

ArSCA Board Meeting
Esther Dewitt Nixon Library, Jacksonville
6/6/15

Sign In Sheet Attached

I. Call to Order

The meeting was called to order by President Cathy Edmonds at 9:30 a.m.

II. Minutes

The minutes from the April 11 meeting were read by Secretary Lynn Murray. Marjorie Hooper made the motion to approve the minutes, Donna Pinkston seconded the motion, and the motion carried.

III. Treasurer's Report

Treasurer Susie Harvison provided a detailed financial report to the group. Debbie Gordon made the motion to accept the report as presented, Angie Gill seconded the motion, and the motion carried.

IV. Regional President's Reports

1. North Central – No Report
2. Northeast – Northeast will be hosting their annual drive in conference on June 6 at Jonesboro. It promises to be a productive day with PD available that is pertinent to our profession.
3. Southwest – Southwest has a meeting in January. It was well attended and considered a success.
4. Southeast – Southeast is in a transition period. They have recently set up a checking account and will be making plans for future events in the very near future.
5. Central – No Report

V. ADE

Suzanne Knowles and Roger Palmer were with us for the meeting. They did a brief report on:

1. The presentation to AASCD on the ASCA model
2. Use of data from the Student Services Reports submitted by school counselors in Arkansas
3. Upcoming Gatekeeper Trainings

VI. Conference Reports

1. Several who are not members according to ArCA have paid membership registration fees. Susan Whatley and Susie Harvison will enlist the assistance of the regional

presidents to rectify this problem after contacting Priscilla Stillwell for more up to date information.

2. Terri Calloway went over the tentative schedule of sessions. She also revealed the menu plans, reminded regional presidents to bring silent auction items, and discussed other issues she has run into.
3. Tahnee Bowen reported the number of registered exhibitors is down. She is still trying to get more and is still receiving inquiries.
4. Angie Gill has ordered the trophies for the Counselor of the Year Award winners. Alicia Donner will be picking them up and bringing them to the conference.
5. There will be a board meeting on Sunday before the official start of the conference. More information is forthcoming on the meeting time and location. Also, everyone is urged to be in the exhibit hall Sunday afternoon to assist with getting things ready for the opening of the conference.

VII. New Position Statement

Cathy Edmonds supplied each board member of ArSCA's position statement regarding student testing in Arkansas. A copy of the statement is on file with these minutes.

VIII. Budgetary Items

1. The PP & L budget is over budget by \$285.67. Treasurer Susie Harvison made the recommendation to wait until July 1 and make the adjustment then. The recommendation was honored.
2. The ASCA LDI budget is over budget by \$374.90. This will be adjusted by taking it out of the President and President Elect budgets.

IX. Webdesigner

Tahnee Bowen reported the webdesigner is awaiting the okay from the board to start working on ArSCA's webpage. The initial charge will be \$6000.00. Karon Parrish made the motion to hire the webdesigner, Andrew Litchford. The motion was seconded by Tahnee Bowen. The motion carried.

X. ArSCA/ADE School Counselor Conference

Cathy Edmonds made the recommendation to drop Summer from the title of the ArSCA/ADE Conference. The recommendation was honored.

XI. Research Study

Cathy Edmonds supplied documentation on a research study to each board member. The question at hand was making this available to all school counselors in Arkansas. She will email the link to Robin Findley to be posted on the list serve for anyone who wishes to participate.

- XII. Closing 1st Community Bank Account
Donna Pinkston made the motion to close the old account at the 1st Community Bank and destroy the credit cards associated with it. This account has a 0 balance. Angie Gill seconded the motion. Motion carried.
- XIII. Office Management/Executive Secretary Position
Angie Gill gave a report of the duties Priscilla Stilwell performs in the same position with ArCA.
- XIV. Stipend
Laquetta Stewart made the motion for the ArSCA board to pay Susie Harvison \$500.00 for taking care conference fees and information. Chris Riggins seconded the motion. The motion carried.
- XV. Designated Phone
Angie Gill made the motion to purchase a GO phone for ArSCA business. Debbie Drake seconded the motion. The purchase will be made using funds from the Treasurer's budget. The motion carried.
- XVI. Adjournment
Laquetta Stewart made the motion to adjourn, the motion was seconded by Kim Liggett, and the motion carried.

Respectfully submitted,

Lynn Murray