

ISCA BOARD MEETING
February 12, 2011
BUTLER UNIVERISTY

Executive Board Meeting:

Attendance—Lori Lund, Lin Metzger, Susie Matzat, Julie Baumgart, Carrie Wachter-Morris, Cindy Kunda

Cindy called the meeting to order at 9:15 am. The first topic of discussion was drafting a new travel policy that covers flight bumps that cause a member to be late to meetings.

Meeting Services Contract is up for discussion again, as they are asking for more money for their contracted services for the conference. We currently pay them \$25,900 and they want an increase of \$4,100. Susie moved to have Catherine Gray and Lin Metzger will negotiate the new contract with Meeting Services. Carrie seconded the motion. Motion passed 100%.

Day on the Hill was the next topic of discussion. It will be on March 15th. There will be a training session in the morning and then lunch meetings following. The final decision of how the lunch will be provided and paid for, will be determined by executive board after they receive recommendation from BOSE.

The Harrison College Partnership is progressing. Cindy met with several people from Harrison. Harrison wants to get their name out and is willing to put down a great deal of money to have ISCA help them to achieve this. The amount being discussed is \$10,000. They are interested in taking on our planner next year along with conference items.

The IVY TECH partnership is under re-evaluation, as they are not able to commit to us until June, 2011.

Carrie put together a powerpoint presentation that supports the positive results in schools when elementary school counselors are present.

ISCA Board Meeting:

Attendance—Lori Lund, Lin Metzger, Susie Matzat, Julie Baumgart, Carrie Wachter-Morris, Cindy Kunda, Julie Presley, Kathy Renie, Amanda Culhan, Samantha Lowe, Mark Friedmeyer, Brandi Oliver, Shelly Woodward, Melissa Flager (skype). Michael Patrick (Apprentice Coordinator), Julie Breuninger, Harold Spooner, Hannah Sasser.

Cindy called the meeting to order at 10:10 am.

Minutes from the November ISCA board meeting were reviewed and corrected. Mark Friedmeyer moved to accept the corrected minutes from the November 9, 2010 meeting. Susie Matzat seconded the motion. Motion passed 100%. Minutes from the November ISCA membership meeting were reviewed and corrected. Carrie Wachter-Morris moved to accept the corrected minutes from the November 10, 2010 meeting. Mark Friedmeyer seconded the motion. Motion passed 100%.

Cindy asked for input from the governance policy meeting ground rules.

Lin asked for input regarding the treasurer's report. No questions. Julie Baumgart moved to accept the treasurer's report as presented. Kathy Renie seconded the motion. Motion passed 100%.

Lin gave an updated fall conference report. We only have \$1500.00 left to collect. She thinks we made about \$27,000 profit on our fall conference. We made \$7000 from IU from Munger Monday.

The ISCA Graduate Student Workshop will be February 19, 2011.

Our ISCA LDI is currently scheduled for June 6 & 7, 2011. We will try to change it to a later date to accommodate extended school calendars due to snow days.

ASCA delegate assembly and conference will be June 23 – 28, 2011 in Seattle, WA.

Next year's fall conference will be November 10-11, 2011 at the Marriott East, Indianapolis, IN.

The Fall conference survey results indicated they did not like the early week, three day format. We had 364 attendees. There were 480 the previous year. Catherine Gray from IU was happy how Munger Monday went.

The Harrison College partnership has a very positive future. They are will to pay \$10,000 for our planner and other items in the future. They want to get their Name out there. They are not currently members of IACAC. They hope to get accredited within two years. They also are willing to offer a \$500 amount to go toward some kind of award or grant.

Michelle Woodward gave an update on the regional workshops. The attendance was very low at the ones that were held. Some were canceled. There was much discussion about the future format of our regional workshops. We may need to think about offering webinars.

There are currently 51 graduate students registered for the graduate student workshop on February 19, 2011.

Samantha Lowe gave an updated membership report. We currently have 495 members, which is down from the fall conference numbers. Samantha passed out a script for us to use when we call expired members to find out why they have not renewed.

Julie Breuninger gave a report about our newsletter. ASCA has been very slow in getting our most recent issue out. It was supposed to be out in January. The articles for the next issue are due to Julie by March 16, 2011. ASCA needs to eliminate articles that are not timely and fix the format of the ones that still there ASAP!

The new website update was given by Julie Presley, as Jen Money-Brady was not in attendance. We are still in a holding pattern with making the final decision as to which company to go with ie: Wild Apricot.

The counselor evaluation tool is presently being piloted by 16 schools throughout the State.

Cindy attended the January 29, 2011 ICA board meeting. Their conference is March 17-18, 2011 at Valparaiso University. Their budget is only \$13,000.

Amanda Culhan passed out draft copies of the school counselor job descriptions for continued review. There was a lot of detailed discussion that resulted in revisions of the draft copies of the counselor job descriptions.

Board reports were reviewed and questions were answered.

The ISCA Boiler Plate Language was reviewed and discussed. Corrections were added. Julie Breuninger moved to allow the executive board make the final revisions and approval of this language. Mark Friedmeyer seconded the motion. Motion passed 100%.

Susie Matzat surveyed the board about the format of future board meetings and LDI after hours activities.

There was discussion about the grade level counselor resource materials. What format should these materials developed in? Where should these materials be posted or be made available? Should these level resource guides be a members only perk or for all counselors?

Julie Baumgart gave the final updates on the Day on the Hill. It will be March 15, 2011 from 9 am to 2 pm. Mark Friedmeyer moved to allow the executive board to make final decision with regards to luncheon details and expenditures with input from BOSE. Samantha Lowe seconded the motion. Motion passed 100%.

Carrie Wachter-Morris moved to accept Julie Breuninger as the fourth representative from ISCA for ASCA delegate assembly. Bonnie Colon seconded the motion. Motion passed 100%.

Susie Matzat moved to allow Lin Metzger and Catherine Gray negotiate our new contract with Members Services for next year. Samantha Lowe seconded the motion. Motion passed 100%.

New business:

Lin will email a draft of ISCA's new travel policy to the board for review.

Lori Lund shared a new memo from Dr. Bennett's Superintendent's mail that is searching for recommendations for a new talent pool the DOE is trying to gather. We need to think about potential nominees from the school counseling field and submit their names to this pool.

Carrie Wachter-Morris brought up the idea of doing radio interviews to share positions of importance to counselors.

Carrie announced that she is pregnant and due in August.

Cindy thanked Michael Patrick, Apprentice Coordinator of the Sheet Metal Workers , for attending our meeting today and supporting school counselors. His email address is: mpatrick@smw20training.com

Mark Friedmeyer moved to adjourn and Julie Baumgart seconded the motion. Motion passed 100%.

The meeting adjourned at 1:05 pm.

Written by: Lori Lund, Secretary