



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

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**December NvSCA Board Meeting Agenda  
Monday, December 15, 2014 @ 6:30 pm**

1. **Call to Order/Role Call: 6:33**
2. **Present:** Rebecca Cameron, Andy Haycock, Meg Aumann, Christine Chapin, Alexis Cottman, Kathy Archuleta
3. **Absent:** John Chilman, Elissa Couch
4. **Governance Policy Process/Tools:**  
**Meeting Norms**
  - ❖ 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: Approved**
6. **Treasurer's Report: (Kathy)**  
**\$17,237**  
**Reimbursements to be made to certain members for double payments, Maybe large surge in Jan. of last minute members paying dues, One member complaint about early bird rates being right before the holidays**
7. **Committee Monitoring Reports:**
  - a. Membership- teaming up with WACAC- Jen Harvey is stepping down as committee chair. Erin Schroll will be the new committee chair.
  - b. Technology- portal is up and running; Conference app is in the works; Tweet ups are planned.  
**Maybe several throughout the day to get us all up on Twitter**
  - c. Professional Development- any nominations or should this default to the conference chair?  
**Elissa will take on**
  - d. Advocacy- Katie is working with WACAC to coordinate our day on the hill  
**Early to mid March for this day, more info to come out after the conference**
  - e. Conference – Registration is up to 142. Keynotes are confirmed. Vendors are coming together.  
**Key Notes : Bios to go up on web sites**  
**Rick Griffin \_ Friday**  
**Ryan Williams - Saturday**  
**Jeff Reem- Sunday**  
**Rebecca meeting with Atlantis Wednesday after school**



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**8. Old Business:**

- A. Credit Cards are in the mail.
- B. WACAC addendum to our membership page

*Note: Dues expire December 31 of the current year for applications approved January through September. Applications approved from October to December will expire December 31 of the following year.*

**9. New Business: Push for vendors and sponsors, small business Saturday, Reminders about membership renewal to come at the beginning of the year  
Vendors can register through the website**

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

- Next meeting January 19 @ 6:30 p.m.
- Last E- meeting before the conference

**11. Adjournment: 7:00**