



*A Branch of the American School Counselor Association*

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REBOOT, REFILL, REFRESH

MARCH 9, 2019  
9:00 AM – 12:00 PM

Date and Time: 3/9/19 at 9:00 AM

Location: JHU Columbia Campus

Attendees:

Adjourned:

### Agenda

1. Call to Order
  - Introductions; K.Ruby, A. Downey, L. Lightfoot, L. Jones, M. Osborne, Nancy Shane, L. Schenbly, M. Ponce, Marian Hoyt, Katie Miller, Ann Scully, A. Pappedeas, Atiya Smith, Holly, Tim Hayden, Richard Scott, W. Marchione, S. Peters, R. Scott
2. President-Elect -L. Jones
  - Introduce Katie Miller- Maryland TESOL (Teaching English to Speakers of Other Languages- Partnership with MSCA to get the word out on how we can help our students. MD State Financial Aid Application (state alternative to FASFA) regardless of immigration status
  - 1.[https://docs.google.com/document/d/1E7Nyu3SEkWSpvWCm1LAWyWrlv47oh5\\_jmVjt\\_-b8Wg4/edit?usp=sharing](https://docs.google.com/document/d/1E7Nyu3SEkWSpvWCm1LAWyWrlv47oh5_jmVjt_-b8Wg4/edit?usp=sharing)
  - 2.[https://docs.google.com/document/d/1KfTLqjZ4Zqt587DclKu1wkyHAGhAGamP1E\\_HYgvrknmA/edit?usp=sharing](https://docs.google.com/document/d/1KfTLqjZ4Zqt587DclKu1wkyHAGhAGamP1E_HYgvrknmA/edit?usp=sharing)
- a. Gala; 117 people registered; Next year Jill Jaharis & Susan Slater will be the committee chairs.
- b. Conference
  - i. April 5 - DoubleTree Annapolis
    - 224 people registered so far
    - Jill Cook from ASCA will say a few words at lunch before Jeremy Goldman addresses everyone.
    - Agenda set
    - Send the breakout sessions electronically before the day of.

- 4 pm-stuff bags, etc. Thurs. Night going out at 6:30pm for social.
- 6pm-shuttle leaves hotel for downtown events
- 6:30am Board members arrive to help set-up; Board Member
- **Conference Spots sign-up** (sign up for a timeslot before we leave)

[https://docs.google.com/spreadsheets/d/1x4Jbva8TusesmR-RKjdQICMS93HkK79A9Aykejts\\_QI/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1x4Jbva8TusesmR-RKjdQICMS93HkK79A9Aykejts_QI/edit?usp=sharing)

- Check about adding an app for the breakout sessions (ASCA?)
- Merchandise for sale (black fleece, baseball tees, red t-shirts, etc)
- Volunteers for taking photos (camera provided)
- Board Members Rate Code (see Bill).
- Social media hashtag #MSCA19!; like and share posts
- Scavenger hunt for vendor-baskets
- Next year include a check mark when applying if they would like to share that they are attending.

### 3. Past-President – E. Reed

- a. Elections - Elected by large members of the association
  - i. President-Elect (2yrs elect, 2 yrs current, 2 yrs past= 6 yrs)
  - ii. Treasurer- Xiomara Medina (only paid position)
  - iii. Secretary- Allie Downey (note-taker, etc)
  - iv. Post-Secondary- Nikki Ham (helps w/ graduates, puts together contact hours,etc)
  - v. Elementary Vice President (report back for the group, plan, disseminate information, recruit, etc)
- b. Appointed Positions
  - Northern Regional Rep (reports back on needs in the area, plans regional PD, etc)
  - Grad Student Rep (grad. student seminar, recruitment, volunteers for conference, dispersing info to grad students, etc)

-Vote on changes to By-laws (both electronically and at the conference).

### 4. President's Report – K Ruby

- a. Gifts for members - end of year gift (notepad & pen)
- b. Committees
  - i. Members interest
  - ii. Lauryns Law summer PD-Nikki Hamm

1. Will have the dates and information to announce at the conference
2. Discounted fee for members & larger fee for members.
- iii. Membership committee-
  1. Committee for each level & each region
    - a. Marian Hoyt & Bill Marchione
  2. Welcoming new members (monthly)
    - a. Welcome packet: letter from president, letter from rep (or gen. Rep letter) sticker, notepad, coupon for swag
    - b. Coordinator- Marian Hoyt will send regional rep monthly their list of new members, they will send welcome packet, Marian will send to those who register through ASCA
    - c. TO DO: during summer retreat get regional reps the materials for welcome packet.
  3. Mentoring program to support new school counselors-Maureen Ponce
- iv. Resources page on website for members only
- c. Revise Mission and Vision
  - **Mission Statement:** The Maryland School Counselor Association (MSCA) advocates for and promotes excellence in the profession of school counseling to support current and future school counselors in fostering the full potential of all students' academic, career, and social/emotional development across all regions of the state.
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  - **Vision Statement:** The Maryland School Counselor Association (MSCA) creates a network of support for current and future school counselors by providing professional development, leadership, outreach, and advocacy through ethical practices. MSCA, in association with the American School Counselor Association (ASCA), empowers all Maryland school counselors to promote every aspect of student success through implementation of the National Model.
- d. Google Drive/Box-
  - i. Kelly will make folders in google docs/ team drive
  - ii. transfer files from Box
  - iii. Create accounts for the position not the person
5. Treasurer's Report – X. Medina
  - ~21,000 in account
  - a. Bill- have to figure out the differences in paypal for the accountant (change the prices slightly).

- b. Xiomara will send report. Bill sent check certified mail and gave Kelly some to give to Xiomara.
6. Post-secondary VP – N. Ham
- a. Increase budget from \$500 to \$1500 to include hiring process event (fall) and grad forum (spring). Will look at the next meeting.
  - b. Lauryns Law (draft flier) cost of the presenter. Need to determine a location and date and then we can select a facilitator.
  - c. Emerging Leaders Program- announced at conference and open the application at that time (will close June 7). Will select two applicants and they will start in July. Builds involvement in MSCA.
  - d. Program Visits- 10 minutes to talk to their classes about MSCA (Hood, Gallaudet, Bowie, UMD, Eastern Shore, McDaniel)
7. Secondary VP – M. Ponce
- a. Planning on developing a mentoring proposal for next meeting.
8. Middle VP – C. Kazio
9. Elementary VP – J. Jewell
10. Membership - B. Marchione
- a. <http://www.mscaonline.org/wp-content/uploads/2019/03/Website-and-Membership-Report-for-3-10-19-Meeting.ppt>
  - b. Wild Apricot (hosts the members, the events, money, etc)
    - i. Wild Apricot is doing their own payment process but there is a cost for it. Yearly fee will go up.
  - c. Grad student number may be off if they register as a Ind Prof. member.
11. Legislative – E. Reed and Holly Kleiderlein
- a. Got in touch with Audrey Potter (legislative chair for Amer School Psychologists Association) Lobbyist- Sara Peters
  - b. Sat in on a panel that was part of a house bill (571) task force to study behavioral and mental health in America. Was specifically asked the about the ratios (Kelly is sending it to Holly).
  - c. General Assembly MD website (mgaleg.maryland.gov)
  - d. Spent time in the office of Delegate Ariana Kelly.
  - e. Short term- need someone for the Senate side (part of the panel or just go to meet Aubrey)
  - f. Long term- Learn bylaws to be prepared for next year. Make sure people know how to contact their delegate (template on the website and tips/FAQ).
  - g. Need to get into superintendent meetings to promote what we do (talk to Jonathan Turner)
  - h. Kelly has asked Jonathan to let us know when the new COMAR wording (under student services) is available for public comment.
12. Technology/Communications – Trish Adkinson

Website Proposal:

[https://drive.google.com/file/d/1EkrDdKu6mY66m9w3k8\\_oZaZkDySl8LsV/view?usp=s\\_haring](https://drive.google.com/file/d/1EkrDdKu6mY66m9w3k8_oZaZkDySl8LsV/view?usp=s_haring)

Questions:

- Would this meet our storage size needs
- Could we still have the advertisements on our page?

13. Graduate Student Rep – L. Schnebly

- a. 18 volunteers for the conference

14. Public Relations – R Scott

15. Regions

i. Southern-N. Bankenstein

1. Talking to St. Mary's (Liz Lightfoot can help).
2. Goal is spring

ii. Eastern- M Osborn

1. Chesapeake College
2. Timing??

iii. Northern-open

iv. Central- A Pappadeas

1. PD completed.
2. Bill will resend email information for Alexis

v. Western- Suzanne Peters

1. PD was in September
2. Fall PD Nov. 6-8, 2019 at Will-O-The Wisp in Garrett County

vi. Independent/Private Schools - Loretta Baylor

16. For the Good of the Group

- a. Kelly will get information together about what is available and where the applications went.
- b. Summer retreat for Board Members (7/17/19)
- c. Crab Feast Date (weekend after teachers are back to work)

17. Next Meeting - May 18, 2019

18. Adjournment