

**Agenda**  
**Monday, May 12, 21014 @ 6:30pm**  
**2013-2014 NvSCA Board Meeting**  
**gotomeeting.com**

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

**Present:** John Chilman, Rebecca Cameron, Andy Haycock, Harmony Wittmayer, Matthew Shottel, Meg Aumann, Christine Chapin, Kathy Archuleta

**Absent:** Regina James, Elissa Couch, Alexis Cottman

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

**3. Skip to 7 a. New Business to welcome newly elected board members**

- a. Say hi
- b. Introduce everyone
- c. Let them leave

**4. Approval of April 2014 Board Meeting Minutes:**

**5. Treasurer's Report:**

**6. Committee Reports: (President) – Reports from breakout sessions/feedback**

- A. Advocacy-(Katie Swanson) - **None**
- B. Technology- (Rebecca Cameron) - **None**
- C. Professional Growth-(Erin Danielsen) - **None**
- D. Membership-(Jen Harvey) - **None**

**7. New Business:**

- A. Election Results and welcoming of new members
  - a. President-Elect – Meg Aumann
  - b. Eastern VP - Alexis Cottman
  - c. Western VP – Andy Haycock
  - d. Rural VP – Elissa Couch
  - e. Secretary – Christine Chapin
- B. Colleen Tuttle and Kassie Griffith expressed interest in being involved even though they lost elections.
  - a. Technology Committee?
  - b. Other?
  - c. Rebecca will make contact with both
- C. ASCA LDI and summer LDI
  - a. Rebecca, please get Meg the information
  - b. I resent email to you and Meg
  - c. Nevada LDI tentatively set for Wednesday, July 30, 2014 at Faith Lutheran
- D. Rebecca will send out an email on or around June 16 to let everyone know she is now president

**8. Old Business:**

- A. National Certified School Counselor Exam (Rebecca)
- B. Advocacy Meeting - Currently the meeting is slated for July 16<sup>th</sup>. Here is a link to the Committee Website: <http://www.leg.state.nv.us/Interim/77th2013/Committee/StatCom/Education/?ID=61>
  - a. Moved to July 15
  - b. Rebecca, Meg, and anyone from the advocacy committee should attend if possible
- C. Ends Policy Discussion-(discussion to be held on an as needed basis).

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

- a. Thank you to Non-returning board members
  - i. Secretary, Regina James
  - ii. Rural VP, Matthew Schottel
  - iii. Eastern VP, Harmony Whittmayer

**10. Adjournment: 6:53 p.m.**