



## SMSCA Summer Meeting-June 12, 2015

### **Meeting called to order by President Todd Mincks, 2<sup>nd</sup> by Janell Traylor**

\*Welcome address

\*Recognize and thank you to Sandy Kremer for use of house for meeting

\*Introduction of attendees

Nancy Doubrava, Todd Mincks, Jamie Temple, Janell Traylor, Ashley Finley, Amber Manning, Linda Meadows, Suzie Williams, Tammy Blaylock, Wendy Linton, Brenda Grass, Jim Matthews, Ruth Ann Clark, Pearlene Breshers, Stacey Fohn, Allison Roffers, Lola McClarnon, Marci Dowdy

### **Treasure's Report**

\*Ending summary was given by treasure Pearlene Breshers, disbursements for yearend budget in 2014-15 was explained. The board budgeted \$4,865.00 for the year, Pearlene was pleased to announce we were under budget, actual disbursement totaled \$4,183.70.

\*Reported as of 6-11-15 SMSCA checking account total was \$7,456.52 with one outstanding check in the amount of \$200.00. Leaving an actual total of \$7,256.52

\*Discussion on scholarship was held, Pearlene stated money was ready and recommended getting scholarship committee together.

\*Motioned by Ashley Finley to accept treasure report, 2<sup>nd</sup> by Stacey Fohn

### **Old Business**

\*Todd Mincks discussed the upcoming SMSCA scholarships and the importance of getting it started, Linda Meadows stated she had information to share (Discussed further in new business).

\*SMSCA won a free MSCA conference registration drawing. Board discussed doing a drawing at the SMSCA conference or New Counseling Institute. Tabled of later.

\*End of old business

### **Committee Reports and Updates**

\*Crisis Response

Sharon Feistner and Liz Veile sent update, read by Nancy Doubrava. A Brief summary of the crisis response training held in Springfield was given, also recommended more support be given to the Eastern part of region. Discussion on DESE and future Crisis trainings was held by group.

#### \*Government Relations

Susan Williams discussed the 4 million dollar short fall and informed us legislation discussions were tabled and will be resubmitted next year.

#### \*Promotions

Jim Matthews and Ruth Ann Clark updated attendees about this year's promotions and stated it was a successful year.

- Jackets were extremely popular
- Out of 48 cups, only 3 left
- Notepads/pens sold well
- Sold all remaining t-shirts

#### \*End of Committee Report and Updates

#### **Transition**

Todd Mincks conveyed his thanks to the board for everything during his term as president and expressed being proud to serve as President. Handed over responsibilities to President Elect Nancy Doubrava.

#### **Review of officers and Positions**

\*Wendy Linton will fill Ashley Finley's position as Secondary Vice President.

\*Will need added to October ballot

- President Elect
- Multi-level Vice President
- Elementary Vice President
- Treasurer

\*Review of officers and Positions complete

#### **Discussion**

\*MSCA Conference

President Lisa Phillips (Branson) has chosen "Game Changer" as MSCA conference theme, logo example is located on MSCA website. Tan-Tar-A will remain conference venue.

-Going along with the theme (Game Changer), members are asked to donate board games to be given to this year's charity CHARISH KIDS. SSMCA will collect at August and/or October meetings.

-A company was hired this year to assist in various areas (food, presenter's contracts, etc.).

Nancy reported this will be a great addition, saving a lot of time!

-MSCA will hold Trivia night again this year

-Nancy D. reported we will have a hospitality room again this year on Monday night, teaming up with two other schools. We will use Lisa Phillips room.

\*Conference Cont.

- Conference Delegates for Sunday November 8, 2015 are Lola McClarnon and Jim Mathews
- Board has decided to let Nancy take care of silent auction basket, no vote.

\*Conference Cont.

- Dr. Robert Grant (morning) and Dr. Tim Elmore (afternoon) will present at the Saturday Institute. Discussion on opening up attendance to outside people is being held. Lola stated she will be in need of help with registration the day of, anyone willing to help please contact her.

\*Conference Cont.

- This will be Dr. Norm Geisler last year on board, reception will be held in his honor (looking an additional fee for reception)
- \*Regions are asked to send goodbye/thank you video for video presentation

\*Conference Cont.

- Todd Mincks stated he thought they are talking about rotating the "Take 10" site, rotating around the state.

\*Website

The board is looking into new website designer, Nancy has tried to contact current provider with no luck. Discussed getting prices from new companies and individuals. As of right now, a company from Nixa quoted a price ranging from \$3500 to \$6000 to create. Awaiting for other quotes. Also discussed, staying with current web designer.

\*Hope to have quote by August meeting

\*T-shirts

Nancy presented this year's t-shirt design. They will be grey, vintage style, with the saying "Best in the Southwest". Printer and Pricing are still being explored. Wendy Linton is looking into Neosho Graphics.

\*Survey

Todd sent out in October

Gave the board ideas of what people wanted to see in the future

\*Fall Conference

Ashley Finley reported SMSCA Fall workshop will be held October 16, 2015 at Drury University (Ballroom) and Jane Lindsey as our contact person. Conference structure will be a round table, Ashley stated she is looking for about 20 presenters.

-15 minutes presentation with time for question/answer lesson portion.

-Examples of roundtables discussed were core data, Mo Connections, Ethics, lesson plan organization

**\*Spring Conference**

Bart Tibbs, Director Assistant Director of Admission at MSU, will work with us again this year. MSU will give us space and pay set up fee of \$200. They cannot pay for meal this year. The board explored other options: including using money we currently have, increasing fee, charging for admission, and different donation routes (military/other colleges)

-Todd will look into military

**\*Dues**

Discussion on raising dues from \$15.00 to \$20.00 dollars for 2015-16, include t-shirt with membership fee.

**\*Dates**

-Next SMSCA Board meeting: July 29, 2015 (no location set)

-Fall Conference: October 16, 2015 (Drury University)

-Spring Conference: April

**\*End of discussions**

**New Business**

\*Ashley Finley discussed the counseling mentor program. Currently she is charge of 1<sup>st</sup> year and Huba Ray is in charge of 2<sup>nd</sup> year programs. Meeting dates are set for September 18th and the 26<sup>th</sup>. The program is looking into 2<sup>nd</sup> year being strictly online. Ashley asked for assistance in finding new counselors, board members signed up to call school districts about new counselors.

\*Marci Dowdy discussed crisis training in the West Plains area and the possibility of sending someone out. Also discussed paring with GSOS.

**\*Fall GSOS**

Topic for this year will be "Responsive Services"

-Dates: OTC October 2, Mt. Grove September 30, Missouri Southern October 15

-Watch for email for further info and dates

-Administration meeting set up for October 26th or 28<sup>th</sup> focusing on support of counseling and guidance programs.

**\*Scholarship**

Linda Meadows reported on upcoming SMSCA Scholarship. Example of scholarship application was handed out. Looking into forming a committee, Linda Meadows and Amber Manning volunteered. Due date, eligibility, and application wording was also discussed.

-Will revisit amount at later date

**\*Requesting money and committee budgets**

Pearlene B. reminded committee members to project upcoming budgets and email them to Stacey. The budget committee will take a look at and set for upcoming year.

**\*Promotions**

It was decided by the board all members will get a t-shirt with membership for the 2015-16 year. The board discussed items to sell for the upcoming year, Ruth Ann Clarke hopes to have ideas for July meeting. (Items mentioned: Cups with new design, swiggly bands, and jackets)

**\*New business complete**

**Motion to Dismiss by Todd Mincks, 2<sup>nd</sup> by Ruth Ann Clarke**