pam Dixon about the fee. ArSCA’s Fiscal Year and Line by Line Budget were shared by Treasurer Susie Harvison via email (Donna Wilchie sent 4/30/18). Conference speakers requested payments prior to conference. Susie Harvison has made half payment to Vera Jones and Terri Callaway will check to see if they will send an invoice for the other half; Scarlett Lewis has been paid in full. Motion #2 by Kim Smith and seconded by Laquietta Stewart to accept the Financial Report. (9 in favor, 1 no response)
- IV. Reports of Officers and Committee
 - a. Regional President Reports
 - Central Christy English (Susan Whatley sub) – no report
 - North Central Regina Forehand – no report
 - Northeast Kami Barkley – NE Conference set for June 14th.
 - Northwest Kim Smith – Kim Smith has accepted an assistant principal position for the fall. The new counselor will be attending the summer conference. Rogers, AR has a huge percentage of counselor participation possibly 100%.
 - Southeast Megan Boyce – Amanda Johnson, secretary attending meeting alongside Megan Boyce. SE Region has an updated account and the check has been cashed that SE was holding.
 - Southwest Fanny Neely – no report

b. Bylaws Committee

Alicia Donner addressed the board regarding the Final Draft, ASCA National Bylaws 2017, and the Summary of Bylaws Changes. **Motion #3** by Susan Whatley to accept the committee's recommendation for the proposed Bylaws and seconded by Kim Smith. **(all in favor)** The changes will be sent to membership 30 days prior to conference for them to view. This information will be sent via Facebook, Twitter, email/listserve. Robin Finley suggested the document be sent as a link to not interfere with school district technology. President Terri Callaway will submit the information to be shared (Final Draft and the Summary of Bylaws Changes).

ASCD's Pam Dixon responded to a message during the meeting about the booth. Booth rental \$250 instead of \$750 at ASCD **Motion #4** by Allison Spraggins to host an ArSCA Booth at the Arkansas ASCD (Association for Supervision and Curriculum Development) Conference in June 2018, seconded by Megan Boyce. **(all in favor)**

c. Conference Committee - Allison Spraggins shared the set-up of the conference schedule. As of today there are 249 attendees, 49 presenter proposals, and 14 exhibitors. Information is being sent again for more to register as an attendee, presenter or exhibitor. Counselor of the Year (COY) will be during the first general session on Monday, breakout sessions begin at 9am. Tuesday's breakout sessions will begin at 8am Exhibitors will be in the Grand Plaza area with adjustments being made to assure all exhibitor booths are in a good location to be visited by attendees. A technology station will be available to help with the tracking app. Registration packets will be provided for vendors to pick up at the registration table instead of their session rooms to assure they receive all information and gifts. ArSCA will provide one additional meal ticket for the recipient of COY and the recipient of the Hugh Lovett Scholarship Committee. With their registration to conference, a meal ticket is included. Additional tickets can be purchased by the recipient. In addition to the silent auction, some regions can raise money to donate to AR Children's Hospital. Setup will be Sunday, July 8th at and scanner training at 4pm, both in Horner Hall. Sign up for these events will be going out to the board to share with others.

d. Technology Committee - At this time Tahnee is the one who manages our website. At this point we are waiting on information to be decided. The committee will need to meet again after some discussion before making an official report from the Technology Exploration Committee.

- e. Vice President Reports /Counselor of the Year (COY) VP's Committee - Scott Sasser
- f. ADE - Suzanne Knowles shared what ADE is offering at summer conference. If anyone can think of anything else the ADE can do to assist counselors, contact Suzanne Knowles or Rodney Ford. Any sessions that pertain to ADE for summer conference, Allison Spraggins has shared those with Suzanne Knowles
- g. Research Report - Dr. David Christian shared via email (unable to attend due to a previous engagement). He has been recruiting students and school counselors in NWA to submit proposals for the ArSCA conference. That is going well and he had someone tell me that it meant a lot to them that I would encourage them to be active in ArSCA! Approval to send out the principal survey regarding principal hiring practices and the principal-counselor relationship should be ready in the next few days.

V. Old Business

- a. Counselor of the Year - The board had to break a tie for Middle/r High Level. The overall COY winner is Kelli Dockery.
Elementary - Kelli Dockery
Middle/Jr High Level - Linda Whiteside
Secondary - Tawnya Shelton

VI. New Business

- a. Update from ASCA - Terri Callaway shared the email about ASCA breaking away from ACA as a mutual agreement. ArSCA won't see much of a change since we broke away from ArCA.
- b. Call for officer candidates -
- c. Additional business - A card was sent to the family of Lynn Murray with an acknowledgment

VII. **Adjournment** - Meeting adjourned by President Terri Callaway at 1:10pm. **Motion #5** by Susan Whatley and seconded by Scott Sasser **(all in favor)**

Future Meetings

Summer Conference - set up 1pm July 8th and scanner training 4pm July 8th

ArSCA Conference July 9-11, 2018 Hot Springs (next two years of contract 2018/2019)

Theme: TEAM ArSCA

ASCA National Conference July 14-17, 2018 Los Angeles, CA

ASCA National Conference June 29-July 2, 2019 Boston, MA

ArSCA Conference July 8-10, 2019 Hot Springs, AR

ASCA National Conference June 27-June 30, 2020 Seattle, WA

ASCA National Conference July 11-14, 2021 Las Vegas, NV

ASCA National Conference July 9-12, 2022 Austin, TX

ASCA National Conference July 15-18, 2023 Atlanta, GA

ASCA National Conference July 13-16, 2018 Kansas City, MO

Respectfully Submitted:

Donna Wilchie

ArSCA Secretary

Date: May 5, 2018