LAST MEETING:
Date and Time: 01/10/15 at 9:00 AM
Location: Anne Arundel Community College
Adjourned: 12:30 PM

TODAY’S MEETING
Date and Time: 02/20/15 at 9:00 AM
Location: Price George’s Community College
Adjourned: 11 AM

Agenda

1. Call to Order
2. Review of Agenda/ Approval of Minutes January 10, 2015
3. President’s Report – J. Goldman
   - HB947/SB251 – Lauryn’s Law
   - The Day in the Life of a School Counselor at Anne Arundal Board of Ed; April 27 – Encourage to register and go to that;
     - School Counselors value what their association does and show their support
   - PARCC coming and will take away from school counselor time w/students – huge concern
   - Table covers – Jeremy will get
   - Tim will sign off on NBCC hours
   - LDI/DA before conference in Phoenix can afford to send 5 people/7 if Sonya offers her time share (President, Pres. Elect, membership, treasurer)
   - Still need to decide what is being taken to LDI
   - Received interest for Graduation Representative

4. President Elect’s Report – E. Humphrey
   - Eunice will attend the senior award ceremony and give the scholarship to the student
   - Looking to revise counselor observation forms to match ASCA model
   - Updating MSCA website w/current info.; meet w/Michael and Richard to update information-possible meeting

5. Treasurer’s Report –
   - Jeremy shared treasurer’s report
   - Anita Hodges will look at other venues for conference in the future; could cut down on expenses

6. Post-secondary VP – N. Carlson
   - Working on getting student volunteers for the conference

7. Secondary VP – J. Gers
   - Getting National Recognition

8. Middle VP – E. Reed

9. Elementary VP – J. Hitchcock

10. Committee Reports
a. Recognition-Gala 92 people registered; 80-82 attended
   -keynote speaker was excellent; great location-food was great, very elegant
   -consider recognizing all nominees that were there
   -Good to invite delegates and other stakeholders; see our pride
   -Consider a different flow for check-in
   -Loved the pictures taken that night
   -include pictures of winners in program
   -ceremony ended at 9:30 and DJ only played for 10
   -arrange seating
   -Look for keynote speaker who can focus on school counselors
   -Have distinguished guest table
b. Advocacy
   -Would like to have a grad student on the board; deadline is next Friday
c. Professional Development
   -RAMP Camp in April or May
     i. Conference
        -Close to having a finalized program
        -Plan on meeting via phone to discuss conference
        -Dan working on getting sponsors
        -Laura will help with evaluations, Tyou certificates (look at last year’s examples); Poll Anywhere online evals could send link after conference
        -Jen or Bill will make nametags from registration
        -March 17 deadline for artwork
        -Consider having a table w/MSCA apparel at the conference to show/sell
     ii. NBCC Contact hours
d. Public Relations – D. Peabody
   i. Sponsorships and Exhibitors
      -Confident that we will have about 20 vendors this year
      -Need to map out a floor plan w/Martins’
e. Elections –
   i. Love to have a grad student on the board
      -Still looking for Pres Elect
      -Treasurer 2 people interested
      -1 Western and 1 Southern Regional Reps so far
f. Bylaws –
g. Membership – J. Gers
h. Technology/Communications – W. Marchione
i. Social Media – S. Ford
   -3000 hits on website
   -Consider adding visit our online store at…include link to emails
   -Consider handing out posters with MSCA logo on it
   -Please upload resources to website
j. Regions
   i. Southern
   ii. Eastern
   iii. Northern
   iv. Central
   v. Western-coordinator from Wash Co will be joining us
10. For the Good of the Group
11. Next Meeting will be on May 16, 2015 @ 9:00 AM at Prince George’s County Community College
   a. Written reports are due in the MSCA Dropbox by February 27, 2015
12. Adjournment 11am