

AzSCA Governing Board MINUTES

June 10, 2017
The Wigwam
300 Litchfield Road
Litchfield Park, AZ 85340
10:00AM - 12:00PM

Board Meeting Agenda

1. Call To Order	11:01
2. Present	Janine, Meg, Amanda, Ivette, Michelle, Marty, Sarah, Shiloh
3. Absent	Cadi
4. Approval of Agenda	Michelle motions, Amanda seconds No discussion 8 aye Motion Passes
5. Chair Report Assistant Chair Report Past Chair Report	Gratitude for attendance; Board of Director additions: Shiloh Wheeler & Sarah Skemp Assistant Chair position: Amanda Nolasco YAY! Involved in other boards, brings perspective. ACTEAZ Board Vice-President Gratitude
6. Board of Director Reports	Ivette: Great weekend, feeling strong moving forward Marty: Felt welcomed, cohesive, eager to get started Michelle: Appreciates everyone's hard work Sarah S: eager to start

	Shiloh: happy to be here, eager to work
7. Financial Reports	Checking Account: \$257,328.18 Savings Account: \$150,594.86 TOTAL: \$407,923.04
8. Membership Update	Affiliate: 79 Lifetime: 28 Professional: 450 Retired: 8 Student: 28 TOTAL: 593
9. Committee Reports	<p><i>Membership:</i> Jim provided a presentation of the association's membership ebb and flow provided clarification and answered questions.</p> <p><i>Professional Development:</i> hoping to reinstate the Academy's; push PD events, provide certificates; hope to double the attendance at West Valley Symposium</p> <p><i>Communications:</i> Want to get AZSCA's name out there; Marty will develop calendar of PD events for website, including non-school-counselor-specific events; online newsletter w/Erin's help; update board information on website; join us on social media!!!!</p> <p><i>Research:</i> Assist research, share articles with newsletter, support goals of College & Career Readiness Team; send people to Evidence-based School Counseling Conference; offering a new course.</p> <p><i>College Relations Committee:</i> There may be a separate fall tour, not an AZSCA event; Chair will become Mike Mantos from Phoenix College and Emily Weaver from U of A.</p> <p><i>Conference:</i> Feb 26 & 27, tweaking the theme, "What's your game plan for student success?" dates are established for various pieces; will meet with Kat and Troy to get access to completed pieces. Need the Governing Board to submit a topic that ought to be solicited for Call for Programs.</p> <p><i>Advocacy:</i></p>

	<p>Many people key noters and presenters who we feel as local talent, check out State dept -what do they expect for our kids - align PD, stakeholder partnerships with our past experts to generate local talent. Year-at-a-Glance, 1-5-15 talking points, Day on the Hill - Tracy Pressley & Stephanie Lund LaShia Update: over 50% of students who take ACT don't send their scores to colleges. AP incentives to teachers \$200 - \$400 for students who receive 3-5s. HB2707. Grant coming out for schools interested in taking a National College readiness test. First come first served. Next mtg in Sept. Want to create something to show why should a student take the ACT,</p>
<p>10. Voting Issues</p>	<ol style="list-style-type: none"> 1. Vote to approve Policies & Procedures. Motion to approve policies & Procedures - Michelle - Amanda 2nd - unanimous 7 ayes 2. Vote to approve Meeting Dates: Ivette motion to approve meeting dates, Michelle 2nd - vote - unanimous 7 ayes <ol style="list-style-type: none"> a. August 19, 2017 - Tucson b. November 18, 2017 - Prescott c. January 20 - East Valley d. April 28 - West Valley e. June 7-9, LDI 3. Vote to approve contracts.Ivete motion Marty 2nd -unanimous 7 ayes Tech contract should have some flexibility 4. Vote to approve budget. - Motion to approve budget - Michelle, 2nd Ivette Thom - I feel Cien did a great job - approved unanimously - 7 ayes
<p>11. Next Meeting</p>	<p>August 19, 2017 - Tucson - location TBD</p>
<p>12. Adjournment</p>	<p>Adjourned at 12:17pm</p>
<p>12:00 - 12:30 Palo Verde Room</p>	<p>Wrap up of the weekend:</p> <ul style="list-style-type: none"> ● What will you take away? ● What did you learn? ● What will you do to enhance our Strategic Plan?