

**Agenda**  
**Monday, March 17, 2014 @ 6:30pm**  
**2013-2014 NvSCA Board Meeting**  
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**1. Call to Order/Role Call: 6:30p**

**Present:** Kathy Archuleta, Rebecca Cameron, John Chilman, Andy Haycock, Regina James, Matt Schottel. Harmony Wittmayer

**Absent:**

**2. Governance Policy Process/Tools: Reminder of Meeting Norms (As Needed)**

**3. Approval of February 2014 Board Meeting Minutes:** 1<sup>st</sup> Motion: Rebecca Cameron; 2<sup>nd</sup> Motion: Kathy Archuleta

**4. Treasurer's Report:** \$5126.00

**5. Committee Reports: (President) - Reports from breakout sessions/feedback**

- A. Advocacy-(Katie Swanson) - **5A1.** Advocacy Committee to submit two items to 2015 Legislature: 1) Elementary School Counselor in every elementary school, 2) Counselor Ratio increase to 450:1
- B. Technology-(Rebecca Cameron) - **5B1.** Goal of Technology Committee: Create more social media presence and to develop an application for the 2015 Conference.
- C. Professional Growth-(Erin Danielsen)
- D. Membership-(Jen Harvey).

**6. New Business:**

A. Who is going to ASCA and LDI

**6A1.** Rebecca Cameron and John Chilman

**6A2.** Airfare, Conference Fees, and Half of Hotel fees paid for Rebecca Cameron and John Chilman.

**6A3.** President (Rebecca Cameron) and President-Elect will attend LDI.

a. We only get two voting delegates

6a1. 1<sup>st</sup> Motion: Regina James 2<sup>nd</sup> Motion: Rebecca Cameron. Motion made to make number of voting delegates match number of board members expenses being paid to attend conferences.

b. Bylaws say...

c. Should this be an expectation?

B. Surveys, Committees, where do we go from here?

**6B1.** These are questions presented by John Chilman. Mr. Chilman suggest board members ponder on these questions and the future of NvSCA.

a. Where's the vision?

b. What does this board want to become?

c. How does the board make this a reality?

C. Ends Policy Discussion-(discussion to be held on an as needed basis).

**7. Old Business:**

A. Election update (Elissa and Matthew)

**7A1.** Nominations are directed to Elissa Couch. Ms. Couch will contact nominees and provide additional instruction.

B. Website update?

**7B1.** Discussion to add social media component to NvSCA. What is cost? (refer to Technology Committee).

C. Bank Account Update

**7C1.** Decision made to sign bank documentation in July 2014.

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

**9. Adjournment: 7:07p**