



Arkansas School Counselor Association

ArSCA Board Meeting

Minutes 05/08/20

1:00pm

ZOOM Online – Special Meeting

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 type="checkbox"/> Kim Smith , Secondary Vice President (even year)	<input checked="" type="checkbox"/> Pasley Butler , Southwest President
<input checked="" 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 checked="" 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 checked="" type="checkbox"/> Debbie Drake, Critical Incident & Crisis Response	<input checked="" 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"/> Heather Leavell, Ethics
<input checked="" type="checkbox"/> Robin Sparks, Grant Writer	
<input type="checkbox"/> Technology/Website: <input checked="" type="checkbox"/> Robin Finley <input checked="" type="checkbox"/> Tahnee Bowen Heather Barron Rhonda Jones Becky Lowery <input checked="" type="checkbox"/> Manesseh Moore Megan Reese Tawyna Shelton	Additional Attendees:



Participants (25)

Find a participant

- ArSCA (Host, me)
- Laquetta Stewart
- Susie Harvison
- Chris Hicks
- Samantha Tilley
- Alicia Donner

Invite Mute All Unmute All

Zoom Group Chat

From Pam Parkman to Everyone:
Well...not sure how expensive the n would be but...would it be out of t question to do a ss tshirt and a mask???

From Susan Whatley to Everyone:
Allison what is your number and I see a picture.
send

From Allison Spraggins to Everyone:
8708207885

To: Everyone

Type message here



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ZOOM Online – Special Meeting

Meeting Call to Order – 1:10pm by President Laquetta Stewart

- I. Roll Call (**25 attendees** – 12 voting member, 13 nonvoting) – picture of zoom screen, recording connected
- II. Conference discussion continued:

Digital platforms discussed-

Digital Sandbox

Eschool accounts linked (mentioned that grad students do not have eschool accounts)

Conference fee to include membership or membership to include conference fee

Looked at the Brainstorm Document:

Shared document, information added from board

Increased membership gives ArSCA more of a voice (this could be beneficial to ArSCA)

3 days, 6 hours – too long for virtual conference

Window of time available

Recorded PD as if live

ASCA checking on the app and Tahnee checking on Conference Tracker

Money in reserve (Susie added financials)

Survey-

results shared, spreadsheet and graphs

321 responses, sent to 748 (several bounced back)

Info and concerns – guidelines, limitation, many stated virtual is best due to COVID-19

Motion #1 by Pasley Butler and seconded by Samantha Tilley to move the summer conference to online for the summer of 2020 due to the current COVID 19 situation. **(all in favor)**

Contacting Membership-

Email to membership by President Laquetta Stewart

Virtual conference with 18+ possible hours, details to come

Cancellation, room reservations, refunds/reimbursements

President Stewart and Conference Chair Samantha Tilley will discuss details more

Fee for membership (can't charge for conference based on DESE)

Some districts don't pay membership

Details on technology and platform, fees, vendors, sales of items/merchandise

Notes that ASCA conference is virtual, same registration cost (not effecting or straining the organization)

Student membership or conference fee cost (prove student – professor signature, college info, etc)

\$75 was the number discussed, may encourage others to join if fee is reasonable (various options shared)

Final decision/agreement – offer both ways and attendee choose what works best
\$75 conference fee or \$75 membership – registration form being updated to send out with President’s email

Hotel-

VP Terri Callaway contacted Alexis at the hotel about guest reservations

Offered to roll over to next conference, school year won’t allow that

Individual guests will need to cancel their own reservations b/c some are not connected with ArSCA’s block

Motion #2 by Allison Spraggins and seconded by Tina Wrobel to charge \$75 summer conference that includes 18+ possible hours of professional development (PD) and the year of ArSCA membership. **(all in favor)**

Office Manager Susie Harvison – PO amount changed or money refunded, adding this information/statement to registration form and updating Google form

Window of PD offerings-

Various dates discussed- start July 1, end Aug 1, end July 31, end Aug, end Sept

Conference July 13-15

Final decision - keep original start date July 13

Motion #3 by Dr. David Christian and seconded by Tina Wrobel stating access to the 2020 ArSCA conference begins July 13 (original conference date) and remains open until August 31. **(all in favor)**

Link with updated form going out with President’s email informing of conference becoming virtual instead of in person

LDI questioned – discussion will occur at May 16th meeting (regular scheduled board meeting)

III. President Adjourned Meeting at 3:20pm.

Email came to board after meeting regarding fee for students.

Motion #4 by Pasley Butler and seconded by Samantha Tilley to let students have a fee of \$0 for the 2020 Summer Conference and Membership. **(all in favor)**

Respectfully Submitted:

Donna Wilchie, ArSCA Secretary

Date: May 11, 2020

Future Meetings

ArSCA Board Meetings:

May 16, 2020 - ZOOM 9:00am

Future Conferences

ASCA National Conference June 27-June 30, 2020 Seattle, WA

ArSCA Conference July 13-15, 2020 Hot Springs, AR

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