

Arkansas School Counselor Association
October 3, 2015
Nixon Library, Jacksonville, Arkansas

Member's Present:

Tahnee Bowen	Angie Gill	Lynn Murray	Susie Howison
Elizabeth Nichols	Chris Riggins	Breta Dean	Kim Liggett
Donna Wilchie	Suzanne Knowles	Susan Whatley	Robin Finley
Alicia Donner	Robin Sparks		

- I. Call to Order
President Tahnee Bowen called the meeting to order and declared a quorum of voting members what not present.
- II. Treasurer's Report
Treasurer Susie Harvison gave the treasurer's report.
- III. Secretary's Report
Secretary Lynn Murray handed out the minutes from the last meeting. She also asked for help with e-mail addresses for the new board members so she could update the distribution list.
- IV. Regional Reports
 - a. Northeast – There will be a fall meeting of the board on October 19. This meeting will be a planning meeting for the June conference.
 - b. Northwest – The Northwest Regional Meeting will be November 6.
 - c. Central – There was no report at this time.
 - d. North Central – The North Central Regional Meeting will be November 4.
 - e. Southeast – The Southeast Regional Meeting will be December 1. Hope Allen will be the guest speaker.
 - f. Southwest – No report was given in the absence of the regional president.
- V. Committee Reports
 - a. Technology – Chairperson Robin Finley gave a detailed report of work being carried out by the technology committee.
 1. Tracking Membership – Robin explained the process used to track membership and keep the information up to date and useable.
 2. List Serve – Robin discussed the way the list serve is managed by the technology team. It was suggested that a session be held at the ArSCA Conference on using the list serve and subscribing to the list serve.

3. Website – The new website is in the process of being created. There is the potential for it to be ready to roll out on December 1, 2015. The website, as it looks at this time was shown to those present. Many things from the old website will be transferred to the new one so everyone is urged to update the information on the old site now. This is especially true of the data base.
 4. Office of Educational Policy – Robin discussed the survey the team is working on in conjunction with Office of Educational Policy.
 5. Documentation – Robin and Tahnee urged everyone to document and track time spent on various duties carried out throughout the day. The team has developed some documents that can be used to complete this. More on this is forthcoming.
- b. PP & L – Proposals from three sources were submitted as ArSCA begins the process of hiring a lobbyist. Co-chairperson Robin Sparks will set up meetings with these groups where interviews will be conducted. A list of questions and concerns to be addressed during the interviews will be developed. The proposals are from:
1. Brent Stevenson Associates
 2. Legacy Consulting, and
 3. Capital Strategies.

VI. Future Meeting Dates

- a. November 14 – Board Meeting
- b. January 16 – Board Meeting
- c. February 6 – Board Meeting
- d. March 12 – Board Meeting
- e. April 23 – Board Meeting
- f. May 14 – Board Meeting
- g. June 25 – ArSCA LDI
- h. July 7 – 8 – ASCA LDI
- i. July 9 – 12 – ASCA Conference
- j. July 18 – 20 – ArSCA Conference

VII. Adjournment

The meeting was adjourned.

Respectfully Submitted,

Lynn Murray



ARSCA
One Vision. One Voice.

ArSCA Board Meeting

October 3, 2015 • 10:00 am

Nixon Library

703 W. Main Street

Jacksonville, AR 72076

Call to Order & Roll Call

Treasurer's Report

Secretary's Report

Regional Reports:

Northeast

Northwest

Central

North Central

Southeast

Southwest

Committee Reports

Technology (Website, survey, listserv concerns)

PP&L

Advocacy & Social Media

Conference Committee Chairs

Old Business:

Membership Change

Website

New Business: