



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
TBD, Secretary
Kathy Archuleta, Treasurer

December NvSCA Board Meeting Agenda

Monday January 11, 2016 @ 6:30 pm

1. Call to Order/Role Call: 6:32

Present: Meg Auman, Rebecca Gunderson, Christine Chapin, Sky Sessions, Elissa Couch, Kathy Archuleta

Absent:

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: \$21, 400

5. Committee Monitoring Reports: None

6. Old Business:

7. New Business:

a.) Board member update: Katrina F. has stepped down from Secretary Position.

b.) Conference update: Ordered koozies to sell and raffle. Shirts for attendees and board to arrive a week before conference. 3-4 projectors needed for presenters.

General session: focus groups, people write down questions, ask and answer question session.

Rebecca, Elissa, Sky, Christine to help facilitates these sessions.

Goose chase: App Scavenger hunts for the masses, to maybe use at conference.

183 ppl signed up for conference 26 of those are pending, schedule for conference will go up this week

c.) MultiView update: Meg to meet with rep in February.

d.) SC share or updates: Nobody on the board from CCSD, possibly mentioning something at the conference to pull for CCSD representation on the board. The Board has done everything in policies to promote and encourage Conference and counselor involvement. Record small clips from current and past board members about their thoughts on running and being a part of the board to encourage more. Board members to reach out to one person to encourage Board membership.

8. Board Member Comments/Debrief:

- Next meeting is at the conference!

9. Adjournment: Rebecca motion to adjourn, Kathy second, all in favor... 7:20