A Branch of the American School Counselor Association
January 10, 2015
9:00 AM – 12:00 PM

Attendees: J. Golman, L. Jones, W. Marchione, E. Humphrey, N. Franklin, J. Gers, D. Peabody, J. Hitchcock (via phone), E. Reed, S. Ford, N. Carlson

Last Meeting
Date and Time: 09/13/14 at 9:00 AM
Location: Anne Arundel Community College
Adjourned: 12:30 PM

Agenda

1. Call to Order
2. Review of Agenda/Approval of Minutes September 13, 2014; minutes were approved
3. President’s Report – J. Goldman
   - Still looking for several Reps
   - Look for shirts and nametags by gala in Feb.; Laura will order nametags
   - CEUs will NOT be available after April through MSDE; need to look for other ways to get CEUs
   - Jeremy will order a table covering w/MSCA logo for us to take to conferences, etc.
   a. Guest speaker at two Loyola classes
   b. Association of Boards of Education – Legal Issues training
   c. LDI/DA 2015 – Phoenix, AZ June 26-27? Our budget allows for 5 people to attend
1. President Elect’s Report – E. Humphrey
   - MSEA conference; Eunice and Sonya presented; next year they are going to give us 4 rooms to present in Oct.; Janet will make a list of topics requested from our members and we will pick most popular topics to present at MSEA and encourage members to register for the conference
   - Will schedule a social and invite members to attend
2. Treasurer’s Report – A. Taylor
   a. Ledger; reviewed monies that came in and paid out
1. Post-secondary VP – N. Carlson
   a. Graduate student seminar was a success and students commented that they would recommend the seminar to others; had to pay for an interpreter, which was an unexpected expense; Going to look at the structure, format and purpose of the seminar for next year
   b. White House convening-it is the school counselor that increases student movement towards college
1. Secondary VP – J. Gers
2. No report
3. Middle VP – E. Reed
- Issues in middle schools; time away from kids to be used for testing, administrative duties, etc.; Suicide issues on the rise

4. Elementary VP – J. Hitchcock
   - Interested in updating the school counseling part of the MSDE website
   - Ed suggested adding a link to MSCA/ASCAs website

5. Committee Reports
   a. Recognition –
      i. Winners should GET something; HS Winner will attend conference in San Francisco
      ii. Photographs; Sonia will take pictures; Make background for photos w/MSCA logo-Sonia will take care of this
      iii. MSCA will pay for RAMP and NBCT winners, too
      iv. Set and print program
      v. Should attendees walk away with anything?
      vi. Graduating Senior Scholarships: Kenetia Pinkett is the winner; Invite student and one family member and MSCA will pay for their tickets to the Gala; school counselor will win a MSCA membership. School Counselor will be invited to the Gala; Laura will send them invites
   a. Advocacy –
      i. Presented to coordinators
      ii. PCACAC wants a partnership
   a. Professional Development –
      i. Shirts and name tags
      ii. RAMP camp in the summer, maybe MSCA could offset the RAMP fee cost
      iii. ASCA can host webinars
      iv. Conference
         1. Both Eric Sparks and Cheryl Holcomb-McCoy
         2. Swag – reusable grocery bag, pens, Tervis cups, screen cleaner? What else?
         3. Comp presenters
         4. Leave cost the same as last year; board members and 5 student member volunteers attend conference for free; $75 students for early registration; increase everything by $25 per date deadline
      i. NBCC Contact hours
   a. Public Relations – D. Peabody
      i. Sponsorships and Exhibitors
      ii. 6 vendors committed to MSCA conference; Add vendor times to conference schedule
   a. Elections – Need Treasurer (2 yr); President-Elect (3 yrs); Regional reps (appointed-1 yr), Committee Chairs (appointed-1 yr)
   b. Bylaws –
      i. Should indicate some statement about conflict of interest
      ii. Look over and offer feedback to Jeremy
   a. Membership – J. Gers
      i. Regional social events
      ii. High School scholarship
      iii. Membership drive-20% jump in members; 91 total members during membership drive
      iv. Upgraded to 2000 member limit at $100/month
   a. Technology/Communications – W. Marchione
      - Add NBCTs, RAMPs and NCSCs winners to the website
      - Get resources to Bill and he will put it on the website
   b. Social Media – S. Ford
      - 330 people following us on Facebook
c. Regions
   i. Principal breakfasts by region?
1. For the Good of the Group
2. Next Meeting will be on February 21, 2015 @ 9:00 AM at Prince George’s County Community College
   a. Written reports are due in the MSCA Dropbox by January 17, 2015
1. Adjournment