



**Arkansas School Counselor Association
Board Meeting Minutes 6-3-16**

9:00 a.m.
Butler Center
409 President Clinton Avenue
Little Rock, AR

Members Present:	Tahnee Bowen, ArSCA President	Angie Gill, ArSCA President Elect
Terri Callaway, ArSCA Conference Committee Co-Chair	Susan Whatley, ArSCA Advocacy-Public Relations/ Social Media Chairperson	Alicia Donner, ArSCA Human Rights & Historian Chairperson
Kim Liggett, North Central Region President	Ramona Hill, ArSCA Secondary Vice President	Elizabeth Nichols, ArSCA Middle School Vice President
Karon Parrish, Southeast Region President	Breta Dean, Northeast Region President	Donna Wilchie, Central Region President
Sandy Hollingsworth, Southeast Region President Elect	Kami Barkley, Northeast Region President Elect	Laquetta Stewart, NE Region Board's Past President
Kim Ricketts, North Central Region Technology Chair	Pam Parkman, Northeast Region Membership	Linda Whiteside, NE Region Board Elementary Representative
Fanny Neely, SW Region's President Elect	Julia Coffman, Northwest President Elect	YELLOW HIGHLIGHT denotes voting members

- The meeting was called to order by President Tahnee Bowen with 11 ArSCA Board members, 8 visitors present = total of 19 present. **(Sign-in sheet attached)**
- Previous Minutes were emailed out by substitute secretary Alicia Donner and approved in a vote today **(Motion #1 attached. Made by Breta Dean and seconded by Karon Parrish)**. Alicia Donner will take minutes in the absence of Secretary Lynn Murray today.
- Tahnee Bowen thanked Jolene Sanders for the wonderful food and drinks she prepared for the ArSCA Board during the meeting today.
- A. The Treasurer's Report today was presented by Susie Harbison, Treasurer. Checking balance and Money Market balance **(attached)**
 B. Tahnee and Susie shared an outline of duties/Job Description for the Treasurer of Arkansas School Counselor Association. It showed hours worked on ArSCA tasks. **(copy attached)**
 C. **(Motion #2 attached "To hire Susie Harison as ArSCA financial manager consultant for a yearly rate of \$15,000". Made by Karon Parrish and seconded by Kim Liggett)**
- At the last ArSCA Board meeting, an Outline of Lobbying and Consulting Services Agreement has been shared with the ArSCA Board by our ArSCA Lobbyist. (Jeffery Hall,

Capital Strategies and Associates). Additionally it was shared by him at our LDI today that we need to compose a letter “Mission Statement or what a School Counselor is as we move forward in the coming years”. He suggests that this will be very helpful to share with the Legislators and various state committees, including the Education Committee. When the Education Committee meets at Capitol Hill, ArSCA should have an ArSCA representative(s) present each time. We should make a statement from ArSCA on Charter Schools. Also, Legislators are back in session the 2nd week of January. We discussed the need to plan an Event to put on in the Capitol Rotunda for ArSCA and School Counseling visibility. Jeffery Hall said he would help us in coordination of that Event, as directed by our ArSCA Board.

6. The July ArSCA and ADE Conference will have a New School Counselor Session – Monday at 4:00. The Scanner Train for all helpers will take place Sunday afternoon.
7. A. Angie Gill reports the results of ArSCA Counselor of the Year for 2015-16: Julie Flowers (Elementary) from SW Region; Kami Barkley (High School) from NE Region; Debbie Drake-Gordon (Middle School) from NW Region. Each must have a membership with ASCA (American School Counselor Association) as of 9-1-2016.
B. Angie stated our top one finalist will go to DC the 1st week of January to meet with the First Lady, Michelle Obama. **Our TOP FINALIST, Arkansas School Counselor of the Year Nominee to present to ASCA this year is KAMI BARKLEY.**
C. **Motion #3 attached “To pay the expenses of our state counselor of the year to attend the National School Counselor event in Washington, D.C. Expenses to be included are hotel and airfare.” Motion made by Karon Parish and seconded by Angie Gill.**

Respectfully Submitted by:
Alicia Donner
Substitute Secretary
6-3-16