

ISCA BOARD MEETING
November 12, 2009
ISCA Fall Conference—Marriott East, Indianapolis, IN

ATTENDANCE: Lori Lund, Greg Chaffin, Lin Metzger, Julie Baumgart, Suzie Matzat, Carol Pettibone, Cinda Kunda, Marilyn Agee, Tom Keller, Kathy Reine, Julie Presley, Leah Hooper, Jeff Johanning, Samantha Lowe, Catherine Tucker

Julie Baumgart called the meeting to order at 6:00 pm. She introduced a guest speaker from PATH: A Positive Approach to Teen Health, Donna Golob. She passed out a folder of information. Their website is: pathblazer.org

The next guest speaker that spoke was Ron Flickinger a Bridges National Trainer. Their website is: bridges.com

Code of Conduct forms need to be signed.

Catherine Tucker moved to accept the minutes from the September 19, 2009 board meeting and Leah Hooper seconded the motion. Motion passed 100%.

Lin explained the treasurer's report. We had great success from 123 sign up for conference registration. Jeff Johanning moved to accept the treasurer's report and Marilyn Agee seconded the motion. Motion passed 100%. The elementary retreat earned us \$300.00.

Lin addressed the increase of requests for surveys. Lin suggested that we need an ISCA survey policy. Lin will check with ASCA to see if they have a policy regarding surveys. In the mean time we will refer people to post their own survey on Counselortalk.

Suzie Matzat will be unable to attend ASCA Delegate Assembly because of a prior commitment. Lin recommends that Julie Baumgart attend in her place. The number of delegates that can attend are determined by how many ASCA members are in Indiana. We currently have 3 delegates. Samantha Lowe moved to send Julie Baumgart as our third delegate and Greg Chaffin seconded the motion. Motion passed 100%. Anyone interested in being our alternate delegate needs to notify Lin Metzger before the February board meeting.

Julie gave a REPA update. We are currently in a holding pattern. Our legislative agenda is ongoing.

Alan Burkett from University of Marquette-Wisconsin is doing a study about graduation plans from various states. Julie is asking for volunteers to share information with him about what Indiana is doing.

November 9th and 10th, 2010 will be next year's ISCA fall conference at the same location.

Tom Keller moved to allow Lin to sell our old copier in order to purchase a newer smaller one, and Leah Hooper seconded motion. Motion passed 100%.

Julie Presley announced that the second annual Graduate Student Workshop is February 6, 2010 and will be held at Ben Davis Freshman Center.

Jeff Johanning moved to adjourn and Marilyn Agee seconded the motion. Motion passed 100%. Meeting adjourned at 7:30 pm.

Written by: Lori K. Lund, Secretary

ISCA ANNUAL MEMBERSHIP MEETING
November 13, 2009
ISCA Fall Conference, Marriott East, Indianapolis, IN

ATTENDANCE: Lori Lund, Tom Keller, Julie Presley, Lin Metzger, Carol Pettibone, Suzie Matzat, Julie Baumgart, Kathy Reine, Cindy Kunda, Adrian Himm, Greg Chaffin, Janet Stake, Samantha Lowe, Melissa Flager, Jeff Johanning, Melanie Terrell, Trudi Wolfe, Linda Eltzroth, Jerry Whybrew, Judy Justice, Jeanne Dano, Rosemary Harvey, Candy Stepinski, Lenna Schroll, Marilyn Agee, Brenda Sheldon, Doneen Batton, Laura Samide, Penny Lee, Margaret Milne, Michele Tibbs, Jan Vogleman, Barbara King, Mark Friedmeyer, Lorri Schellinger, Aaron Munson, Christina Raghunath, Jan Desmarais-Morse

Julie Baumgart called the meeting to order at 2:45 pm. She started with thanking the conference committee for a great conference.

Julie gave an update on our legislative efforts especially regarding the new licensure issues. We do not have many answers at this time and we wish we did. We are in a holding pattern, especially the new counselors with regards to their portfolio completion.

Tom Keller presented our nominee for president elect-elect for this next year. Our nominee is Carrie Wachter, a Purdue graduate. Jeannie Dano moved to accept Carrie Wachter as our president elect-elect and Marilyn Agee seconded the motion. Motion passed 100%.

We then conducted our door prize drawing.

Carol Pettibone moved to adjourn and Suzie Matzat seconded the motion. Motion passed 100%. Meeting adjourned at 3:05 pm.

Written by: Lori K. Lund, Secretary