



A Branch of the American School Counselor Association

MEETING MINUTES
AUGUST 13, 2018

Picnic 8/25/2018:

- email sent again 8/13
 - Kelly will send email to supervisors
 - Sodas, waters, napkins, plates, silverware, trash bags purchased
- Laura will bring Can Jam, Ladder toss, & Bocce ball
- Anyone have corn hole?
- Kelly & Melissa will get crabs & parchment paper for tables
- Allie will bring a cooler with the soda/ice and Alexis will bring cooler w/ water & ice
 - Laura will get fried chicken, potato salad, macaroni salad, chips, cookies, etc
- need to order mallets
 - Bill-can you make a change to registration that includes children under 10 but note as FREE?
 - Bill-it appears that our grad students can't register for the picnic, can you look into this?
 - Laura will call to see if members are allowed to bring beverages

Open positions:

- Western Rep
- Northern Rep (need to look to add to the by-laws)
- Southern Rep (Neal?)
- Central Rep. (Alexis P.)
- Independent/Private School Rep.
- Middle School VP (Jill Jahries? Cathy Kazio?)
- Secondary VP (Maureen Ponce?)
- Ethics
- Legislations
- Grants /Fundraisers
- **Webmaster**
- MSCA Resources committee
- SCOY/Gala committee
 - Local associations SCOY winners should be on MSCA website
- Scholarship committee
- Conference Committee
- Graduate Student Rep already selected). - Leslie Schnebly - leslieschnebly@gmail.com
- Summer Workshop Committee (Lauryn's Law)
 - -Nikki Ham is teaching for Bowie and would be willing to teach for us
- Membership committee(Bill committee chair)
 - -Increase membership by 10% (576 current members). Need to increase by 58 new members!
 - -Dues will remain the same at \$35
 - -Sending out Welcome Package to new members

- -Early Bird discount of \$20 for renewal of membership through Oct 15th- Use EARLY BIRD CODE
- -Include county of employment on membership application (Laura will update and give names to regional reps)
- Encourage board members to bring at least one new member to each board member

Acknowledgement committee:

- Updates on member (baby, health issue, celebrations, etc.)

Spring Conference “REBOOT, REFILL, REFRESH”:

- April 5th, 2019 at the DoubleTree in Annapolis
- 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)
- Select date to send out for conference proposals
- Online evaluation process? Send CEU’s electronically? Give powerpoints upon completion?
- Look into getting a MSCA app
- Ed will start recruiting vendors/sponsors
- Ask Double Tree where vendor will be located (in main meeting room or in hall); they will need access to electricity; how do you typically set them up?

Regional PD:

- Kelly will email each regional reps inquiring about their Fall PD
- PD done by Dec. 15, 2018
- FREE for members or \$40 for Non-members
- Budget \$500
 - Survey results indicated that members would prefer to have these PDs during the school day (½ day); but will be left up to the regional reps to plan and implement

Gala 2/8/2019:

- Martin’s Crosswinds-Call Olympia
- Nominations closed 7/30
- 58 nominations (36 counselors, 3 Grad Students, 6 Principals, 2 Educators, 2 Advocates)- Some were nominated more than 1 time
- Deadline for applying is October 6th
- Want plaques for all winners
- Senior Scholarships
- Open application period Nov. 1 to Jan 4th
- Read and rate 1/5-1/9
- Notify principals, winners, & their families
- Bill can you update scholarship application so we can go live on Nov. 1
- Meeting dates
 - 10/13 9am-12pm
 - 1/12
 - 3/9
 - 5/18
- Laura will contact JHU Columbia Campus for room availability

- Web meetings - will have web session available for each meeting
- ZOOM \$14.99 month
- Vision/Mission
- 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

Goals

- GoogleDocs - closing out Box (Xiomara & Kelly)
- Regional PD's - Regional Reps
- Revise strategic plan & mission/vision statement (Board members-Oct meeting)
- Increase membership and involvement
- Members only resources on the website
- Supervisors post jobs on our website (Kelly)
- Lauryn's Law for summer 2019 - committee
- Increase professional development: Bowie sponsored CEUs
- Gift for all members for School Counselor Week - committee
- Welcome Package for new members: Consider sending pad of paper & pen, welcome letter from president, committees and contact info., t-shirts
- Looking at getting ASCAs domain for FREE for MSCA

What we learned at LDI

- Our theme for the year - Reboot, Refill, Refresh
 - Discuss/write refund policy - we will not be offering refunds - need to research legal verbiage for statement on registration forms
 - By-law/website
 - Grad Seminar- Nov. 10 (Leslie & Nikki Ham)
 - HCC? FREE! Room for 100 people
 - Send Bill info for website and registration
 - Become a member get free admission to the seminar
 - Develop an Emergent Leaders program
 - Why Join MSCA
 - Professional Development
 - Offer Contact Hours or CEUs good toward certification and licensure
 - Networking
 - Resources
 - Political Advocacy
 - Supporting Program Development
- Check out Arizona SC website (Ohio, Va, South Carolina, too) to model after