

ISCA EXECUTIVE BOARD MEETING

9/19/09 9:15 - 10:05

ATTENDANCE: Julie Baumgart, Tom Keller, Lin Metzger, Lori Lund, Suzie Matzat, Cindy Kunda.

AWARDS: Friend of Youth nominees (Indiana Youth Institute and Greg Porter)  
Partnership Award nominee (Butler University)  
Joanne Epple nominee (none at this)

LEGISLATIVE ISSUES: REPA status (New professional licensing standards)  
Public Comment period is now open  
ISCA representatives met with Tony Bennett on 8/31/09  
(Develop a 12 member panel of school counselors)

FALL CONFERENCE 2010: Thursday/Friday is not available at the Marriott, but they are willing to offer us a Tuesday/Wednesday, with a 20% discount on food. We will survey our membership about this day change.

FILM CLIPS PROJECT: Character Ed topics made from current movies. The developer is willing to provide a set of DVDs to all schools in Indiana if we can help him secure about \$200,000 in grant money. [Filmclipsonline.com](http://Filmclipsonline.com)

PRINCIPAL'S CONFERENCE PRESENTATION: Julie is presenting on 10/12/09 to the assistant principals at the downtown Marriott.

IBJ PLANNER ISSUES: There were some typos in this year's planner, so we are approaching them to compensate us for these mistakes. They will not be paid until compensation is complete. One suggestion is to pay for the printing of our conference brochure.

AV RENTAL COSTS: Do we need to consider purchasing some of our own equipment?

ISCA BOARD MEETING  
9/19/09 BUTLER UNIVERSITY

ATTENDANCE: Lori Lund, Lin Metzger, Tom Keller, Julie Baumgart, Cindy Kunda, Aaron Munson, Kathy Reine, Suzie Matzat, Leah Hooper, Christy Raganuth, Carrie Wachter-Morris, Gwen Hobley (ICA), Samantha Lowe, Deb Mosson, Catherine Tucker, Jeff Johanning, Marilyn Agee.

Julie called the meeting to order at 10:10 am. We started with introductions. Julie showed a video of clip of Qualities of Leadership ([www.come.com](http://www.come.com)). Life = Risk video clip was also shown.

Policy Governance was reviewed next. We trust you to do your job within your budget, and do not have to bring everything to the board for approval. We do appreciate your reports to the board in a timely fashion. That is how we all know what is going on with everyone.

The Board Member Code of Conduct was distributed for signatures.

The minutes from the ISCA LDI held in June, 2009 were reviewed and corrections were made. Leah Hooper moved to accept the minutes as corrected and Suzie Matzat seconded the motion. Motion passed 100%.

The Strategic Plan that was developed at the ISCA LDI in June, 2009 was reviewed. Jeff Johanning moved to accept the Strategic Plan and Carrie Wachter-Morris seconded the motion. Motion passed 100%.

Julie gave us her president's update. She shared information about her meeting with Tony Bennett. She attended the meeting with Carrie and two representatives (Camille and ) from BOSE. She shared information about a panel of counselors Bennett wants to meet with regularly. We can submit 12 names who we would like to see on this panel. The REPA document has numerous issues of concerns to counselors. (portfolio piece, the evaluation by principal piece, mentoring piece) The public comment period is open for 30 days.

Lin gave her treasurer's report. She started with the income/expense reports. Leah Hooper moved to accept the treasurer's report and Jeff Johanning seconded the motion. Motion passed 100%. Lin then presented our budget for the year. Samantha Lowe moved to accept the budget, and Carrie Wachter-Morris seconded the motion. Motion passed 100%.

Samantha gave her membership report. Our membership numbers have been increasing. Are we going to pursue institutional membership? Should we continue with rolling membership or a set date for everyone once a year?

We broke for a lunch break from 11:45 – 12:15.

We previewed several episodes from the character education DVDs from Flips Clips Project.

Conference Report updates: Silent Auction will be held to raise money for scholarships. We still need sponsorships, volunteers, and host/hostess for sessions.

Kathy gave her advocacy report. She has done research to find out the history of the education license plate.

Aaron has requested us to send him our local newspaper address so he can submit press releases stating our ISCA involvement. He also wants to post "Did you Know" items on Counselortalk that promotes what ISCA does. He was also wanted to start a facebook group for ISCA.

Leah shared her technology report and she also wants to redesign the website. She is also interested in creating a facebook group. She also shared the idea of creating an ISCA Scene like the ASCA scene.

The ICA conference will be January 19, 2010. Gwen Hopley, ICA representative shared that they are going to offer a discounted membership to ICA to present ISCA members. ISCA is offering a free display table to ICA during the ISCA conference. ICA membership chair will meet with the ISCA membership chair to discuss future membership issues.

Tom requested nominations for the president elect-elect position to be announced during the membership meeting at the fall conference.

Marilyn shared how proud she was of ISCA at the ASCA conference. We are doing the same if not more as other state organizations. Next year's ASCA conference will be in Boston, MA July 3 – 6, 2010.

Marilyn Agee moved to adjourn and Leah Hooper seconded the motion. Motion passed 100%

Meeting adjourned at 1:30 pm.

Written by : Lori K. Lund, Secretary