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

THIS MEETING
Date and Time: 11/07/15 at 9:00 AM
Location: JHU Columbia Campus
Adjourned:

Agenda

1. Call to Order
   - Icebreaker activity/Introductions
2. Review of Agenda/ Approval of Minutes August 15, 2015
3. Maryland Counselor Association- S. Dailey
   a. Future partnerships
   b. Bullying conference: Feb. 27, 2016, “Bullying and Community Violence”; Great Hall at JHU; $100 breakfast; $250-speaker; $200 lunch/social costs;
      Cost to MSCA
      - Robin suggested looking into grant funding; Western MD school counselors may NOT want to travel to Balto (far away) on a Sat. for this conference.
      - Think about the benefits to MSCA members
      - Interested in co-sponsoring w/MCA
      - D. Peabody made a motion to partner w/MSA for this conf. and to allocate $500 to contribute; J. Jones seconded. It was approved.

4. President’s Report – E. Humphrey
   a. MSCA, VSCA, DSCA- Future Partnerships
   b. Looking to form White House committee for Maryland
5. President Elect’s Report – E. Reed

6. Past-President Report – J. Goldman
   - According to by-Laws the Past-President is the Chair of Nomination and Elections committee

7. Treasurer’s Report – J. Jones
   a. Current Balance $15,455.89
   b. We had $306.24 fraudulent charges (which were refunded); How do we protect ourselves in the future; switch to credit card instead of debit
   c. Consider changing to a national bank such as Wells Fargo where we can access them anywhere we go

8. Post-secondary VP – N. Carlson
   a. Grad Seminar went very well; most participation came from DC
      - Should we continue in DC or move to Maryland
      - We did partner w/DC school counselor assoc. (collaboration)
   b. Ethics Committee met on Oct 24

9. Secondary VP – J. Gers; stepping down from this position; looking for someone to take this position

10. Middle VP – N. Bankenstein

11. Elementary VP – J. Hitchcock

12. Committee Reports
   a. Recognition- J. Goldman- Chair; Laura Jones, K. Ruby-members
      - 18 nominees are applying
      - only 1 MSCA SCOY chosen
      - Pay for winner to attend the New Orleans ASCA conf.
      - Martin’s is reserved
      - Finalists will rec. MSCA conf fee
      - Mandy Savitz-Romer-less than $2000
         - Keep the cost at $50
      - Scholarship Committee-B. Marchione-Chair; N. Bankenstein, E. Reed-Members
         - Need more students to apply; 1-$500 scholarship
         - Send to all HS counselors; Due Nov. 30th
         - Recommend to extend deadline
b. Professional Development - E.Humphrey-Chair; J. Hitchcock, R. Handler, L. Jones, B. Marcioine, G. Hedges, S. Ford-members

c. MSEA Convention

d. Conference Committee
   -in April: Theme: “What’s in Your Tool Box? “
   -By some MSCA products and have them for sale at conf.
   -22 proposals were submitted; only need 10-12
   -Still looking for keynote speaker; considering having a past student speak on how his/her school counselor helped
   -Richard recommend Jordan Burnham, Active Minds, Inc. from Phili.-FREE (Laura Jones will contact)
   -Make-it take it workstations: Cool Down glitter bottles, stress balls from balloons w/sand, beach balls w/questions on it
   -Afternoon focus on RAMP

e. Public Relations – D. Peabody, E. Reed-Co-Chairs, Robin Handler-member
   Sponsorships and Exhibitors
   -Still looking for sponsors & vendors
   -Ed will follow-up from MSEA connections: Verizon responded that they are interested, Dominion Hospital willing to join w/us to be a sponsor or vendor- could present at a workshop
   -Jen suggested reaching out to MHA
   -Conf. Call Nov. 18 at 8:30 pm (712) 775-7085 access code 693918

f. Elections – J. Goldman-Chair, J. Jones-member
   -Eunice will follow-up with Jeremy

g. Ethics– N. Carlson; P. Haecker, G. Hedges, E. Reed, T. Landgraff, J Jones. J. Goldman-member

h. Legislative- J.Jones J. Goldman, E. Reed-member
   -Patrick Kennedy presented at MD MHA conference Nov. 4; spoke to him about increasing access to school based mental health programs
   -ASCA pushing congress for safe and successful schools for students

i. Membership – J. Gers-chair; G. Hedges, B. Marchoine-member
- Janet is stepping down; Ed Reed will help in the interim until we find a membership chair

j. Technology/Communications – W. Marchione-chair, S. Ford-member
- Decrease in visits to website
- Merchandise- will look for another company to get merchandise made.

-Social Media – P. Haecker – chair
- TWITTER@MSCAMd
- 500 likes on Facebook
- Next newsletter will go out 11/24

a. Regions: $500 budget
- Roles: Get more school counselor involved; Advocating for school counselors; letting school counselors know that MSCA is here for them!, Bridge MD regions/counties, build relationships, share information and resources
i. Southern-B. Marchione: Dec./Jan. Green Turtle in La Plata

ii. Eastern-K. Ruby
- March 2, 2016: Eastern Shore School Counsel Conf.
- Clarion in Ocean City
- Call for proposals: Richard will send out info.
- Kelly will send registration form and info. to Bill to put on MSCA website

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 January 9, 2016 @ 9:00 AM at Johns Hopkins University. Columbia Campus
b. Written reports are due in the MSCA Box by January 5, 2016
15. Adjournment