



NEVADA SCHOOL COUNSELOR ASSOCIATION

Rebecca Cameron, President
Meg Aumann, President-Elect
John Chilman, Past President
Alexis Cottman, Eastern Region VP
Andy Haycock, Western Region VP
Elissa Couch, Rural Liaison
Christine Chapin, Secretary
Kathy Archuleta, Treasurer

August NvSCA Board Meeting Agenda Monday, August 25, 2014 @ 6pm

1. Call to Order/Role Call: 6:02 p.m.

The meeting was called to order at

Present: Rebecca Cameron, Meg Aumann, John Chilman, Andy Haycock, Elissa Couch, Christine Chapin, Kathy Archuleta, Alexis Cottman

Absent:

2. Governance Policy Process/Tools:

Meeting Norms

❖ Respect

- The processes
- Time
- Ideas
- The commitment we have made to be on the Board

❖ Trust

- What is said in the boardroom stays in the boardroom
- Trust and honor each others' intentions

❖ Be Present

- Physically
- Mentally

❖ Enjoy!

❖ QTIP- Quit Taking It Personal

❖ Be Honest and Open

- Constructive criticism
- Share any and all ideas

❖ No War Stories

❖ Act with the Ends in Mind

3. Approval of previous Board Meeting Minutes: July Minutes Approved

4. Treasurer's Report: (Kathy)

- a. \$5525.54 Current Budget
- b. Send check for LDI reg.
- c. Emailed banking info this week; had to make changes with sec. of state.
- d. Bank will send username, everyone on banking account will have their own passwords



NEVADA SCHOOL COUNSELOR ASSOCIATION

Rebecca Cameron, President
Meg Aumann, President-Elect
John Chilman, Past President
Alexis Cottman, Eastern Region VP
Andy Haycock, Western Region VP
Elissa Couch, Rural Liaison
Christine Chapin, Secretary
Kathy Archuleta, Treasurer

5. Committee Monitoring Reports:

- a. Membership- waiting to sit with Rebecca
- b. Technology- waiting to sit with Rebecca
- c. Professional Development- to meet after the new year calms down
- d. Advocacy -to meet after the new year calms down
- e. Conference – meeting 8-26-14

6. Old Business:

- A. 2014-2015 Budget review and approval pending committee updates
1.150-200
- B. Update on presentation to Legislative Committee on Education
 1. Invited back for follow up meeting from Aug. 5th, Meg went from Vegas, Rebecca from North
 2. Working towards ratios
 3. School districts to figure out funding, steps to get to 250:1
 4. Offered support and mentioned standards
- C. Review Bylaws for LDI information
 1. Anything not in bylaws is a board action including LDI, date time and leadership
- D. Not for Profit Status
 1. RSP still need to go out. Rebecca will keep the board updated
 2. Elissa to help with non-profit status
- E. Merchandise
 1. On hold for now
 2. Conference committee is working on a conference logo
- F. Western Regional State Leaders Meeting in October
 1. Christine expressed interest in attending and Alexis has registered

7. New Business:

- a. Member Portal
 - What do we want it to look like?
 - Up and running by when?
 - Member discounts
 - Can't get into member page without password
 - No login without membership
 - John emailed Hal today some things to give out to members on the portal
 - Rebecca to meet with tech committee later this week to speak about this
 - Rebecca set up a live binder account



NEVADA
SCHOOL
COUNSELOR
ASSOCIATION

Rebecca Cameron, President
Meg Aumann, President-Elect
John Chilman, Past President
Alexis Cottman, Eastern Region VP
Andy Haycock, Western Region VP
Elissa Couch, Rural Liaison
Christine Chapin, Secretary
Kathy Archuleta, Treasurer

8. Board Member Comments/Debrief:

- Conference committee meeting tomorrow, 5-6@ Napa Bistro
- Next meeting September 15th @ 6 p.m.

9. Adjournment: 6:38 p.m.



NEVADA
SCHOOL
COUNSELOR
ASSOCIATION

Rebecca Cameron, President
Meg Aumann, President-Elect
John Chilman, Past President
Alexis Cottman, Eastern Region VP
Andy Haycock, Western Region VP
Elissa Couch, Rural Liaison
Christine Chapin, Secretary
Kathy Archuleta, Treasurer