



Arkansas School Counselor Association

ArSCA Board Meeting

Minutes 11/05/22

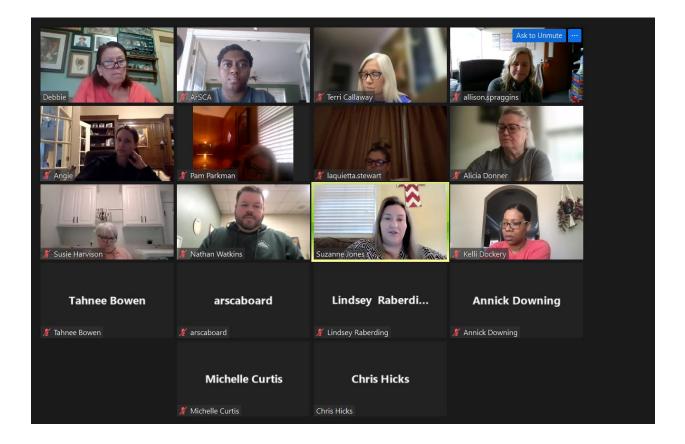
9:00am-1:00pm

Zoom

	Attendance						
	(voting members in BOLD)						
☑ present							
\checkmark	Allison Sprigging, ArSCA President		6 Regions: C, NC, NE, NW, SE, SW				
\checkmark	Kelli Dockery, ArSCA President Elect		Kim Hebel Central Region President				
	Laquietta Stewart, ArSCA Past President		Michelle Curtis, North Central Region President				
V	Orene Morgan, Elementary Vice President (odd year)	V	Chris Hicks, Northeast Region President				
	Jennifer Coats, Middle/Jr. High Vice President (even year)	V	Lindsey Raberding, Northwest Region President				
	Angie Nix, Secondary Vice President (odd year)	V	Nathan Watkins, Southeast President				
	Annick Downing, Post-Secondary Vice President (even year)	V	Terri Callaway, Southwest President				
	Andrea Fortner, DESE Program Director Rodney Ford, DESE Public School Program Advisor		Susie Harvison, Office Manager & Professional Development				
	Finance: Past President & Treasurer	V	Donna Wilchie, ArSCA Secretary & Hospitality				
	Laquietta Stewart, Historian	V	Alicia Donner, Diversity, Equity, & Inclusion				
V	Debbie Drake, Critical Incident & Crisis Response		Susan Whatley, ArSCA Public Relations & Advocacy and Social Media				
	Dr. Valerie Couture and Dr. David Christian, Research		Michelle Gerhardt, Public Policy & Legislation				
\checkmark	Pamela Parkman, Grant Writer		Linda Whiteside, Ethics				
	Robin Sparks, Grant Writer		Terri Callaway, Conference Chair				
V	Technology/Website:Robin FinleyManesseh MooreTahnee BowenMegan ReeseHeather BarronTawyna SheltonBecky Lowery		Additional Attendees:				











Arkansas School Counselor Association

Board Meeting Minutes 11/05/22 9:00am-1:00pm ZOOM

Meeting Called to Order at 9:02am by President Allison Sprigging since some were having connection issues from the storm last night.

I. Roll Call/Verify that all regions are represented (16 attending, 7 voting and 9 nonvoting)

II. Approval of Minutes *Sent in advance via email

Motion #1 Chris Hicks made a motion to accept the minutes and Laquietta Stewart seconded it. (All in favor)

III. Financial Report *Sent in advance via email

Motion #2 by Chris Hicks motioned and seconded by Michelle Curtis to accept the financial report. (All in favor)

IV. Reports of Officers and Committees

a. Regional President Reports

Central Kim Hebel – Fall meeting had to be postponed due to issues with speakers. Currently working with UCA and speakers to line up a spring date that works for everyone. COY announcements coming soon.

North Central Michelle Curtis – no fall meeting, scheduling one for spring. Board members meeting via zoom next week to discuss COY.

Northeast Chris Hicks – Board meeting to discuss calendar and set June conference date. Planning a Winter Mixer for all counselors at a new local hotel/restaurant.

Northwest Lindsey Raberding – Fall Conference in Rogers Nov 4th, 140 registered, 122 attended. Went over slightly under budget but received some nonmember funds to help stay under budget. Provided all with a grab bag. (\$20 nonmember, \$10 student). Recognized COY. Sixty-one renewals of members this year. Spring Mixer planned for February and taking COY nominations.

Southeast – Terri Callaway – 36 attendees at region meeting. Several speakers shared great information on mental health, TRIS, animal therapy, and Food for Good. Nominations for COY being shared to get that complete by January.

Southwest Nathan Watkins – meeting coming soon with various speakers from TRIS, advocating for your counseling program, COY being shared with some nominations received

- b. Conference Committee
 - 1. Terri Callaway Conference Chair
 - a. Save the Date
 - b. Survey for presentations/wants and needs
 - c. Forms ready to go out January 1

The conference theme has been decided and a save the date has been created to go out soon. A survey will be shared for feedback from membership regarding speakers, breakout sessions and he keynote speakers. The tech team will be working with the conference committee as well on the options. The call asked/reminded to bring Silent Auction items and coke tabs for AR Children's Hospital. The board is asked to arrive Sunday afternoon to assist with set up and finalizing information. Contracts with the Hot Springs Convention Center have been received. Embassy Suites is our conference hotel and Hotel Hot Springs has been the overflow that works with extra rooms. Terri Callaway will get the contracts finalized with the convention center and hotel.

2. Technology: Tahnee Bowen shared how some attendees did not have their information and wanted their certificates validated. They could not share the sessions they attended and could not get logged into the app. These individuals did not reach out to anyone before the access ended.

3. Keynotes –

Monday keynote – Alma Lopez ASCA COY 2022, awaiting confirmation Tuesday keynote – Chris in the Classroom has confirmed

c. Technology Committee – Robin Finley – Robin currently going through process of removing nonmember users. The team is working to get the emails updated that do not match their membership and listserv. Examples shared of nonmembers sending materials to be approved by the board (DESE representatives). The entire board needs to be members of ArSCA as well to join the listserv. Robin talked to Andrew about website compliance. Tahnee Bowen shared that Retired School Counselors and ADE Rep JB Robertson

Tahnee Bowen shared that Retired School Counselors and ADE Rep JB Robertson asked for listserv access. Discussion was held to share his role. Motion #3 by Laquietta Stewart and seconded by Nathan Watkins to gift JB Robertson a lifetime membership to the school counseling listserv.

d. Vice Presidents Reports - none to report

e. DESE updates – Andrea Fortner – rules and feedback zoom sessions were held with board members and regional members. That information will be shared when it is available.

f. ArSCA Connects – Susan Whatley – not present but shared a report November 15 - TRIS Programs

March 14 - Military Child Support & Programs - confirmed March 14 due to Spring Break for schools during the week of March 21

- * Telling Your Data Story
- * Insurance programs- what it possibly means for you

g. Sponsorship Report – Pam Parkman and Robin Sparks – nothing to report; asked about forms for sponsorship and exhibitors being the same or updated; suggested to reach out to past sponsors

h. Crisis Response – Debbie Drake introduced guest Suzanne Jones to share NOVA Training and where the state is with that information and support. Regional presidents have been encouraged to share this information to their counselors. DESE is paying for three per district to attend with a grant offered.

Suzanne Jones Suzannejonesar@gmail.com

Kellie Portman kellie.portman@trynova.org

i. Ethics Committee – Linda Whiteside – not present but shared nothing to report

j. Any additional committee reports

1. Diversity, Equity & Inclusion Committee – Alicia Donner, chair – anyone interested in assisting and joining this committee can contact Alicia Donner.

V. Old Business – none

- VI. New Business
 - a. Support for ED-GRANTS-100522-002, Safe & Supportive Schools: Mental Health Service
 - b. Professional Demonstration Grant Program
 - c. Holiday card to Legislation Susan Whatley is going to prepare our holiday messages for social media
 - d. Terri Callaway announced National School Counselor Week February 6-10, 2023

Meeting adjourned at 11:09 am. (Motion #4 Chris Hicks seconded by Nathan Watkins) Respectfully Submitted by Donna Wilchie, ArSCA Secretary

> Future Meetings: (all via zoom 9am-1pm unless otherwise noted): @conference

Future Meetings/Conferences: Board Meeting January 14, 2022 - Zoom Board Meeting March 11, 2023 - In person (TBD) Board Meeting May 20, 2023 - Zoom ArSCA Conference June 26 - 28, 2023 Hot Springs, AR ASCA National Conference July 15-18, 2023 Atlanta, GA ArSCA Conference June 24 - 26, 2024 Hot Springs, AR ASCA National Conference July 13-16, 2024 Kansas City, MO ArSCA Conference June 23 - 25, 2025 Hot Springs, AR