

AzSCA Governing Board **Meeting**

January 21, 2017

Mesa Public Library, Red Mountain Branch
635 N Power Road, Mesa, AZ 85201

Board Meeting Agenda

1. Call To Order	10:15AM
2. Present	Meg, Jaimie, Cari, Janine, Michelle, Jennifer
3. Absent	Ivette, Jill, Cadi
4. Approval of Agenda	Jaime moved, Meg seconds
5. Approval of Minutes from last meeting	Cari moved, Meg seconds

<p>7. President's Report</p>	<p>Board Meeting at Conference - Sun & Tues</p> <p>Bylaws committee update</p> <p>Start planning for ASCA</p> <p>Assistant Chair positions</p>
<p>Past President's Report</p>	<p>Election and voting information- 5 candidates for election. None are current Board members. 2 open positions for three years each. Voting will start at conference and continue for the subsequent 2 weeks.</p>
<p>President-Elect's Report</p>	<p>LDI planning for 2017 - June 9-11 in Tucson, Homewood Suites.</p> <p>Executive Director Updates - small committee consisting of Sarah, Jeanette, Kat, Troy and Cari. Documents have been created, meeting will be held soon. Recruitment will begin around conference time. New committee members welcome.</p>

8. Executive Board Member Reports	None.																		
9. Financial Report	<ul style="list-style-type: none"> ● SAVINGS \$150,544.75 ● CHECKING \$253,895.37 ● TOTAL \$404,440.12 <p>Finances in good shape. Conference registration is going strong- up compared to other years. Vendors are up by \$8000, still six spots remaining to sell.</p>																		
10. Membership Update	<p>Total membership</p> <table border="0"> <tr> <td>Professional</td> <td>-</td> <td>403</td> </tr> <tr> <td>Affiliate</td> <td>-</td> <td>31</td> </tr> <tr> <td>Student</td> <td>-</td> <td>20</td> </tr> <tr> <td>Retired</td> <td>-</td> <td>11</td> </tr> <tr> <td>Lifetime</td> <td>-</td> <td>28</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>493</td> </tr> </table>	Professional	-	403	Affiliate	-	31	Student	-	20	Retired	-	11	Lifetime	-	28	TOTAL		493
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<p>11. Ends Policies</p> <p>Updates on Goals</p> <p>Committee Reports</p>	<p>Advocacy/Government Relations: AzSCA School Counselor Day on the Hill, Monday, Feb. 6, 2017 from 11-1PM. Invitations will be delivered this coming week to all legislators, Email reminders to the House and Senate. Please announce SC Day on the Hill at the Tucson SC Symposium</p> <p>Encourage you to make appointments with your legislators that afternoon of Feb. 6.</p> <p>Marketed: through ADE (Kay), on FB, need an AzSCA blast to inform remind members again. Website posting (Troy)</p> <p>Attendance of Board members: Who is coming?</p> <p>Committee: will put folders together, Anna will order food and drinks, helpers please meet at 9:30AM to set up.</p> <p>Updates on Talking points: Anna will send our board members ADE updated information.</p> <p>Tucson Symposium- Advocacy 5-10 minutes needed on Agenda</p> <p>Update on ESSA- (Meg please speak to this)</p> <p>On Monday, Jan. 9, 2017 at 12noon.</p> <p>ADE team: Associate Supt. High Academic Standards Ms. Carol Lippert</p> <p>Assoc. Supt. for Student Achievement and Educator Excellence- Ms. Kelly Koenig</p> <p>DAS-Educator and School Excellence- Peter Laing</p> <p>Meg please speak to this. I think our meeting with Carol Lippert and team was a very good start in our continued</p>																		

relationship. Her call back to me to verify the areas discussed at our meeting were points that infused School Counselors & Program in the Az ESSA Document. Her suggestion on delivering this message to Administrators and Superintendents has been one we have always needed with greater support from ADE leaders such as our participation on the "Leading for Change " administrators Conference. Thank you to AzSCA board members who attended Meg Hughart, Melissa Beverly, Janine Menard and and Anna Cicero, Advocacy Chair and our gratitude to the ADE team for our collaboration and future SC summer training discussion and funding in the making.

Conference:

About 404 total people registered

Scholarship Data:

AzSCA Scholarship Data

Year	High School	Graduate
2017	210	5
2016	158	4
2015	156	4
2014	108	1
2013	109	7
2012	93	3
2011	High School	

Professional Recognition Data:

2015

Nominations for COY

Applied 8

4 Rising Stars nominated, 2 completed the application

Advocate 2

Supervisor 1

2016

Nominations for COY

8 Nominations (including Julie Vandenberg)

3 applied

Rising Star 2

Advocate 2

Supervisor 3

	<p>Innovative Program 0</p> <p>2017</p> <p>Nominations for COY 9 Nominations 5 applied Rising Star 1 Advocate 1 Supervisor 1 Innovative Program 0</p> <p>Professional Development: In terms of West Valley Symposium at West-Mec in Glendale, Friday March 31st Jill and I met with Jessica at West-mec facility. It's great. I am working on the food currently and we will be able to offer tours of West-Mec after the meeting. Waiting for a confirmation from Bill Symonds. Will set u a panel of representatives from some of the trades to address the state of the careers in the trades in AZ. If we have any finances left after the symposia, we are considering offering a scholarship to a conference in Az or possibly doing an outreach program to one of the Reservation schools focusing on best practices and hoping to improve communication and relations with our res neighbors.</p> <p>Tucson Symp - registration is very low, vendors are good this year though. Unsure why this is.</p> <p>Membership -</p> <p>College Relations Council - Menu of services available to counselors to choose what they need for their site. Tri-uni and cc's will have opportunities to do the breakout sessions.</p> <p>Research - Will be presenting at Conference. Kay is working on AZSCA handbook with Melissa B. Julie C is going to Evidence-based SC Conference. Prepping for Reach Higher.</p> <p>Communications - Stephanie has stepped down from newsletter. Will forward blurb to Kat, Joyce, Jill and Pat who will forward the newsletter coordinator job to graduate students.</p>
13. Voting Issues	1. None at this time.

15. Next Meeting	February 28, 2017
16. Adjournment	Meeting adjourned at 11:28 AM