

ISCA BOARD MEETING

April 24, 2010

ATTENDANCE: Lori Lund, Lin Metzger, Susie Matzat, Julie Baumgart, Cindy Kunda, Greg Chaffin, Kathy Renie, Amanda Snobarger-Culhan, Marilyn Agee, Gina Woodward, Brandie Oliver, Aaron Munson, Gwen Holey (ICA), Jeff Johanning, Michael Patrick, Carrie Wachter-Morris.

Executive session was held 30 minutes before the regular board meeting. The main topic of discussion was conference fees. Should students working at the conference have a reduced cost? The other topic of discussion was the costs of the Munger Conference. Do we add an additional fee to those attending Munger for graduate credit to cover meeting services cost on Munger Monday? Cindy is also finalizing her board membership for next year. The application for the DOE grant is slow going. Workforce Development and Dept. of Education are muddling up the process. Lin has the application filled out as much as possible, but needs to list the committee members involved.

Julie Baumgart called the meeting to order at 10:05 am. We began with approving the minutes from the February board meeting. Cindy Kunda expressed the need for a couple of corrections. Suzie Matzat moved to accept the minutes as corrected. Jeff Johnnanig seconded the motion. Motion passed 100%.

Lin Metzger clarified the treasurer's report. We have all but one person's fall conference fee yet to collect. Carrie Wachter moved to accept the treasurer's report and Kathy Reine seconded the motion. Motion passed 100%.

Cindy Kunda gave an update on the November 8-10, 2010 fall conference that will be held at the Marriott East again. The Munger Conference will be held on Monday. There will be a keynote speaker on Tuesday morning during breakfast. The ISCA Awards luncheon will be on Wednesday. Cindy moved that the registration fees remain the same as last year's fall conference. Suzie moved to second the motion. Motion passed 100%. The two day registration fee will be \$148 and one day registration will be \$98. Since Munger Monday is an addition to the fall conference this year, we will incur some additional expenses. Cindy moved to add an additional registration fee of no more than \$50 for those attending Munger Monday. Jeff seconded the motion. Motion passed 100%.

Old Business:

Survey policy will be posted on our website shortly.

Legislative status update, HB1295 has passed House, but was not read in the Senate. The job description piece is still alive and well, as it was attached to another bill that dealt with AP testing. It is now in the hands of the DOE to develop a unified job description. Through this process we have gained many collaborative contacts and are still making progress toward our future endeavors. We have had one panel meeting with Dr. Bennett.

The Film Clips Project update was given by Carrie. She has pieces of the grant written, but is still working on it. Her goal is to finish it by June 1st. We may need to set up a Facebook page as well as wait until September to submit, since counselors will be back at school.

The Political Action Fund update was given by Lin. She is still dealing with figure out how the transferring of funds will happen.

The Foundation is in need of continued funding. We continue to submit \$1 per member. Board members are encouraged to maybe submit \$10 each to the Foundation, which is tax deductible.

The newsletter update was given by Christine Raganuth. The funding shortfall was resolved for the last issue by having funding come in from Learn More Indiana. The current newsletter issue funding shortfall was covered by Ivy Tech. We have notified IBJ that we will no longer be using their services for next year, as we will be using ASCA's newsletter service. IBJ will continue to print the ISCA Planner for us.

Department of Education Request for Proposal update was given by Lin Metzger. Dealing with Department of Workforce Development has been frustrating. We are still working on finalizing the application process. We are waiting on the contract from DOE. We are also gathering names of people to serve on the committee.

We will have three regional workshops this spring. Currently registration numbers are low. Gina Woodward gave this update.

Gwen Hoble, from ICA gave an update on the ICA conference that was held earlier this month. They had 100 attendees. Their conference next year will be in March. The Associate Mental Health licensure was passed this year.

New Business:

The preliminary report to ASCA Delegate Assembly was reviewed and any more ideas you have for submission needs to get to Julie as soon as possible.

We reviewed our current strategic plan to see if there are still things we need to get done before the end of our fiscal year.

Our LDI will be held at Fatima Retreat on June 7 – 8, 2010.

Marilyn Agee was presented with a token of our appreciation for her years of service, as she moves out of state for her retirement.

Marilyn moved to adjourn and Jeff seconded the motion. Motion passed 100%

Meeting adjourned at 12:35 pm.

Written by:

Lori K. Lund, ISCA Secretary