



A Branch of the American School Counselor Association

EDUCATE, EMPOWER, ENGAGE

OCTOBER 14, 2017

9:00 AM – 12:00 PM

Date and Time: 10/14/17 at 9:00 AM

Location: JHU Columbia Campus

Attendees: Laura Jones, Kelly Ruby, Allie Downey, Ximara Medina, Alexis Pappadeas, Jeremy Goldman, Jonathan Collum jonathan.m.collum@gmail.com, Robin Handler, Christian Lorenzo, Jon Turner, Eunice Humphrey, Bill Marchoine (via phone conference), Neil Bankenstein

Adjourned:

Agenda

1. Call to Order
 - Introductions
2. Review of Agenda
3. President Elect
4. Past-President – E. Reed
5. Treasurer's Report – X. Medina/E. Humphrey; \$24,510.51 from conference (budgeted \$13,000); Budgeted \$2500 gala/sc event-made \$1957; Multiview-website made \$2065; budgeted \$5000 only spent \$3100 but want to keep budget at \$5000 so we can take more members; professional development \$3500; Scholarship increase to \$1000 to offer 2/\$500 scholarships; A motion to pay \$1000 to Eunice Humphry who took over the treasurer position for half of the year, motion was approved; \$22,476.29-balance; Eunice posed that a stipend be offered to president of MSCA/Executive Director-Jeremy suggested that we wait to we get to 1000 members; increase budget to reflect MSCA winner to attend ASCA conference
6. Post-secondary VP – V. Lee
7. Secondary VP – J. Goldman-College application week (last week in October); increase understanding of sc role and responsibility in this movement
8. Middle VP – N. Bankenstein-focus on membership; Justine helping with conference and gala
9. Elementary VP – J. Jewell
10. Membership-create a new PO box (PO Box 156 LaPlata, MD 20646); membership discount for group members; contacting supervisors of counties to contact and offer group membership discount; coming up with things to offer to members as another

- reason for joining; there is a discount code-have members sign up online using discount code-Membership drive
11. Legislative-Ed Reed & Jonathan Collum; Jonathan Turner shared. Lauren's Law 2- All certificated staff need to be trained in suicide prevention; k-2 expulsion limitation -what is the alternative-so sc isn't drop zone for these challenging students; looking at restraint and seclusion
 12. Technology/Communications – C Lorenzo; will meet up w/Bill to coordinate efforts
 13. Graduate Students-Alexis Pappadeas; it was mentioned that instead of hosting a grad conference having a grad strand at the MSCA conference; Xiomara shared that she really enjoyed having the grad seminar in Oct, it was tailored specifically for grad students; Robin thought that it might help to reach out to grad schools to pay for grad students to send grad students or to host a grad seminar on their campus; maybe offering a seminar on the application process
 14. Public Relations – R Scott
 15. Scholarship Committee-Laura Jones will take over HS scholarship and will work with Jeremy to streamline application process to include it on the SCOY nomination; RObin shared that Judy Klinger Coordinator of SC in CCounty thought the nomination process ending in July was too early. It was shared that the reason for that change was to give sc time during the summer to complete the application (using data for previous year); Laura will send out hs student scholarship to supervisors and Jon Turner to send out -Due Nov 30
 16. Conference – E Humphrey; April 13th; Theme: Educate, Empower, Engage; Need proposals-encourage sc to send in a proposal due Nov 17th; if selected presenter attends conference for free; looking for keynote speaker; MSDE might present; Buy one get one free; If a MSCA member attended last year, they can bring a 1st time sc for free; Need to offer CEUs-looking for college/university to partnership so that they will help with CEUs
 17. Regions
 - a. Regions:
 - i. Southern-B. Marchione
 - ii. Eastern-
 - iii. Northern-L. Spera
 - iv. Central-
 - v. Western-R. Handler; encouraged counselors attending WMSCC to join MSCA; consider offering hospitality room/dinner Thurs evening and stay at Holiday Inn so they can come to Friday conference
 18. President's Report – K Ruby
 - a. Review of Summer Retreat (see minutes from Aug. 12, 2017)
 - b. Calendar Review/Revisions
 - i. Gala – February 9, 2018

ii. MSCA Conf. – April 13, 2018

19. For the Good of the Group

- Christian Lorenzo shared that if MSCA offered a seminar with supervisors of SC to make connections/network for future job prospects; more grad students might join
- Consider offering tables set up by counties at lunch at conference for networking
- Offer PL for SC in regions; MSCA members free; non-members attend for \$35 and receive membership; no set time line, but before April conference (promote conference at this event)
- MCA conference Nov 4-7; consider partnering w/MCA to offer training
- Bring Trish Hatch in for PD-Laura will check to see if Hood could sponsor
- WMSCC conference was great
- Code for board members to attend gala at reduced cost-Bill will send that out

20. Next Meetings-Laura will call to confirm

- a. January 20 2018, location JHU Columbia
- b. March 10, 2018, location JHU Columbia
- c. June 2, 2018, location TBD

21. Adjournment

Need to fill the following positions:

President Elect

Eastern Rep

Central Rep

Social Media?

Ethics

Committees:

Conference

SCOY

Grad Student

Website Resources