

Arkansas School Counselor's Association

Board Meeting

July 13, 2014

Hot Springs Convention Center

Board Members Present

Debbie Drake Gordon	Susan Whatley	Cathy Edmonds
Sheri Neil	Lynn Murray	Beverly Webb
Angie Gill	Donna Pinkston	Chris Riggans
Laquietta Stewart	Rodney Ford	Carol Heavin
Roger Palmer	Susanne Knowles	Alicia Donner
Robin Hudson	Michele Gerhardt	Robin Finney
Phyllis Curtis		

I. Call to Order

The meeting was called to order by President Debbie Gordon.

II. Treasurer's Report

A detailed treasurer's report will be given following the conference including expenses and income from the 2014 Summer Conference. Also, Susan Whatley presented the proposed budget for 2014-15. A motion was made by Angie Gill that you give Susie, the treasurer, a copy of receipt or original receipt within 2 weeks from using credit card. If not received by Susie then the person will be responsible for paying the late change. The motion was tabled pending further research and discussion.

III. Minutes

Minutes from the April meeting were read. Carol Heavin made the motion to accept the minutes. Phyllis Curtis seconded the motion. Motion carried.

IV. ADE report

Susanne Knowles and Roger Palmer addressed the group. First, they announced there will be fall meetings held at 12 locations around the state. Second, they also announced IDEAS has expressed interest in housing some of the PD for counselors in their recordings.

V. Old Business

1. Debbie Gordon will forward the outcome of the vote taken by the board via e-mail regarding the by-law changes that will be presented to the general membership for approval during the Summer Conference.
2. Conference committee members reported on various aspects of the Summer Conference and the Leadership Development Institute that will be held following the conference. Volunteers are needed in various roles.

3. Debbie Gordon reminded regional presidents to send an updated officers list to her and Cathy Edmonds.
4. Regional presidents and committee chairs were reminded to submit reports to the President and Secretary for inclusion in the minutes and records.

VI. New Business

1. As of July 15, 2014, the officers involved in financial accounts and documents for ArSCA will be the following:
 - a. President: Cathy Edmonds
 - b. President Elect: Tahnee Bowen
 - c. Secretary: Lynn Murray
 - d. Treasurer: Susie Harvison

VII. Adjournment

The motion to adjourn was made by Beverly Webb and seconded by Susan Whatley.
Motion carried.

Respectfully Submitted,

Lynn Murray