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Pennsylvania Counseling Association (PCA)

2-2-2019

PCA Executive Council Meeting Agenda, February 2, 2019

Pennsylvania Counseling Association

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PENNSYLVANIA COUNSELING ASSOCIATION

A Branch of the American Counseling Association

Executive Council Meeting Agenda

February 2, 2019

12pm – 3pm

As a state branch of the American Counseling Association, the Pennsylvania Counseling Association accepts the responsibility to serve and represent Pennsylvania's professional counselors by providing leadership and professional development. The purpose of the association is to enhance human development throughout the life span and to promote professional counseling.

- I. Introductions/Roll Call (12:00pm)**
- II. Approval of Meeting Agenda (12:15pm)**
- III. Approval of November 9, 2018 minutes (12:15pm)**
- IV. PCA Officer Reports: (12:20pm-1:10pm)**

President Joe Behun
Discussion Item: **YES**
Action Item: **YES**
Report Summary

President-Elect Nellie Scanlon
Discussion Item: **YES**
Action Item: **YES**
Report Summary

Past-President Charles Jacob
Discussion Item: **YES**
Action Item: **YES**

Report Summary

Secretary Kristen Hawk

Discussion Item: **NO**

Action Item: **NO**

Report Summary

Treasurer Derek Parker

Discussion Item: **YES**

Action Item: **NO**

Summary

V. Approval of Consent Agenda: (1:10pm)

A. Special Interest Group report

B. Chapters reports

C. Division Reports

D. Committee Reports

VI. Lunch (1:10pm)

VII. Special Interest Group Action Item: (1:40pm-1:45pm)

PAMGCA PA Military and Government Counseling Association

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **YES**

VIII. Chapter Action Items: (1:45pm-1:45pm)

GPACA Greater Philadelphia Area Counseling Association

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

GPCA Greater Pittsburgh Counseling Association

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

NEPCA North Eastern Pennsylvania Counseling Association

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

IX. Division Action Items: (1:45pm-1:55pm)

PACAC Pennsylvania Association of Child & Adolescent Counselors

Discussion Item for Board Consideration: **N/A**

Action Item for Board Consideration: **N/A**

PACES Pennsylvania Association for Counselor Education and Supervision

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

PALGBTIC Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender
Issues in Counseling

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

PAMCD Pennsylvania Association of Multicultural Counseling and Development

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

PASGW Pennsylvania Association of Specialists in Group Work (in need of
leadership)

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

PCCA **Pennsylvania College Counseling Association**

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

PASERVIC Pennsylvania Association for Spiritual, ethical and Religious Values in
Counseling

Discussion Item for Board Consideration: **N/A**

Action Item for Board Consideration: **N/A**

X. Committee Action Items (1:55pm-2:55pm)

Archives

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

Awards

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **YES**

Conference

Discussion Item for Board Consideration: **SEE PRESIDENT ELECT**

Action Item for Board Consideration: **NO**

✓ Ethics/By-Laws

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **YES**

✓ Government Relations

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

✓ Graduate Student Liaison

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

Journal

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

✓ Membership

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

✓ Nominations & Elections

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **SEE IMMEDIATE PAST PRESIDENT**

✓ Past Presidents

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

Professional Development

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

Social Media

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: NO

XI. Additional Report Items (2:55)

✓ **A. Old Business**

B. New Business

C. As May Arise

D. Upcoming Meeting Dates: June 2019

XII. Adjournment (3:00)

HB. - Card →
PDA - Simple / Prints
Net 5)
(30 people (signed))
(Power)

Roll →
* (Website → What are
behave → / Learning
posts...)

✓
Mail
System →
Membership fee →
Came to committee meeting →