

ArSCA Board Meeting  
Hot Springs  
11/19/14

15 Board Members were present for this meeting

I. Call to Order

The meeting was called order by President Cathy Edmonds.

II. Treasurer's Report

The treasurer's report was given by Treasurer Susie Harvison. A detailed report is included in the attachments to this report. The report was declared approved.

Some other items presented at this time included the following:

- a. Angie Gill made the motion that after Cathy Edmonds, Susie Harvison, Debbie Gordon and Tahnee Bowen go over the budget, line by line, the board will vote and make final approval by e-mail. Laquetta Stewart seconded the motion. The motion carried.
- b. Debbie Gordon made the motion to change credit cards to Simmons Visa Cards to we can manage individual expenses per office/budget. Donna Wilchie seconded the motion. The motion carried.

III. Minutes

The minutes from the September meeting were presented. Donna Pinkston made the motion to accept the minutes. The motion was seconded by Orene Traylor. The motion carried.

IV. Old Business

a. U of A Law School Update

Official documents from the state of Arkansas declaring the incorporation of ArSCA were presented by Debbie Gordon.

b. P.O. Box

ArSCA's new address is P.O. Box 11470, Conway, 72034.

c. Legislative Dinner

Robin Hudson gave a report on the recent dinner sponsored by ArSCA with a group of state legislators.

c. Bond Insurance

A policy has been purchased covering 28 board members.

V. New Business

a. Conference

The hotel is secure for the conferences for the next three years. The actual conference dates are July 13-15, 2015, July 11-13, 2016, and July 10-12, 2017. The hotel is available the night before the conference officially opens.

b. Link to Registration and Hotel Reservations

These links should be up and operational by January 1.

c. Counselor of the Year Nominations

Nominations are now being accepted for the awards next summer.

d. Officer Nominations

These nominations are also being accepted at this time.

e. Reader Poll from ASCA

Everyone has been asked to participate in this.

f. Committee

President Cathy Edmonds appointed Alicia Donner, Robin Hudson, Debbie Gordon, Michele Gearhardt, Suzie Harvison, Tahnee Bowen, and Phyllis Curtis to a committee to explore ArSCA's next steps in the process to organizational independence.

VI. Adjournment

Rodney Ford made the motion to adjourn, Laquetta Stewart seconded the motion, and the motion carried.

Respectfully Submitted,

Lynn Murray