

# MARYLAND SCHOOL COUNSELOR BOARD MEETING MINUTES

## SCHOOL COUNSELORS: MAKE YOUR MARK!

02/23/13

9:00 AM – 12:00 PM

Bowie State University



Attendees: M. James, J. Jones, B. Marchione, N. Openshaw, A. Taylor, K. Weeks, J. Goldman, J. Gers, L. Owen, R. Scott, G. Foust

- I. 9:00 AM Call to Order
- II. 9:05 AM Roll Call, Review of Agenda, and Icebreaker
- III. 9:20 AM President's Report – M. James
  - a. Elections
    - i. Congratulations and welcome to J. Gers (Secondary), L. Owen (President Elect), and A. Taylor (Treasurer)
    - ii. Jeremy Goldman is interested in running for Secretary (election will take place at conference)
  - b. Magazine Submission:
    - i. Servicing the whole child: sent to membership on 2/6/13 – during ng School Counseling Week
    - ii. College and Career: due 2/27, need someone to write an article and submit to me by 2/26
  - c. MSCA Email – make sure you use your [username@mscaonline.org](mailto:username@mscaonline.org) when you log in to GMAIL
- IV. 9:35 AM Treasurer's Report – K. Weeks
  - a. Balance – 22,733,63 is out current total. Net income of almost 8,000.00. Balance does not reflect things for Frebruary. Payment for food from Frostburg still needs to be paid because we just got the bill.
  - b. We spent 560.08 on sending out the packets to members for School Counseling Week!
  - c. In dropbox there is the Profit/Loss Statement
- V. 9:50 AM Committee Reports
  - a. Grade Level VPs – J. Jones – Middle School- During National School Counseling week make sure everyone got their Member packet.
  - b. Membership – M. James- current 295 members up from 288 last month. For membership drive the winners did not turn in paperwork so cost to MSCA-\$0.00.
  - c. Communications – B. Marchione, S. Ford, D. Peabody- All info for conference is up on the website.
- VI. 10:05 AM ASCA LDI and Delegate Assembly
  - a. June 28<sup>th</sup> at 1:00 p.m. & June 29<sup>th</sup> at 6:00 p.m. in Philadelphia, PA
  - b. 5 voting delegates, unlimited "other" delegates
  - c. Budget for MSCA- 2,000.00. we would like to send as many people as possible.
- VII. 10:30 AM Break
- VIII. 10:45 AM Annual Conference – April 19<sup>th</sup> as Martins Crosswinds

- a. Vendors/Sponsors – D. Peabody –Can start setting up 7am
- b. Registration – M. James Registration and Breakfast will be from 8am-9am
- c. Deadlines: Presenters-Deadline: 2/22(extended to 3/15)
  - Board Members- Deadline 2/23 (ext to 3/15)
  - Early Registration-3/8
  - Regular Registration- 4/12 (after this payi on site and lunch is not guaranteed)
  - Vendor/Sponsors- ? Waiting to hear from Dan – new have 4 vendors no Sponsors
  - Gold Level Sponsors- Logo goes on bag
- d. Program – Keynote starts at 9am Session 1: 10:--1:00 Session 2: 11:15-12:15 Lunch- 12:30-2:00, Session 3: 2:15-3:15, Session 4 – 3:30-4:30. Time is built in for people to visit the vendors.
  - Michelle needs help-
  - Action Agenda( will be through Decembe)r- Program due to them is March 15, 2013
  - Rooms 1-4: Counselor Sessions,
  - Room 5: Supervisor Sessions- work with Richard and Michel to plan
  - Keynote Speaker: Sylinda Banks (ASCA President)
  - Luncheon Speacker: Representative: ? (R. Scott)
  - J. Gers is going to take over putting together the Program for the March 15<sup>th</sup> deadline.
- e. SCOY/AOY – M. James
  - 2 Elem and 2 Middle Applicants
  - 1 AOY Nomination
  - 4 volunteers not from applicant counties-judge the applications – Email Decisions to Michelle by March 1<sup>st</sup>, 2013.
- f. Set up - Beginning at 7:00am on 4/19
  - Conference bag: Design and Delivery-D. Pearbody
  - Packing: Possible Hotel Reservation the night before
  - Gifts in bag- How much do we want to spend per person. , Suggestions on items?
  - Pens: motivator.com The nash pen
  - Lanyards
  - Static Window Cling: PrintingBlue.com
  - 
  - Vote on cost of bag: unanimous to make cost of bag and giveaways \$20.00 per person
  - R. Scott- will handle the CEU's
  - 
  - N. Openshaw- volunteers to take pictures.
- IX. 11:50 AM For the Good of the Group
  - William Clay –School Counselor Prince Georges County- honored with 2012 Marcus Fisher Education Award – a National Award
- X. Next Meeting will be on March 16, 2013 @ 9:00 AM at Bowie State University
  - a. Written reports are due in the MSCA Dropbox by March 9, 2013
- XI. 11:25 am Adjournment