

West Michigan Counseling Association Agenda
Thursday, October 17, 2013
MINUTES

I. Call to Order

II. Approval of Minutes -Barb moved, Renee seconds, passed

III. Officers Report:

- A. President: Sarah Gammans- state school funding section 21f
- B. President Elect: Deana Pienta- absent
- C. Past President: Danelle Scott- absent
- D. Treasurer: Dave Witucki- financial report provided,\$9,00.00 balance. Shanna Moved, Shawn second, passed
- E. Secretary: Becky Lovell- absent
- F. Membership: Kelly Farkas- absent
- G. Newsletter: Barb Williams- working on next newsletter for end of October, will include fall conference re-cap, pictures- Hartman, FHPS adding counselors- Telzerow, 21f- Gammans, save the date, MCA Hippa update- Williams.
- H. MCA Rep: Becky Telzerow- absent
- I. High School Reps: Cara Harvey- absent/Renee Hartman- no report
- J. Middle School Reps: Shanna Bell/Katie Erickson- absent- discussed M live article about school counselors
- K. Elementary Rep: Judy Bouley- absent
- L. Rep at Large Matt Johnson- absent
- M. Marketing: Becky Telzerow- absent
- N. Website/Historian: Shawn Bultsma- no report
- O. Conference Committee Chair: Sarah Van't Hoff- see below/winter conference planning
- P. School Satellite Programs Rep: Cindy Urban- absent
- Q. Graduate Intern:

IV Old Business – Fall Conference

A. Improvements/suggestions for next year

- 78 attendees, overall feedback was positive, liked intimate setting
- Roundtable presenters had more visibility and interaction with conference attendees that they we in the main conference room.
- Deb Spors and Attorneys had positive feedback on break out sessions.

V. New Business

A. Winter Conference

1. Conference Format- similar to last year, aim for same number of speakers, offer some breakout sessions more than once

2. Committee Selection-

- Reviewed Committee list from last year. Individuals were identified for committees and will be notified.
- Discussed offering speakers a spot at an exhibit table in return for presenting.
- Discussed asking those that want to have an exhibit table to provide some level of sponsorship.

B. 21F – State School Aid Funding

- The ISD has formed a committee including school counselors to develop standards for districts.
- Consider this topic for a breakout session at winter conf.

C. Private Counselor Referral List-

- consider developing, discuss further at next meeting when more board members are present

VI. Closing Remarks

VII. Upcoming Dates:

2013-14 WMCA Programs

Winter Mini-Conference at KISD – Thurs. Feb. 13th

Spring Banquet at KCTA: April 25th

2013-14 WMCA Executive Board Meetings

Thursday, Nov. 15th – 7:30 am KISD Board Rm

Thursday, Jan. 9, 2014 – 7:30 am KISD Board Rm

Thursday, March 13th – 7:30 am KISD Board Rm

Friday, May 16th – 7:30 am KISD Board Rm