



NEVADA
SCHOOL
COUNSELOR
ASSOCIATION

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

December NvSCA Board Meeting Agenda

Sunday January 31, 2016 @ 1:30 pm

1. Call to Order/Role Call:
Present: Meg Aumann, Rebecca Gunderson, Christine Chapin, Elissa Couch, Kathy Archuleta,
Absent: Sky Sessions
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: Kathy approves Meg second, Elissa abstain.**
4. **Treasurer's Report: Treasurer's report to be submitted Monday, March 14, 2016.**
5. **Committee Monitoring Reports: None**
6. **Old Business:**
 - a.) Board member update: To be completed/elected at next election
 - b.) Conference update: debriefed with conference committee, took ideas and suggestions to pass on to Reno committee for next year's conference.
7. **New Business:**
 - a.) MultiView update: In progress, Meg to contact rep. to reschedule meeting previously canceled.
 - b.) SC share or updates:
General session @ conference: suggestion/ have candidates for elections speak at the next conference so that members are familiar: Board must look at Bylaws
 - c.) Board will review website and member portal for membership registration. Look into changing host for website due to cost and efficiency.
 - d.) Look at registration for conference so that benefits are exclusive to members.
8. **Board Member Comments/Debrief:**
 - Next meeting: March 14, 2016
9. **Adjournment:**
Becca move to adjourn
Meg second
All in favor