



**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

**May NvSCA Board Meeting Agenda
Monday, May 18, 2015 @ 6:30 pm**

1. Call to Order/Role Call:

Present:

Absent:

2. Thank you 2014-2015 Board

3. Welcome new Board Members!!!!

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

4. 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

5. Approval of previous Board Meeting Minutes:

6. Treasurer's Report:

7. Committee Monitoring Reports:

- a. Committee chairs encouraged to hold a meeting before June 30 and determine concrete goals to present to the board for July LDI meeting.

8. Old Business:

9. New Business:

- a. Wild Apricot—Kathy

10. Board Member Comments/Debrief:

- Next meeting LDI in July

11. Adjournment: