

ISCA LDI AT FATIMA RETREAT
JUNE 7-8, 2010

ATTENDANCE: Lori Lund, Lin Metzger, Julie Presley, Cindy Kunda, Susie Matzat, Carrie Wachter-Morris, Julie Baumgart, Christy Raghunath

Executive Board Meeting was called to order at 10:43 am

We discussed the Indiana Professional Counselors Foundation funding future scholarships and continuing to want us to give a \$1 or maybe more per member. Cindy will draft a letter to the Foundation with our concerns.

Fall conference dates for 2011 are proposed to be November 7, 8,9, or 10. It will be three consecutive days, but are concerned about election day being on the 8th. We will see if other dates are available the following week.

ATTENDANCE: Lori Lund, Lin Metzger, Cindy Kunda, Julie Presley, Samantha Lowe, Julie Baumgart, Harold Spooner, Beth Fontanarosa, Kristy Cree, Christy Raghunath, Kathy Reine, Judy Justice, Michelle Woodward, Amanda Culhan, Brandie Oliver, Hannah Sasser Kim Waugh, Mark Friedmeyer, Carrie Wachter-Morris, Melissa Flager, Catherine Gray, Catherine Tucker, Bonnie Colon, Susie Matzat, Julie Breuninger

The full board meeting began at 11:07 am.

Susie Matzat conducted the ice-breaker activity to start off LDI. The activity was listing three truths and one lie, we had to guess what the lie was.

Committee reports were announced next:

Conference committee goal is have a great conference in its new format (Munger for one day plus ISCA for the next two days), November 8-10, 2010 at the Marriott East. Catherine Gray from IU's Munger conference spoke about the collaboration this year.

Level representatives committee goal is to learn about the needs of each level from our membership. Conduct a needs assessment through the first newsletter and finally produce the level manuals.

Legislative and Advocacy committee goals are a counselor in every building, ratios, and non-licensed people doing counselors work.

Communication committee goal is to become the number one resource for school counselors in the State of Indiana. Our newsletters will now be sent electronically three times per year with ASCA's help. Our website will have the member's only section created and fully operational. Do we continue printing the Planner in the current format?

Professional development committee goal is increasing workshop attendance through avoiding testing dates, location, registration timeline, and topics.

We broke for lunch at 12:00 – 1:00 pm.

We reconvened at 1:00 pm and Cindy began with the Leadership My People activity. She shared her views of what leadership means to her.

Lori Lund read the minutes from the April board meeting. Mark Friedmeyer moved to accept the minutes as read and Susie Matzat seconded the motion. Motion passed 100%.

Lin Metzger reviewed the treasurer report with the board. She also explained the process for requesting reimbursement, such as mileage. Julie Baumgart moved to accept the treasurer's report and Carrie Wachter-Morris seconded the motion. Motion passed 100%.

Lin also announced that Cindy and Samantha both received a \$750 grant from IYI to help with their travel expenses to ASCA LDI in July.

Samantha Lowe announced that our current professional membership is up from April's numbers, 488 to 507. There are currently a total of 671 active members.

The progress on several current grant applications was shared with the board members. Work is still ongoing.

We began our organizational review by reviewing our Bylaws, Mission Statement, Vision, and Board Structure.

There was one change suggested for the Vision Statement with regards to adding Masters Level Training to the statement. Catherine Tucker moved to make the amendment to the Vision Statement, "Master's degrees in school counseling" and Samantha Lowe seconded the motion. Motion passed.

Cindy reviewed our Policy Governance procedure that we use for our board meetings. She also reviewed the board reporting procedures.

Carrie Wachter-Morris moved to accept the recommendations for Executive Director, Secretary, and Level Vice-presidents. Julie Baumgart seconded the motion. Motion passed 100%.

The proposed 2010-2011 Board Meetings dates are: September 25 at Butler, November 9 at Fall Conference, February 12 at Butler, and April 23 at Butler. Mark Friedmeyer moved to accept the proposed meeting dates and Julie Baumgart seconded the motion. Motion passed 100%.

Julie Baumgart moved to renew our contract with BOSE group as our educational consultant under the same terms as last years. Carrie seconded the motion. Motion passed 100%.

After a short break we reconvened to begin the updating of our strategic plan for 2010-2011.

Susie Matzat moved to continue with the planner as usual if funding is procured by June 21st and survey membership about future publication of the planner and if funding is not procured then an email blast and survey will go out to membership about future publication and current planner information will be posted on ISCA website and newsletters. Mark Friedmeyer seconded the motion. Motion passed 100%.

We completed the strategic plan at 8:00 pm and adjourned the meeting for the evening.

June 8, 2010

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

We reconvened our LDI board meeting at 9:00 am.

Carrie led us in a get acquainted activity.

Cindy shared some inspirational quotes with us to provoke some thoughts and discussion.

John Bloom from the Indiana's Professional Counselors Foundation sent a letter requesting continued monetary support from ISCA. We now contribute \$1 per member. We have also requested monies from the Foundation in the form of grants and scholarships. Julie Baumgart moved that ISCA will draft a letter to the Foundation indicating our concerns and Carrie Wachter Morris seconded the motion. Motion passed 100%. Our concerns are increasing our contribution of \$1 per member to \$2 or \$3 per member. We also want the Foundation to award both scholarships and grants. Susie moved to continue to contribute \$1 per member this year and then reevaluate in June 2011 if we increase our contribution. Mark Friedmeyer seconded the motion. Motion passed 100%.

We reviewed our strategic plan one more time and then prioritized our top three goals for the year.

1. Website 2. Legislative Advocacy 3. Data

Julie Baumgart moved that the public relations chair become a voting member of the ISCA Board and Samantha Lowe seconded the motion. Motion passed 100%.

We spent the last 30 minutes of our morning session having small group question and answer sessions with members of the board.

Carrie Wachter Morris moved to adjourn and Mark Friedmeyer seconded the motion. Motion passed 100%.

Written by:

Lori Kay Lund, Secretary