



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

November NvSCA Board Meeting Agenda
Monday November 9th, 2015 @ 6:30 pm

1. Call to Order/Role Call:

Present: Andy, Rebecca, Meg, Christine, Sky, and Kathy

Absent: Katrina and Elissa

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: Sky, Andy

4. Treasurer's Report:

5. Committee Monitoring Reports:

6. Old Business:

7. New Business: 1.) Andy Haycock has decided to step down as President Elect. The board voted on what to do to find a President Elect. The board has decided to appoint Rebecca Gunderson who is the Past President and she has agreed to take on this role. She will be both Past President and President Elect. 2.) Multiview update: We have not been able to connect and get the ads started on our website. After the conference in January, a meeting will be set-up 3.) Conference updates: Vendors are coming in, please get the word out in social media about our conference, the first 200 attendees will get a free conference t-shirt.

8. Board Member Comments/Debrief:

9. Adjournment: Sky and Rebecca