



NEVADA  
SCHOOL  
COUNSELOR  
ASSOCIATION

Rebecca Cameron, President  
Meg Aumann, President-Elect  
John Chilman, Past President  
Alexis Cottman, Eastern Region VP  
Andy Haycock, Western Region VP  
Elissa Couch, Rural Liaison  
Christine Chapin, Secretary  
Kathy Archuleta, Treasurer

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**December NvSCA Board Meeting Agenda**  
**Monday, March 16<sup>th</sup> @ 6:30 pm**

**1. Call to Order/Role Call:**

**Present:** Rebecca Cameron, Meg Aumann, Andy Haycock, Christine Chapin, Kathy Archuleta,

**Absent:** Alexis Cottman, Elissa Couch, John Chilman,

**2. Governance Policy Process/Tools:**

**Meeting Norms**

- ❖ 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:** Approved, Andy motioned to approve, Meg second, all approved, abstained John, Alexis, Elissa

**4. Treasurer's Report:** \$6276.17

**5. Committee Monitoring Reports:**

- a. Membership
- b. Technology
- c. Professional Development
- d. Advocacy- Katie is working with WACAC to coordinate our day on the hill
- e. Conference – Survey Data :
  - \*88 responses
  - \* Rebecca to send out email again for more responses
  - \*registration and payment went smoothly
  - \*was well organized
  - \* Happy with the theme, and venue
  - \*26 ppl. Downloaded the app
  - \* keep both paper and electronics for next year
  - \*format of raffle was nice
  - \* wanted sessions to be offered more than once
  - \* Counseling intern to draw names for registration winner for next year



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**6. Old Business:**

**7. New Business:**

a. Elections—John

**8. Board Member Comments/Debrief:**

- Next meeting April 20 @ 6:30 p.m.

**9. Adjournment:** 6:57 p.m.

Kathy motion to adjourn, second Meg, all in favor, abstained John, Alexis, Elissa