



NEVADA  
SCHOOL  
COUNSELOR  
ASSOCIATION

Meg Aumann, President  
Andy Haycock, President-Elect  
Rebecca Gunderson, Past President  
Christine Chapin, Eastern Region VP  
Sky Sessions Western Region VP  
Elissa Couch, Rural Liaison  
Katrina Fries, Secretary  
Kathy Archuleta, Treasurer

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**September NvSCA Board Meeting Agenda  
Monday October 12th, 2015 @ 6:30 pm**

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

**Present:** Kathy Archuleta, Elissa Couch, Christine Chapin, Meg Aumann, Katrina Fries and Andy Haycock

**Absent:** Rebecca Gunderson

**2. Meeting Norms/Policy Governance Tools**

- ❖ 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:**

**4. Treasurer's Report:** \$2,377

**5. Committee Monitoring Reports:** none

**6. Old Business:** 1. Article III and IV: the board discussed the capacity to have a president elect and a president elect-elect and the review of commitment 2. Meg would like a text/email or phone call if any board member cannot make a meeting.

**7. New Business:** a.) Conference update: separate our dues and our conference fees & comparison prices from the years past; input from Kathy Archuleta and Elissa Couch. Sky Sessions brought up that the website registration is not user friendly for nonmembers to attend the conference. Committee is calling for presenters. b.) By-law revisions c.) Multiview-passed unanimously d.) SC share or updates: Andy is no longer on the board and his position (President -Elect) will be determined by the board November 9<sup>th</sup> 2015.

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

- Next meeting November 9th

**9. Adjournment:** Kathy, Elissa October 12<sup>th</sup> 7:30PM