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. Laquettta 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, Laquietta Stewart seconded the motion, and the motion carried.

Respectfully Submitted,

Lynn Murray