



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

October NvSCA Board Meeting Agenda Monday, October 20, 2014 @ 6:30 pm

1. Call to Order/Role Call: 6:33

Present: Rebecca Cameron, Meg Aumann, Alexis Cottman, Andy Haycock, Elissa Couch, Christine Chapin

Absent: John Chilman, Kathy Archuleta

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: Motion to approve minutes, all approved

4. Treasurer's Report: (Kathy)

- a. Balance \$5242.22 (via email)

5. Committee Monitoring Reports:

- a. Membership- teaming up with WACAC- Jen Harvey is teaming up with membership committee chair from WACAC
- b. Technology- webinars- Jeff sent 10 webinars from ASCA, Hal is placing them in the member portal, up and running by the end of the month
- c. Professional Development-
- d. Advocacy-
- e. Conference – Registration is up on website. Moving forward, Andrew is working on the vendors now to email blast for registration; Jackie is working on email blast for presenters to be sent to Rebecca.

6. Old Business:

- A. Western Regional State Leaders Meeting in October – Rebecca and Meg attended, Meet with people from Western states, positive experience
- B. Member Portal-Webinar Update- webinars to be placed on portal from ASCA



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7. New Business:

- a. OLP Committee Update – First meeting last month, looking at updating requirements for other licensed personal, what that looks like, next step is focus group conversations: what is appropriate for evaluations, what should the guidelines look like.

8. Board Member Comments/Debrief:

- Next meeting November 17 @ 6:30 p.m.

9. Adjournment: 7:01 Moved to adjourned Elissa, second Andy, all in favor