



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

December NvSCA Board Meeting Minutes

Monday, January 19, 2015 @ 6:30 pm

1. Call to Order/Role Call: 6:31

Present: Rebecca Cameron, Meg Aumann, John Chilman, Andy Haycock, Elissa Couch, Christine Chapin

Absent: Alexis Cottman, Kathy Archuleta

2. Governance Policy Process/Tools:

Meeting Norms

- ❖ Respect
 - The process, time, ideas, our commitment to the Board
- ❖ Trust
 - What is said in the boardroom stays in the boardroom
 - Trust and honor everyone's intentions
- ❖ Be Present
 - Physically & Mentally
- ❖ Enjoy!
- ❖ It's not personal
- ❖ Be Honest and Open
 - Constructive criticism
 - Share any and all ideas
- ❖ Avoid War Stories
- ❖ Act with the Ends in Mind

3. Approval of previous Board Meeting Minutes: John Chilman move to approve, Andy Haycock second

4. Treasurer's Report: (Kathy) \$21, 718.68

5. Committee Monitoring Reports:

- a. Membership- teaming up with WACAC also hosting their annual conference at the Atlantis. Looking to connect with interested school counselors at our conference. Possible teaming with them and having a dual conference when we have conferences in Reno.
- b. Technology- portal is up and running; Conference app is up and invites will be sent before the conference; Tweet ups are planned for the conference.
- c. Online store to open this week so products can be ordered
- d. Professional Development- Elissa would like to take this on as committee chair. Looking to connect with PD opportunities through AHEC.
- e. Advocacy- Katie is working with WACAC to coordinate our day on the hill sometime in March.
- f. Conference
 - i. Registration is up to 177. 6 are vendors. We are about 10 rooms short of our quota both nights. Email blast and contact with Atlantis. Concerns people haven't been confirmed for our block. Rebecca to call and email to be sent to conference goers to be sure that they are accounted for into our block.
 - ii. Committee requests the board members donate a raffle item like they did last year. Every board member to donate a \$25 item/ gift card. If you know in advance what gift is, let Rebecca know.



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6. Old Business:

A. WACAC addendum to our membership page

Note: Dues expire December 31 of the current year for applications approved January through September. Applications approved from October to December will expire December 31 of the following year.

Elissa moved to add addendum, Christine seconds, all in favor

7. New Business:

- a. Member interest in reapplying for tax exempt status before next year's conference.
- b. Address change with the Secretary of State Due annually (November). How can we assure continuity from year to year? **Continuity through the treasurer**

8. Board Member Comments/Debrief:

- Next meeting February 8, 2015 12-2pm Board Room at the Atlantis, Lunch will be provided

9. Adjournment: 7:07

Motion to adjourn

Andy move John Second