

ISCA BOARD MEETING AT ISCA FALL CONFERENCE

November 9, 2010

ATTENDANCE: Lori Lund, Cindy Kunda, Lin Metzger, Julie Baumgart, Julie Breuninger, Amanda Culhan, Jen Money-Brady, Suzie Matzat, Kimberly Waugh, Tonya Balch, Hannah Sasser, Bonnie Colon, Julie Presley, Mark Friedmeyer, Joan Eberhart, Shelly Woodward, Dawn Grabek, Donna Grabek, Kathy Renie, Samantha Lowe, Melissa Flager. Carrie Wachter-Morris.

Cindy Kunda called the meeting to order at 5:02 pm. Mark Friedmeyer moved to accept the agenda with flexibility. Suzie Matzat seconded the motion. Motion passed 100%. Cindy started with introductions, and then introduced the guest speakers, Donna and Dawn Grabek, from "A Positive Approach to Teen Health", an ISCA 2010 Fall conference bronze sponsorship presentation. They currently cover five counties in northwest Indiana, but want to expand their service area. The speaker passed out a packet of information about their services.

The September 25, 2010 board minutes were reviewed. Mark Friedmeyer moved to accept the minutes as corrected. Kimberly Waugh seconded the motion. Motion passed 100%.

We reviewed the board meeting ground rules. The rules that spoke most directly to the members were "be brief" and "stay open to input and new ideas".

Lin reviewed the treasurer report. Lin needed to close out one of our CDs and reinvested it. Julie Baumgart moved to accept the treasurer report. Jen Money-Brady seconded the motion. Motion passed 100%.

The following dates need to be added to our ISCA calendar: Dec. 7th is another advisory board meeting with Dr. Bennett. March 15th is the Day On The Hill.

Julie Baumgart shared that we will be voting on bylaws changes at our membership meeting tomorrow at 2:30 pm. We will also be voting on our president elect-elect.

Tonya Balch, ICA representative announced the ICA conference will be March 17 & 18th.

One of our regional workshops has been scheduled and still working on the other two. Possible topic for our spring workshop could be Navigating the Learning Connection.

Carrie gave a report about the advisory board meeting with Dr. Bennett. Julie Baumgart also shared her thoughts. There is some progress being made, but many topics of concern were brought up.

Amanda met with Dan Clark, member of the educational roundtable, to find out how to get new members added to the roundtable.

Kimberly gave an update on development of the new high school counselor resource guide.

Samantha gave an update on membership; we currently have 587 active members. We are down in membership numbers; which reflects more people are expiring faster than they are renewing.

We broke for a 20-minute pizza break.
We then reviewed the end policies.

ASCA asked us to make our spring newsletter focus on college and careers topics. Mark Friedmeyer moved to have our spring newsletter focus on the topics of careers and colleges. Amanda Culhan seconded the motion. Motion passed 100%.

Bonnie shared that we now have Facebook and Twitter pages. Links are still needing to be added to our ISCA website to Facebook and Twitter.

The ASCA Evergreen messages for school counselors: 1. School counselors work with all students. 2. School counselors work with all students on academic, career and social/personal development. 3. School counselors develop and implement comprehensive school counseling programs. 4. School counselors are an integral part to school and student success. Michelle Woodward moved to accept the Evergreen messages. Bonnie Colon seconded the motion. Motion passed 100%.

The future website host sites were discussed, Wild Apricot vs. our current 123. Suzie moved to go with Wild Apricot as our new website host. Mark Friedmeyer seconded the motion. Discussion involved the timeframe for roll out and the financial commitments. Motion passed 100%.

Potential new items for the ISCA website could be Film Clips and Members Only Section.

Please send ideas for increasing membership to Samantha.

Harrison College is very interested in partnering with us in the future.

ISCA Annual Needs Survey will be conducted via Survey Monkey. Suzie will send it out via Counselortalk.

Julie Baumgart announced that Day on the Hill, will be March 15, 2011. This is the day that counselors can meet with their legislator at the State House in Indianapolis, IN. Camille from BOSE will assist.

This year's elementary retreat was down in the number of attendees and in monetary profit.

Due to our Indiana ASCA membership, we can have a fourth delegate assembly representative for the June conference. People who are interested in attending the conference in Seattle, WA please send your name to Lin to be added to the ballot. Voting will take place at the February board meeting. The ASCA conference will be June 25-28, 2011.

Hannah passed out the graduate student workshop topic list. She is needing names of presentors who could speak on the following topics: Child protective services/ working with at risk kids, anger management strategies, brief/solution focused counseling, play therapy, and group work.

Cindy shared the "Boiler Plate Language Draft". She adapted ASCA's language to our ISCA draft and will email it to us for review.

Our candidate for president elect-elect will be Samantha Lowe.

The Midwestern Regional Leaders Meeting was held in West Chicago and Lin, Cindy, and Suzie attended. This was a great networking time for all of them.

Julie Breuninger moved to adjourn. Jen Money -Brady seconded the motion. Motion passed 100%. Meeting adjourned at 8:10 pm.

Written by: Lori K. Lund, Secretary