Date and Time: 10/13/18 at 9:00 AM
Location: JHU Columbia Campus
Attendees: Kelly Ruby, Allie Downey, Elizabeth Lightfoot, Loretta Baylor, Cathy Kazio, Justine Jewell, Laura Jones, Trish Adkinson
Adjourned: 11:45am

Agenda

1. Call to Order
   - Introductions

2. President Elect - L. Jones
   a. Scholarships
      - 2/$500 scholarships offered for graduating seniors
         - Essay (talk about a school counselor who has made an impact on your life) & question regarding future plans/how funds would be used.
         - Application period Nov. 1-Jan, 4, 2019
         - Read and rate Jan. 5-9
         - Jan 10-Notify winners
   b. School Counselor of the Year and other awards
      2019: Graduate Student of the Year winner: Laura Fernandez Garza
         Principal of the Year-Renee Jenkins
         Educator of the Year-Barbara Ebaugh
         Advocate of the Year-Dr. Lynn Muller
         ***Laura will notify winners after SCOY winner is notified
      - SCOY schedule:
         June 2-Aug. 3-Nominations Open
         Aug 4-Oct 6-Applications accepted
         Oct-Score SCOY apps
         Nov. 10-Notify winners
         Nov. 12-16-Interview 3 winners and select MD SCOY
         Need board members to interview
      - 13 SCOY applications submitted
3. Past-President – E. Reed
   a. Elections
4. President’s Report – K Ruby
   a. Picnic-
      i. Consider the week after school is back in
      ii. Free for members/fee for family
   b. Regional PD
      i. Free for members, $40 for non members
      ii. $500 Budget
      iii. Regional Rep responsible for putting it together
          1. Central- trauma or restorative justice
          2. Southern-
          3. Northern-
          4. Western-
          5. Eastern-
      iv. Survey distributed; topics collected
      v. Have completed by Jan.
   c. Committees
      i. Lauryns Law summer PD
          - Nikki Ham is teaching for Bowie and would be willing to teach for us
      ii. Membership committee-
          1. Committee for each level & each region
          2. Welcoming new members & creating resources for the members only page
      iii. Resources page on website for members only
   d. Revise Mission and Vision (Kelly will send an email asking for everyone’s comments for next meeting)
      - Mission Statement: The mission of MSCA is to promote excellence in the profession of school counseling and to foster the full potential of all students regarding academic, career, and social personal growth
      - Vision Statement: The Maryland School Counselor Association creates a network of support for school counselors by providing professional and leadership development, outreach, and advocacy. MSCA promotes academic, career and social-emotional maturity to ensure that all students are prepared for college and career readiness in a global society.
   e. Google Drive/Box-
      i. Kelly will make folders in google docs
ii. transfer files from Box
iii. Create accounts for the position not the person
f. Zoom-($14.99/month) Xiomara will research

5. Treasurer’s Report – X. Medina
   a. Budget shared
   b. Vote on budget
   c. Discussion regarding next year’s ASCA conference
   d. Reimbursement form- all receipts must include this form to be turned into the accountant

6. Post-secondary VP – N. Ham
   a. Survey sent to post-secondary school coordinators in the area (what they are looking for and how we can help them); Will resend it out to try to get more responses
   b. Emerging Leaders Program- how can we support these people and get them involved? (possibly one year free membership?)

7. Secondary VP – M. Ponce

8. Middle VP – C. Kazio
   a. Google Survey sent out to coordinators.
   b. Supervisors meeting is the Monday after Thanksgiving (Kelly can make sure she reminds them to send stuff out).
   c. Wild Apricot can send to all members; Kelly can send to all supervisors.

9. Elementary VP – J. Jewell
   a. Gather data on what supports we can provide through MSCA.
   b. Are there topics we should be covering at the spring conference.
   c. Be the spokesperson for the level.

10. Membership - B. Marchione
    a. 703 active members (576 last yr. goal: increase by 10% which is another 58 members) Exceeding our goal!!
    b. Laura purchased pens, sticky notes & stickers for new members
    c. Regional reps should reach out to new members and personally welcome them

11. Legislative – E. Reed

12. Technology/Communications – Open position (Trish Adkinson?)
    - Check out Arizona SC website (Ohio, Va, South Carolina, too) to model after

13. Graduate Student Rep – L. Schebly
    a. Graduate Student Seminar
       i. Nov. 10th 9am- 12pm
       ii. Hiring specialist panel (representatives from six counties)
       iii. Need to have yard signs and banners to show where it is.
       iv. Video tape the seminar so we can put it on the “Members Only” page

14. Public Relations – R Scott
    a. Collecting success stories for the National Association of Student Services
15. Gala - L. Jones
   Feb. 8, 2019-Martin’s Crosswinds in Greenbelt
   -Recognize RAMP winners (invite to gala)
   -Need speaker
   -Order plaques for all winners!
   -Looking for people to be on the committee.
   -Hoping to send out invites the end of Nov.

   Theme: REBOOT, REFILL, REFRESH
   - April 5th, 2019 at the DoubleTree in Annapolis
   - Need to send out call for conference proposals (Nikki)
   - Need members for conference committee
   - We have the main ballroom and 5 breakout rooms for the whole day.
   - Continental breakfast and lunch
   - Free parking & a shuttle that goes downtown
   - Rate for the room $149
   - Booked 6 double rooms
   - Naval Academy does group tours (maybe the day before)
   - Online evaluation process? Send CEU’s electronically? Give powerpoints upon completion?
   - Look into getting a MSCA app
   - Ed/Richard will start recruiting vendors/sponsors
     - Vendors will be located in hall and will have access to electricity
     - Do we want to sell ASCA items
   *** Food tasting in Feb. - Board members welcome!
   - Laura will purchase a beach bag, sunglasses, water bottle and chapstick for all persons registered in advance for conference
   - Giveaway baskets- beach towels, mallets, Old Bay

17. Regions
   i. Southern-N. Bankenstein
   ii. Eastern- M Osborn
   iii. Northern-LOpen Position
   iv. Central- A Pappadeas
   v. Western- Open Position
     Regional PL on Sept. 28, 2018 at Brook Lane in Hagerstown
     16 participants
     2 speakers: Social Media and the Adolescent Brain & Mindfulness
   vi. Independent/Private Schools - Loretta Baylor

18. For the Good of the Group
- Trish Adkinson- Photographer
- "Get to Know the Board" on social media
- Elem and Secondary School Counseling Act
- Feb. 4-8, 2019-NSCW; Need committee; send gift to all members; ideas?
- Why join MSCA?
  - Professional Development
    - Offer Contact Hours or CEUs good toward certification and licensure
  - Networking
  - Resources
  - Political Advocacy
  - Supporting Program Development

19. Next Meeting - January 12, 2019
20. Adjournment