



**Arkansas School Counselor Association**

**ArSCA Board Meeting**

**Minutes 12/06/18**

Called via ZOOM 3:30pm

Jan. 12, 2018

<b>ArSCA Board &amp; Leadership:</b> <b>denotes voting members (13)</b> <b>*meeting attendee</b>	<b>*Terri Callaway</b> ArSCA President	<b>*Laquetta Stewart,</b> ArSCA President Elect
	<b>*Angie Huff</b> ArSCA Past President	
<b>*Allison Spraggins</b> Elementary Vice President	<b>Christy English</b> Central Region President	<b>*Donna Wilchie</b> ArSCA Secretary & Hospitality
<b>*Carrie Johnston</b> Middle/Jr. High Vice President	<b>*Regina Forehand</b> North Central Region President	<b>*Susie Harvison</b> ArSCA Treasurer & Professional Development
<b>Scott Sasser</b> Secondary Vice President	<b>*Kami Barkley</b> Northeast Region President	<b>Suzanne Knowles</b> ADE Guidance Representative <b>Rodney Ford</b> ADE Guidance Representative
<b>*David Christian</b> Post-Secondary Vice President	<b>*Kim Smith</b> Northwest Region President	<b>Alicia Donner</b> ArSCA Human Rights & Historian
	<b>*Megan Boyce</b> Southeast President	
	<b>*Pasley Butler</b> Southwest President	
<b>Chris Riggins</b> Membership	<b>Michelle Gerhardt</b> Public Policy & Legislation	<b>*Susan Whatley &amp; Chris Riggins</b> ArSCA Public Relations & Advocacy and Social Media
Summer Conference:	Technology/Website:	<b>Heather Leavell</b> , Ethics
<b>Allison Spraggins</b>	<b>*Robin Finley</b>	<b>Past President&amp;Treasurer</b> , Finance
<b>Melissa Allen</b>	<b>Tahnee Bowen</b>	<b>Valerie Couture</b> , Research
	<b>Tawyna Shelton</b> <b>Heather Barron</b>	
	<b>Amy Brewer</b> <b>Rhonda Jones</b> <b>Becky Lowery</b> <b>Manesseh Moore</b>	<b>OPEN POSITION(S):</b> Grant Writer Critical Incident/Crisis Response

ArSCA Board Meeting

12/06/18

ZOOM @3:30pm

Meeting Call to Order –3:30pm by President Terri Callaway

- I. Roll Call/Introduction of any attending for Regional Presidents 14 present (11 voting members attending; 3 nonvoting members)
- II. Explanation of need to have called meeting for discussion options.

Items to discuss

**Budget – Motion #1 by and seconded by to approve the budget.**

Position statements – **Motion #2** by Angie Huff and seconded by Laquietta Stewart to accept changes to the position statements. (All in favor)

Rights of Affiliate Members – Discussion held regarding affiliate members of ArSCA: access to listserve, read only versus post to listserve, why would they want access. **Motion #3** by Allison Spraggins and seconded by Carrie Johnston to not let affiliate members have access to the listserve. (All in favor) The group will look at information for affiliate members such as the newsletter from the ADE to bridge this gap. Clarification will be included in the Policy and Procedures Handbook.

Survey sent to counselors – The Survey Committee worked on a survey of duties/items to remove from counselors' plates. The board thanked Manesseh Moore for setting it up and regional presidents for getting the word out.

Conference news – Keynote speakers for conference have been set; no contract at this time.

Monday – Beth Kratochvil (Into The Light)

Tuesday – Gary Brooks

Counselor of the Year timeline – The regional COYs are needed by March 1<sup>st</sup>. The electronic form will go into effect this year. The board will meet electronically to decide at the March meeting. Regions can submit online. The person does not need to be an ASCA member to submit the information online. Secondary VP Scott Sasser and Elementary VP Allison Spraggins will send an email to regional presidents of the information needed. Votes can be decided via email or Zoom. Next year Middle/Jr High and Post-Secondary VPs will be in charge of COY.

Any additional items – Hugh Lovett Scholarship information needs to be sent out as well. Susan Whatley shared a situation about a Morgan Nick post on ArSCA's Facebook page. A man posted a comment. Robin Finley suggested ArSCA blocks him due to known information about this man who has some issues and known in her area. The incident and comment was reported by Susan.

- III. Adjournment – **Motion #4** by Laquietta Stewart and seconded by Carrie Johnston to adjourn the meeting at 4:26pm. (All in favor)

Respectfully Submitted:

Donna Wilchie

ArSCA Secretary

Date: December 6, 2018

**Future Meetings**

**ArSCA** Board Meetings:

Jan. 12, 2019 ZOOM @9:00am-12:00pm

March 30, 2019 Conway - Ida Burns Elementary @10:00am-2:00pm

May 11, 2019 ZOOM @9:00am-12:00pm

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

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

**Theme: Shoot for the Moon... Even if you miss, you will land among the Stars.**

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

**ArSCA** Conference July 13-15, 2020 Hot Springs, AR

**ArSCA** Conference June 28-30, 2021 Hot Springs, AR (corrected date)

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

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

**ArSCA** Conference July 18-20, 2022 Hot Springs, AR (added date)

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

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