



NEVADA
SCHOOL
COUNSELOR
ASSOCIATION

Meg Aumann, President
Rebecca Gunderson, President-
Elect/Past
Christine Chapin, Eastern Region VP
Sky Sessions Western Region VP
Elissa Couch, Rural Liaison
Katrina Fries, Secretary
Kathy Archuleta, Treasurer

December NvSCA Board Meeting Agenda

Monday December 14, 2015 @ 6:30 pm

1. Call to Order/Role Call:
Present: Kathy and Meg
Absent: Christine, Sky, Rebecca, Katrina, Elissa
2. **Meeting Norms/Policy Governance Tools**
 - ❖ 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:**
4. **Treasurer's Report:** \$16,333.19
5. **Committee Monitoring Reports:** None
6. **Old Business:**
7. **New Business:** a.) Conference update b.) MultiView update d.) SC share or updates
8. **Board Member Comments/Debrief:**
 - Next meeting January 11, 2016
9. **Adjournment:**