

## **ISCA BOARD MEETING**

**February 20, 2010**

ATTENDANCE: Greg Chaffin, Julie Presley, Lori Lund, Kathy Reine, Aaron Munson, Lin Metzger, Julie Baumgart, Leah Hooper, Samantha Lowe, Cindy Kunda, Catherine Tucker, Carrie Wachter-Morris, Amanda Snobarger, Christy Raghunath.

Julie called the meeting to order at 10:41 am.

Catherine moved to accept the minutes from the November board meeting and Carrie seconded the motion. Motion passed 100%.

Lin reviewed the treasurer report. We are in the black and had a very good conference profit, \$30,000. WE still earned this profit with 500 attendees. There still needs to be some shuffling of money from the conference account and moved to the membership account. Leah moved to accept the treasurer report and Greg seconded the motion. Motion passed 100%.

The renewal of the meeting services contract is up in March. They did receive \$20,000 last year for their services. This year they want \$25,000. This will include an additional membership. Julie moved to renew their contract and Leah seconded the motion. Motion passed 100%.

Old Business:

We need to develop a survey policy. Lin has written a rough draft of a ISCA survey policy and read it to the board. ASCA has one and was referred to in developing our own policy. This policy will be posted on our website. Leah moved to accept the survey policy and Samantha seconded the motion. Motion passed 100%.

Delegate Assembly delegates are determined by ISCA membership. We currently have membership in the high 400s. We now can have a fourth delegate. Julie Presley and Samantha Lowe have submitted their names to be the fourth delegate. We voted via paper ballot. The fourth delegate will be Samantha Lowe.

Our legislative status is as follows: HB1295 was successful because of the legislative contacts made on our behalf. It passed the House. It now goes to the Senate, but Senator Kruse will not present it.

The Film Clips Project is on hold, because funding is not available. Carrie is continuing to look for funding sources. Pepsi gives grant money every month to non-profits, so Carrie is going to submit the proposal by March 1<sup>st</sup>.

New Business:

The development of a Political Action Fund is recommend by BOSE and Camille. Julie read a recommendation from Camille. The development of a Political Action Committee would assure that elected candidates are supportive of ISCA. Catherine will gather more information when she attends APPI next month. Lin will check the with West Virginia school counselor chapter to see how they work with a PAC. Cindy moved to have the ISCA board go forth and set up the necessary paperwork to establish a PAC with Lin as the chairman and the ISCA treasurer as the PAC treasurer. Carrie seconded the motion. Motion passed 100%.

Julie announced that she is going to run for the ASCA Midwestern level VP position on their governing board. Carrie moved to endorse Julie for the 2011 ASCA position and Leah seconded the motion. Motion passed 100%.

Paul Munger Conference is looking to partner with ISCA at our fall conference because their attendance numbers have been dwindling over the past summers. Munger would be the Monday before our Tuesday and Wednesday fall conference. Kathryn Gray would be the IU contact person. Funding and support staff would aid ISCA during this partnership. Cindy moved to go forward with the collaboration between Munger and ISCA for the 2010 conference. Julie Presley seconded the motion. Motion passed 100%.

Christy shared that IBJ was not able to get the necessary sponsors needed to pay for the newsletter. With that, the current issue is \$700.00 short. Christy is hoping Learn More Indiana will step up and cover this shortfall. If we can get through this year with paper copies of the newsletter, we can explore going to an online version next year. ASCA actually publishes newsletters for various state organizations in an online version. Leah moved to use \$700 from our budget to cover the cost of the current newsletter is a sponsor in not found and finish the school year in print. Samantha seconded the motion. Motion passed 100%. Greg moved to go with ASCA publishing our newsletter as an online version starting next fall. Leah seconded the motion. Motion passed 100%.

The DOE has put forth a request for proposals that is due Friday, February 26, 2010 to develop an evaluation tool for counselors. Perkins Funding of \$12,000 to \$15,000 is available to the group who wants to be part of this development. The due date for the funding to be spent is June 30, 2010. Leah moved that the Executive Director of ISCA should submit a proposal to DOE to meet the deadline established and Carrie seconded the motion. Motion passed 100%.

Amanda presented information about Redesigning School Counseling, Choices for Achievement which is a shorten version of Gold Star. It is an online version where counselors can evaluate their school data and write a goal to work on during the next school year and then log back on to record your progress throughout the year.

ASCA RAMP Award dinner will cost \$300 for all four ISCA delegates to attend. How should we pay for this? Leah moved to pay \$75 per delegate for the ASCA RAMP dinner and Christy seconded the motion. Motion passed 100%.

Samantha shared some concerns about the 123 signup process with regards to keeping membership up to date.

Aaron shared that he has received many positive comments from his counselortalk posts about ISCA's strategic plan duties.

Governor Mitch Daniels still has not signed REPA yet. Amanda is trying to develop a powerpoint to help clarify questions people have about renewing their licenses. As of now, renew as you always have until August.

Samantha moves to adjourn the meeting and Cindy seconded the motion. Motion passed 100%. Meeting ended at 1:26 pm.

Written by: Lori Lund, Secretary