

ISCA LDI AT FATIMA
JUNE 8 - 9, 2008

ATTENDANCE: Lori Lund, Tom Keller, Lin Metzger, Kathy Reine, Cindy Kunda, Julie Baumgart, Amanda Snobarger, Carol Pettibone, Cindy Kunda, Jeff Johanning, Leah Hooper, Christy Raghunath, Carrie Wachter, Gina Woodward, Kristy Cree, Catherine Tucker, Julie Presley, Marilyn Agee, Samantha Lowe, Susie Matzat, Greg Chaffin

Julie Baumgart, president, called the meeting to order at 9:00 am. We started with introductions of board members. She then reviewed the agenda for the next two days. We started by breaking out into our subcommittee groups at 9:15 am.

The executive committee met as a group. Topics of discussion were legislative issues, DOE issues, and ICA issues. Cheryl DeVol-Glowinski, from Smiling Sun Enterprises made a presentation to the executive board about her proposed legislative services. We then had Camille Blunt, from BOSE public affairs group present her proposal for legislative services.

We broke for a lunch break from 12:00 - 1:00 pm

All members of the board, reconvened at 1:00 pm for a get acquainted/ice breaker activity.

We then reviewed the minutes from the April 25, 2009 board meeting. Carol Pettibone moved to accept the minutes and Greg Chaffin seconded the motion. Motion passed 100%.

Lin presented the ISCA Income Report. We made about \$9000.00 profit from the fall , Hooper seconded the motion. Motion passed 100%.

Carol Pettibone moved to reimburse Lin Metzger \$400 for a new projector, Marilyn Agee seconded the motion. Motion passed 100%.

We then had the committees share their Big Hairy Audacious Goals (BHAGs). Conference committee shared that the room rate is \$94, and the attendance goal is 600, and increase sponsorships.

The VPs identified areas of concern for the different levels. No BHAGs were noted. The advocacy committee had many BHAGs.

We started to review Advocacy Goals 1 - 3 for updates, changes, and additions.

Julie Baumgart shared the proposals from the two educational advocates entities, Cheryl Devol-Glowinski and BOSE Public Affairs Group. The executive committee recommends that we go with BOSE this year. Marilyn Agee moved to go with BOSE

Public Affairs Group to provide our legislative services in advocating for our educational goals and Carrie Wachter seconded the motion. Motion passed 100%.

We then reviewed Professional Development Goals 1 - 3 for updates, changes, and additions.

We then reviewed Leadership Goals 1 and 2 for updates, changes, and additions.

We then reviewed Organizational Goals 1 - 4 for updates, changes, and additions.

We broke for dinner at 5:30 pm.

We reconvened at 7:00 pm.

We set guidelines on what the budget items will be for the strategic plan. We then reviewed and made changes to our vision statement.

We ended the first day at 9:00 pm.

JUNE 9, 2009

ATTENDANCE: Lori Lund, Lin Metzger, Susie Matzat, Julie Presley, Christy Raghunath, Julie Baumgart, Kathy Reine, Samantha Lowe, Marilyn Agee, Jeff Johanning, Amanda Snobarger. Tom Keller

We continued to revise our Vision Statement.

The dates for this year's Board Meetings are: Sept. 19th at Butler, November 12th at Marriott East, February 20th at Butler, and April 24th at Butler.

We then worked on our goals that will be listed in the ISCA Planner.

Partnership opportunities with DOE were discussed. There are opportunities to develop educational videos for both counselors and parents. The DOE gave us funding to assist with these projects.

We need to be thinking about award recipients for the fall conference. We need to be encouraging people to nominate their fellow counselors.

Lori Lund moved to adjourn and Susie Matzat seconded the motion. Motion passed 100%. Meeting ended at 11:45 am.

Written by: Lori K. Lund, ISCA Secretary