

ArSCA Board Meeting
UCA Campus - Conway
1/24/15

Sign In Sheet Attached

- 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 motion was made by Debbie Gordon to accept the treasurer's report as presented. Orene Traylor seconded the motion. The motion carried. The report was declared approved. Susie also gave a brief report on the costs of a CPA to do a full audit of the books. No action was taken at this time.
- III. Minutes
The minutes from the November meeting were presented by Secretary Lynn Murray. Tahnee Bowen made the motion to accept the minutes with corrections, Laquietta Stewart seconded the motion, and the motion carried. The minutes were declared approved with corrections.
- IV. Testing Responsibilities
Suzanna Samson, with Brent Stevenson's office, spoke to the group regarding a bill being written addressing the roles and responsibilities of school counselor's particularly in relation to testing. A survey will be released to school counselor's across the state to collect data for this work.
- V. Technology
 - a. Robin Findley addressed the group regarding technology issues and predicted expenses as we move forward in the development of the new ArSCA website. Robin and her team will develop a plan and present at the April board meeting.
 - b. Robin also urged the regional presidents to update the counselor lists available on the website. She also urged each region to update their regional pages.
- VI. Old Business
 - a. U of A Law School Update
Debbie Gordon provided some copies of information for inclusion in the minutes. They are filed in the attachments.

- b. Organizational Independence Committee Meeting
The committee will meet February 7, 2015 at 10:00.

- c. Credit Card

The credit card application has been passed from person to person via mail. Cathy Edmonds is awaiting the paperwork and with the completion of her part of the application the application will be complete.

- d. PP & L

Another Day on the Hill was discussed. At this time no definite plans are made. There will be a photo opportunity during National School Counseling Week. Governor Hutchison will be signing a proclamation honoring the school counselors of Arkansas. Also, Orene Traylor made the motion to reimburse Suzanna Samson for mileage, Chris Riggins seconded the motion and the motion carried.

VII. New Business

- a. Budget

The budget was presented at this time. The motion was made by Debbie Gordon to accept the budget with changes as outlined by Cathy Edmonds during the discussion. Rodney Ford seconded the motion. The motion carried.

- b. President Elect Elect Appointment

Tahnee Bowen made the motion to appoint Angie Gill as Interim President Elect Elect. The motion was seconded by Debbie Gordon. The motion carried. Angie Gill and Robin Hudson will work together to order and display merchandise offered for sale by ArSCA at various conferences and events. This merchandise will also be made available on-line eventually.

- c. Conference

The links for registration and reservations are up and active at this time.

- d. Counselor of the Year Nominations

Nominations are now being accepted for the awards next summer. Regional Presidents were appointed as the contact for these awards. Regional presidents will need to get the nominations and supply their regional winners to the state board for review at the April meeting.

- e. Officer Nominations

Nominations for President Elect, President Elect Elect, Elementary VP, and Secondary VP are being accepted at this time.

f. Hugh Lovett Scholarship

These applications are available at this time. The completed applications will be submitted to Donna Pinkston and will be reviewed by the board at the April meeting.

g. ASCA Magazine

ASCA has requested the release of all members' email addresses so they can send the online magazine directly to the membership. Due to the nature of our organization, the decision was made to not send this information at this time. We will continue to share the link to the magazine among the membership.

VIII. Adjournment

The meeting was declared adjourned.

Respectfully Submitted,

Lynn Murray

ArSCA Board Meeting
January 24, 2015
UCA, Conway, AR
10:00

10:00 Call to Order & Roll Call

Treasurer's Report

Secretary's Report

Presentation on Testing

Old Business:

Law School Update:

Date for Organizational Independence Committee to Meet:

Committee Members: Alicia Donner, Robin Hudson, Debbie Gordon, Michelle Gearhardt, Suzie Harvison, Phyllis Curtis, Tahnee Bowen

Credit Card? Still waiting to get information back.

I have a quote from a CPA. The audit can be general for about \$150.00 or very detailed for \$1,500.00. It is very detailed and extensive.

New Business:

Proposed Budget:

Is there enough money for update of technology?

Is there a need for more money in PP&L?

Conference:

Where are we, what needs done?

Counselor of the Year Nominations: Donna Pinkston

Call for Nominations for President Elect, President Elect Elect, Elementary VP and Secondary VP

Hugh Lovett Scholarship

ASCA Magazine and release of email addresses

Hotel & Registration Links