LAST MEETING
Date and Time: 05/16/15 at 9:00 AM
Location: Prince George’s Community College
Attendees: J. Goldman, E. Humphrey, D. Peabody,
Adjourned: 12:00 PM

THIS MEETING
Date and Time: 08/15/15 at 9:00 AM
Location: JHU Columbia Campus
Adjourned: 12pm

Agenda
1. Call to Order
   - Icebreaker activity/Introductions
2. Review of Agenda/ Approval of Minutes May 16, 2015
3. Maryland Counselor Association- S. Dailey
4. President’s Report – E. Humphrey
   - LDI-Collaboration between state and local associations
   - MSCA, VSCA, DSCA-want to partner together, starting at graduate student seminar; present at their conference and vice versa
   - MSEA-school counselors to present at this conference (Oct. 16-17)
   - MD Secondary School Principals Association-meet with them to addressing concerns for school counselors; suggestion to meet with MD Elem. Principals association
   - Lauren’s Law-suicide prevention training will be mandatory for 5 year re-certification for all school counselors when finalized (in 2016), MSCA will offer training FREE to members
     a. Drop Box-moving to box.com
b. RAMP CAMP; 50 people attended; suggestion to have follow up sessions at Spring conference; possibility of having spring conference 2 day with one set aside for RAMP

c. Upcoming events

5. President Elect’s Report – E. Reed
   -Partnership w/sponsors to help offset expenses especially with Spring conference
   -Discovery Channel & AFI films might be 2 possible sponsors; Industrial Distributors might be another one-looking at how can local companies support local associations

6. Past-President Report – J. Goldman
   -Move from Drop Box to Box
   -Inviting MSCA board members to join box.com

7. Treasurer’s Report – J. Jones
   -$22,648.31 balance
   -Please submit reimbursement forms w/in 30 days of expense; scan and send receipts to: jjones@mscaonline.org

8. Post-secondary VP – N. Carlson
   -Grad Seminar at UDC on Sat., Oct. 24th 9-3pm
   -How to Survive Your 1st Year as a School Counselor-Dr. Laura Jones will present
   -Interviewing skills, How to use data to drive program are other suggestions
   -If interested in helping contact Nancy
   -All monies will be paid up front
   -White house convening in Jacksonville, FL, Nov 2-4 –teams from every state were asked to attend. MD team should be formed (J. Hitchcock will lead the team); 8 team members are needed.

   -Send survey out to HS counselors to get session topic ideas for Spring Conference
   -Scholarship for HS student will be given again this year; $200 for 1 student.
   Looking for possible sponsor to match monies to offer more

10. Middle VP – N. Bankenstein
   -Increase membership

11. Elementary VP – J. Hitchcock
   -Reach out for more elem counselors
   -Suggestion to send out a quarterly newsletter or a Google group for elem counselors to share ideas

12. Committee Reports
   a. Recognition- J. Goldman- Chair; Laura Jones, K. Ruby-members
      -Nomination form for SCOY has been uploaded onto website; Gala deposit was sent; winners from MSCA SCOY will interview to be nominated for ASCA SCOY
      NBCT, RAMP cert., NBCC recipients will be recognized
-Scholarship Committee-B. Marchione-Chair; N. Bankenstein
  i. Professional Development- E.Humphrey-Chair; J. Hitchcock, R. Handler, L. Jones, B. Marchione, G. Hedges, S. Ford-members

  ii. MSEA Convention
  iii. Conference Committee
    -in April: Theme: “What’s in Your Tool Box?“
    -want to purchase Ice Breakers balls
    -Put certificate for presenters in BOX & resend
    -Have plenty of triplicate evals for presenters

b. Public Relations – D. Peabody, E. Reed-Co-Chairs
  i. Sponsorships and Exhibitors

c. Elections – J. Jones-chair

d. Ethics– N. Carlson; P. Haecker, G. Hedges, E. Reed-members
   T. Landgraf, J Jones. J. Goldman-member

e. Legislative- J.Jones J. Goldman, E. Reed-member

f. Membership – J. Gers-chair; G. Hedges, B. Marchione-member
   -Group membership discount offered again this year/ $20 for group 10 or more
   -We will continue to use Wild Apricot; shut down MailChimp
   -We will pay upfront for entire year and save some money
   -Sign up for ASCA to take over our website and database
   -To access Wild Apricot list/info.; go to:msca7.wildapricot.org and log on with msca email address and password

  g. Technology/Communications – W. Marchione-chair, S. Ford-member
    -1527 hits last month
    -Top hits: home, job opportunities, resources, spring conf
    -Looking at different company for MSCA merchandise

h. Social Media – P.Haecker –chair

  -TWITTER@MSCAMd
  -Almost at 500 likes on Facebook

  i. Merchandise- will look for another company to get merchandise made.

j. Regions: $500 budget
   -Principal breakfasts?
   -Back-to-school social
   -WMSCC Sept. 30-Oct. 2
      i. Southern-B. Marchione
      ii. Eastern-K. Ruby
      iii. Northern-L. Spera
      iv. Central-G. Hedges
v. Western-R. Haney

13. For the Good of the Group

14. Next Meeting will be on November 14, 2015 @ 9:00 AM at Johns Hopkins University. Columbia Campus

   a. Written reports are due in the MSCA Dropbox by October 30, 2015

15. Adjournment