Arkansas School Counselor Association  
ArSCA Board Meeting  
Minutes 12/06/18  
Called via ZOOM 3:30pm  
Jan. 12, 2018

| ArSCA Board & Leadership: | *Terri Callaway  
ArSCA President | *Laquieeta Stewart,  
ArSCA President Elect |
|--------------------------------|----------------|----------------------|
| denotes voting members (13) | *Angie Huff  
ArSCA Past President |
| *meeting attendee | *Allison Spraggins  
Elementary Vice President |
| | Christy English  
Central Region President  |
| | *Donna Wilchie  
ArSCA Secretary & Hospitality |
| | *Carrie Johnston  
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 |
| | *David Christian  
Post-Secondary Vice President  |
| | *Kim Smith  
Northwest Region President |
| | Alicia Donner  
ArSCA Human Rights & Historian |
| | *Megan Boyce  
Southeast President |
| | *Pasley Butler  
Southwest President |
| Chris Riggins  
Membership | Michelle Gerhardt  
Public Policy & Legislation | *Susan Whatley & Chris Riggins  
ArSCA Public Relations & Advocacy and Social Media |
| Summer Conference: | Technology/Website: | Heather Leavell, Ethics |
| Allison Spraggins | *Robin Finley  
Past President & Treasurer, Finance |
| Melissa Allen | Tahnee Bowen | Valerie Couture, Research |
| | Tawyna Shelton  
Heather Barron |
| Amy Brewer  
Rhonda Jones  
Becky Lowery  
Maneeseh Moore | OPEN POSITION(S):  
Grant Writer  
Critical Incident/Crisis Response |  

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 [Name] and seconded by [Name] 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 form 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 1st. 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