

**WMCA Minutes**  
**Thursday March 13<sup>th</sup>, 2014**

**Call to order :** 7:35am

Approval of Minutes: Prienta motined, Harvey second

**Present :** Gammans, Pienta, Scott, Witucki, Farkas, Williams, Harvey, Telzerow, Bell, Johnson, Van'tHoff,

**Officers Report:**

**President:** Winter Conference was a success.

**President Elect:** Nothing

**Past President:** Nothing

**Treasurer:** Balance as of 3/13/14 = \$8,885.58. Few more membership dues coming in. Revenue might be a little down from last year by the end of the fiscal year.

**Secretary:** Nothing

**Membership Chair:** Membership is down from last year compared to this year. Talked about emailing private sector and also getting emails from fellow colleagues and school districts that are not associated with WMCA.

**Newsletter:** Send out newsletter before Spring Banquet. Include save the dates along with recognition of sponsors.

**MCA Rep:** MMHCA President to become MCA president (Jim Bauer). Legislative Day April 16<sup>th</sup>. LPC Licensure – Not allowed to diagnosis and charge. Will wait and see the outcome. MCA and MSCA having a joint conference in Nov. in Grand Rapids.

**HS Rep:** Online Scheduling

**MS Rep:** Nothing

**Elem Rep:** Nothing

**Rep At Large:** Breakfast and Learn dates – April 16<sup>th</sup> and May 14<sup>th</sup> from 8-10 am @ KISD

**Marketing:** Nothing

**Website/Historian:** Nothing

**Conference Comm Chair:** Nothing

**School Satellite Program Rep:** Nothing

**Graduate Intern:** Noted that the Winter Conference was very nice.

**Old Business:**

1. Winter Conference Recap and Feedback
2. Private Counselor Referral List

**New Business:**

Spring Banquet – April 25<sup>th</sup> at 11:45

2 Scholarships. NEED Nominations for awards and board positions.

Fall Conference - Fri. Oct 3<sup>rd</sup> at GRCC

Closing Remarks: Final WMCA Meeting Friday, May 17<sup>th</sup> @ 7:30am

Meeting Adjourned: Johnson motioned, Scott second

# West Michigan Counseling Association Minutes

## Thursday, September 11, 2014

I. **Call to Order**—D. Pienta

II. **Approval of Minutes**—S.Gammans moved, M. Johnson second, approved

III. **Officers Report:**

A. President: Deana Pienta

B. President Elect: Shanna Bell—speaking with Carol for grad. credit hours earned at our WMCA meetings. Members must sign in and out at our meetings.

C. Past President: Sarah Gammans

D. Treasurer: Dave Witucki—end of year balance: 7864\$/discussion re. online courses

E. Secretary: Becky Turner (Looking for new secretary)

F. Membership Chair: Kelly Farkas-hoping more memberships will start coming in

G. Newsletter: Barbara Williams—will send out after Fall Conference with photos etc. from Fall Conference

H. MCA Rep: Becky Telzerow-(absent)

I. High School Reps: Cara Harvey/Renee Hartman

J. Middle School Reps: Katie Erickson/Kelly Green(absent)

K. Elementary reps: Judy Bouley-discussion on funding of counselors and social workers and really likes SMORE app for invites etc. /Collin DeVos(absent)

L. Reps at Large: Matt Johnson-first Breakfast and Learn yesterday, will send another email out with dates and times; at Conference Center on Beltline/Lee Chasse—ASPIRE/ACT discussion

M. Website/Historian: Shawn Bultsma (absent)

N. Marketing & Advertising Chair: Becky Telzerow(absent)

O. Conference Committee Chair: Sarah Van't Hoff (absent)

P. School Satellite Programs Rep: Cindy Urban

Q. Graduate Intern:Kylie Krason (spelling?)-will hopefully take notes until a new secretary is found

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IV. **Old Business**

V. **New Business**

A. Fall Conference

1. Program sent out by 9/12

2. Roundtable update: Shanna Bell

3. Speaker gifts? Judy B. handling, 3 average, one a little nicer

4. Board members

-arrive at 7:20

-need parking pass

-Snedden Hall

-guide members to rooms (1 in each break out session)

-Collaboration time from 1-2 pm(need 1-2 facilitators in each room);

B. Online Student Enrollment: Dave Witucki

C. College Rep Visits—table until next meeting

D. Meetings: Change times to evening? No interest