

**ISCA BOARD MEETING**  
**September 25, 2010**

ATTENDANCE: Lori Lund, Lin Metzger, Cindy Kunda, Julie Baumgart, Carrie Wachter-Morris

Cindy called the executive board meeting to order at 9:10 am. We are requesting money from the Foundation for the Elementary Retreat and Womack Scholarship. Lin would like to award two Womack Scholarships this year at \$500 each.

The Administrator award will go to Kelly Martin Fargo.  
The High School Counselor Award will go to Bonnie Crawford.  
The Middle School Counselor Award will go to Katie Preston.  
The Elementary School Counselor Award will go to Dwayne Marshall.  
The Womack Scholarship Award will go to Sandee Everett.  
The Counselor Educator Award will go to Carrie Wachter-Morris.

ISCA Friend of Youth Award will go to ????

ISCA Partnership Award will go to Vincennes University, Gerald Mohr from IASP, John Ellis from IAPSS.

The full board meeting was called to order at 10:15 am

ATTENDANCE: Lori Lund, Lin Metzger, Cindy Kunda, Julie Baumgart, Carrie Wachter-Morris, Kathy Renie, Julie Presley, Christy Raghunath, Amanda Culhan, Kimberly Waugh, Hannah Sasser, Michelle Woodward, Mark Freidmeyer, Bonnie Colon, Melissa Flager, Brandie Oliver, Julie Breuninger, Harold Spooner, Samantha Lowe, Susie Matzat, Catherine Tucker.

Cindy asked for approval of the agenda. Mark Friedmeyer moved to accept the agenda with flexibility and Carrie Wachter-Morris seconded the motion. Motion passed 100%.

Fill out your check request form for your mileage to today's meeting. Also, verify your contact information on the directory.

The minutes from ISCA LDI in June were reviewed. Mark Freidmeyer moved to accept the minutes as corrected. Kathy Renie seconded the motion. Motion passed 100%.

Cindy then reviewed the 6 points of Policy Governance via a powerpoint. She also stated the as a board we must speak in one voice or not at all. We also reviewed the board meeting ground rules. The board member code of ethics was also reviewed and filled out by newest members.

We then reviewed the strategic plan. The line item regarding attending APPI this year will be altered due to the fact that the format will change from going to Washington DC to watching webinars instead. We also added our new PR person's name, Bonnie Colon, to the appropriate line items that deal with PR. Carrie moved to accept the strategic plan as revised. Brandie Oliver seconded the motion. Motion passed 100%.

Lin reviewed our Year End Report dated 7/1/09 to 6/30/10. We ended in the black with \$64,981.72. We have \$122,731.10 in CDs.

Lin then reviewed the proposed Income Expectations for the 2010-2011 budget year with a total of \$134,950 + \$12,000 carry over. She also reviewed the proposed Expenditures for the 2010-2011 budget year with a total of \$146,950.

Mark Friedmeyer moved to accept the budget as presented. Julie Baumgart seconded the motion. Motion passed 100%.

Lin then presented the treasurer's report dated 7/1/2010 thru 9/10/10 which is currently at an overall total of \$25,419.85. Carrie moved to accept the treasurer's report and Kimberly Waugh moved to second the motion. Motion passed 100%.

Samantha gave the membership report. We are currently at 603 members, which is down from 651 in the spring. A lot of memberships expire during the fall time, since many renewals are completed during the fall conference time.

Cindy then requested any calendar dates that need to be mentioned that affect ISCA

November 22, 2010 will be the School Principals Association conference. Lin and Susie will be presenting a session on the counselor evaluation tool. October 12, 2010 will be the School Psychologists Association conference. Cindy will be presenting on a panel discussion. October 4, 2010 will be the Indiana Middle Level Association conference and Julie Breuninger will see if she can share the ISCA display. Julie Baumgart, Carrie Wachter-Morris, and Catherine Tucker will attend four meetings with the Bennett panel on September 30, November ?, January 24, April 15. The Graduate Student workshop will be February 19, 2011. ISCA regional workshops will occur sometime between end of January and Mid-February 2011.

Julie Baumgart gave an update on the ISCA Bylaws changes that will be voted on at the membership meeting during the fall conference, November 10, 2010 in the afternoon.

Melissa Flager gave a report on the Elementary Retreat. There were 25 people in attendance, which was about half as many people who attended last year. Melissa felt the group size was more conducive to sharing. Very positive comments and encouraging others to attend next year's workshop were the consensus.

Cindy gave an update on ICA. Their board meeting is also today, so representatives from each group are at their own board meetings. Their conference will be in Valparaso, IN on March 17-18, 2011.

Brandie gave an update on how the fall conference planning is coming along. We currently have 26 exhibitors. Registration number is down a bit at this point.

We broke for a 15 minute lunch break.

We then reviewed all the board reports. Much discussion ensued about the new high school counselor handbook, website redesign, membership issues, school counselor job description, and fall conference.

New business:

Kathy presented information from the Foundation. They will not decide on awarding any new scholarships until the next quarter.

The executive committee is asking for nominations for the ISCA Friend of Youth Award. Several names were submitted. Cindy will forward the nominations to the awards chairperson.

Cindy, Samantha, and Susie shared that the ASCA Delegate Assembly and ASCA LDI experiences were invaluable.

Carrie Wachter-Morris moved to adjourn and Samantha Lowe seconded the motion. Motion passed 100%.

Meeting adjourned at 1:45 pm.

Written by: Lori K. Lund, ISCA Secretary