



Arkansas School Counselor Association

ArSCA Board Meeting

Minutes 05/16/20

9:00am-1:00pm

ZOOM Online

Attendance (voting members in BOLD) <input checked="" type="checkbox"/> present	
<input checked="" type="checkbox"/> Laquetta Stewart ArSCA President	<input checked="" type="checkbox"/> AMichelle Williams Central Region President
<input checked="" type="checkbox"/> Allison Spraggins , ArSCA President Elect	<input checked="" type="checkbox"/> Lisa Rich , North Central Region President
<input checked="" type="checkbox"/> Terri Callaway , ArSCA Past President	<input checked="" type="checkbox"/> Samantha Tilley , Northeast Region President
<input checked="" type="checkbox"/> Kelli Dockery , Elementary Vice President (even year)	<input checked="" type="checkbox"/> Tina Wrobel , Northwest Region President
<input checked="" type="checkbox"/> Carrie Johnston , Middle/Jr. High Vice President (odd year)	<input checked="" type="checkbox"/> Ashley Hawkins , Southeast President
<input checked="" type="checkbox"/> Kim Smith , Secondary Vice President (even year)	<input checked="" type="checkbox"/> Pasley Butler , Southwest President
<input type="checkbox"/> Dr. David Christian , Post-Secondary Vice President (odd year)	
<input checked="" type="checkbox"/> Suzanne Knowles, ADE Guidance Representative	<input checked="" type="checkbox"/> Susie Harvison, ArSCA Treasurer & Professional Development
<input type="checkbox"/> Rodney Ford, ADE Guidance Representative	<input checked="" type="checkbox"/> Donna Wilchie, ArSCA Secretary & Hospitality
<input type="checkbox"/> Samantha Tilley, Summer Conference Co-Chair	<input checked="" type="checkbox"/> Alicia Donner, ArSCA Human Rights & Historian
<input type="checkbox"/> Finance: Past President & Treasurer	<input checked="" type="checkbox"/> Susan Whatley, ArSCA Public Relations & Advocacy and Social Media
<input type="checkbox"/> Debbie Drake, Critical Incident & Crisis Response	<input type="checkbox"/> Chris Hicks, Board Member
<input type="checkbox"/> Valerie Couture, Research	<input type="checkbox"/> Michelle Gerhardt, Public Policy & Legislation
<input checked="" type="checkbox"/> Pamela Parkman, Grant Writer <input type="checkbox"/> Robin Sparks, Grant Writer	<input type="checkbox"/> Heather Leavell, Ethics
<input checked="" type="checkbox"/> Technology/Website: <input checked="" type="checkbox"/> Robin Finley <input checked="" type="checkbox"/> Tahnee Bowen Heather Barron Rhonda Jones Becky Lowery Manesseh Moore Megan Reese Tawyna Shelton	<input type="checkbox"/> Additional Attendees:



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ZOOM Online

Meeting Call to Order – 9:03am by President Laquetta Stewart

- I. Roll Call/Verify that all regions are represented (**20 attendees** – 12 voting member, 8 nonvoting)
- II. Approval of Minutes
 - a. March 14, 2020 Zoom meeting – **Motion #1** by Samantha Tilley and seconded by Carrie Johnston to accept the minutes. (all in favor)
 - b. Special called 4/30/20 and 5/08/20
- III. Financial Report

Susie Harvison has refunded conference fee to 66 counselors and refunded in a “lump sum” by district; 32 more to refund. The \$75 is being kept as membership. All refunded to a student. Concern from others to Susie Harvison regarding registration for the virtual conference. As soon as the platform and log in information is decided, discussion will be held to respond to those who have a paid registration. ASCA rep has updated information as Susie shared with her. Unfortunately, the invoices have not been completed in about 30 days from the ASCA rep but done quickly when they are completed. Susie Harvison will contact ASCA in order to hear of the pros and cons of the process of the financial rep. EVERYONE NEEDS TO REGISTER FOR THE VIRTUAL CONFERENCE. President Stewart will send another message to inform everyone about the face to face conference is not an option and the virtual conference requires registration by all. Robin Finley and the Technology Committee will also share this with all listserv members. More information will be clarified after ASCA and the committee finalizes.
- IV. Reports of Officers and Committees
 - a. Regional President Reports

AMichelle Williams – Central Region: Meeting May 19th to update regional Bylaws. Fall conference scheduled for Friday, November 6th at UCA in correlation with AEA Days.

Lisa Rich – North Central: Everyone finalizing the school year. Announcements and dates shared with region from the ArSCA website.

Samantha Tilley – Northeast: Summer conference postponed in order to host a face to face conference late summer with social distancing; dates and specifics TBD

Tina Wrobel – Northwest: Began regional Twitter and Facebook accounts, conference November face to face with hopes of a successful conference as last year. The Bylaws are being adopted from the State Bylaws with some regional specifics.

Ashley Hawkins – Southeast: No updates, fall conference face to face still in the plans

Pasley Butler – Southwest: Mugs ordered (Print Mania, Regina Jackson) and being distributed to all SW members, COY plaques ordered, Ramona Hill will be the president and setting the conference date
 - b. Conference Committee
 1. Susie - # of registrations, # of cancellations
 2. Robin Finley – Virtual updates for conference

Digital Sandbox requires folders to store information. Retirees and students would not be able to participate this route. Liesel from ASCA met with the conference team. The platform must be determined before moving forward. ASCA is working to determine their platform to assist SCs due to the many avenues they can assist us with. AR Ideas is a possibility as well. ArSCA does not want to mislead participants to think this virtual conference will be available each year. Another meeting will be held with ASCA Thursday.

Two items to consider: video storage and generating certificates

Considerations – 1)agreements may need to be developed for presenters to be aware of recording and their information being shared/recorded 2)opening it up to all counselors to gain more membership – this will take a team technology effort to add and then remove after the counselors do not renew their membership

ArSCA will reevaluate after this time to determine further actions.

Motion #2 by Samantha Tilley and seconded by Allison Spraggins to offer the listserv available to all school counselors until October 1, 2020 (all in favor)

a. ASCA platform

b. Vendors/Sponsors advertisement

c. ASCA meeting next Thursday before moving forward

3. Samantha Tilley - # presenters to present virtually so far

39 different prospective presenters registered at this time

30 sessions available for all, 7 elementary specific and 11 high school specific

c. Any other technology committee news

d. Vice President Reports

1. Kim Smith resignation as Secondary Vice President as of July 1 – Kim is becoming an administrator. She spoke to the group and shared her love for ArSCA and continuing to support SCs. The board thanked her for her time served and congratulated her on her new position.

a. Appoint position – Question- Should a person be appointed that we want to run for that position? He or she will have a 3-year term. President Stewart will work an appointment by July 1st for the board to approve.

e. ADE updates – no updates at this time

Suzanne Knowles is retiring June 2020. President Stewart thanked her for her time served and wishes her well in retirement.

f. Research Report – no report at this time

g. Sponsorship Report – Robin Sparks and Pam Parkman

From Robin Sparks - talked a potential sponsor and sharing programs with AR counselors. After today's meeting and the next meetings regarding conference, Robin Sparks and Pam Parkman will visit with sponsors after we get finalized information.

h. Handbook Committee – Terri Callaway

The committee is wrapping up the handbook. Currently, the committee is waiting on Susie's position. The committee will meet again to finish up.

i. Crisis Response – Debbie Drake-Gordon – no report at this time

j. Any additional committee reports – none to report

V. Old Business

a. ASCA Complimentary Membership and ASCA Registration

1. Annick Downing (2019 COY) – ASCA conference registration?

ASCA offered a membership/registration as a raffle – ArSCA will offer that to our COY Annick Downing.

Motion #3 by Pasley Butler and seconded by Samantha Tilley to raffle the ASCA membership for all ArSCA members. The ASCA conference registration will slated for the ArSCA COY. (all in favor)

VI. New Business

- a. Elections – Middle Jr High and Post-Secondary positions available with one per position interested and one suggested
- b. ArSCA LDI date – set for June yet postponed until we can meet in person
- c. Convention Center/Embassy – Terri Callaway – next year’s contract has already been signed. The Embassy Suites general manager stated we would have to pay a \$5000 cancellation fee and be applied to the future year. Signing 2022-2023 that would not be allowed because that is too far out. The HS Convention Center asked if we would sign another year 2024 contract. ArSCA would like the contract to reflect state and CDC guidelines, as well as a conference that we have provided (our normal fashion). Past President Callaway will visit with both groups to address our requests.
- d. Any additional new business
ArSCA needs to meet following the meeting with ASCA, schedule a tentative meeting and meet if needed (Friday, May 22 @ 9am)
Susie Harvison has the PD number updated; sending information to Robin Finley the contact person
Tahnee Bowen shared that Richard Wong is retiring from ASCA and suggested ArSCA send a retirement recognition.

- VII. Adjournment **Motion #4** by Samantha Tilley and seconded by AMichelle Williams to adjourn meeting at 11:03am. (all in favor)

Respectfully Submitted:

Donna Wilchie, ArSCA Secretary

Date: May 16, 2020

Future Meetings

ArSCA Board Meetings:

At Conference – virtual

2020-2021 TBD

Future Conferences

ASCA National Conference June 27-June 30, 2020 ~~Seattle, WA~~ Virtual due to COVID19

ArSCA Conference July 13-15, 2020 ~~Hot Springs, AR~~ Virtual due to COVID19

Theme: You wanna go where everybody knows your name!!

ArSCA Conference June 28-30, 2021 Hot Springs, AR

ASCA National Conference July 11-14, 2021 Las Vegas, NV

ASCA National Conference July 9-12, 2022 Austin, TX

ArSCA Conference July 18-20, 2022 Hot Springs, AR

ASCA National Conference July 15-18, 2023 Atlanta, GA

ASCA National Conference July 13-16, 2024 Kansas City, MO