



SMSCA Fall Workshop 2015

Business meeting called to order by Nancy Doubrava

-Motion to accept by Lanese Slagle, 2nd by Gen Nelson

Welcome address and announcements given by Nancy Doubrava. Recognition and thank you given to Drury University for providing venue and meal. Introduction of board members, 1st year counselors, and current counseling students.

Treasurer Report given by Stacie Fohn, reported checking account total of \$7,356.95; with 1 deposit equaling \$315.00, PayPal transfer of \$1,304.00, and cash totaling \$100.00. Currently, SMSCA has 3 outstanding checks of \$79.79 (Supplies), \$1,820.63 (Graystone Graphics), and \$621.60 (Advertising) totaling \$2522.02.

New Business

***Title change**

-Our official title is now School Counselor (previous: Professional School Counselor)

***MSCA**

-Dr. Bunch has retired as MSCA Director, Shari Sevier is now Interim Director of Advocacy, Legislation, and Leadership.

-MSCA has hired a firm to run the 2015 MSCA Fall Conference.....Per President Nancy D., "Not only will this help with the business aspect of the conference but streamline everything, making it a better conference for everyone."

-Attendees are able to reserve a lunch table this year at fall conference, \$5.00 per seat. Money raised will be donated to Cherish kids.

-Reminder, Dr. Norm Gysber's Gala will be Sunday night. Please sign up ASAP, cost: \$45.00

-Hired a lobbyist to help our organization with legislation and advocacy.

***Saturday Institute**

-Morning session: Dr. Robert Jason/Afternoon session: Tim Elmore...It will be a great learning experience to all who attend.

-Volunteers needed

***SMSCA**

-Members are encouraged to practice flash mob dance at home, video emailed out.

-MSCA hospitality room will be located in President Lisa Phillips suite from 5-7.

-SMSCA scholarship application is now online

-Elections of officers

President Elect. -Gen Nelson

Elementary VP-Lauren Stassel

Multi-Level VP-Katie Whitehead

Appointed fill rest of Ashley Finley's term for Secondary VP-Windy Linton

Treasurer-Todd Mincks

-Professional recommendation application is now online.

-SMSCA Member reminder: Please remember to bring board games to MSCA for our charity Cherish Kids.

Janell Traylor motioned to adjourn, 2nd Brenda Grass

-Business Meeting Dismissed

SMSCA Governing Board Meeting (Fall 2015)

Meeting called to order by Nancy Doubrava, 2nd by Jim Matthews

New Business

***Bylaws**

-Changed wording from Professional School Counselor to School Counselor

-Voted on word change and to keep all other bylaws the same

Motion to accept by Gen Nelson, 2nd Janell Traylor

***Misc. discussion**

-Discussed roles of board members, board was previously asked to evaluate own roles and jobs.

-Discussed location of Spring MSCA workshop, new proposal will have the workshop move to past presidents area. (Branson next year??)

*Website

- Currently down, will be up next week.
- Registration for fall workshop went pretty well, board looking into other options to make the process easier in the future.
 - Suggestion was made to add option to click on fall workshop when registering.

*SMSCA Fall Workshop

- Feedback
 - Board received positive feedback from the round table structure.
 - Marci Dowdy suggested survey be sent out to get additional feedback.
- Raffle sales raised \$200 towards MSCA gift basket.

*Spring SMSCA

- Army will sponsor this year's brunch.
- MSU Admissions will this year's room and technology fee.
- Speaker will cost about \$200 dollars
- January 31st deadline set for Professional recognition.

Motion to adjourn Ruth Ann Clark, 2nd Lola McClarnon