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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

2-8-2020

2020-02-08 PCA Board Meeting Agenda

Pennsylvania Counseling Association

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PENNSYLVANIA COUNSELING
ASSOCIATION

A Branch of the American Counseling Association

Board Meeting Agenda

Duquesne University

February 8, 2020

12:00pm-4:00pm

- Welcome & Introductions
- This meeting is called to order at (time)
- The Secretary will call roll

- A. Officers of PCA
 - President: Nellie Scanlon
 - President Elect: Stephen Kuniak
 - Past President: Joe Behun
 - Secretary: Ashley Deurlein
 - Treasurer: Derek Parker

- Chapters
 - GPACA: Nicole Johnson
 - GPCA: Melanie Kauntzman-East
 - NEPCA: Kevin Snow

- Divisions
 - PACAC: Vacant
 - PACES: Eric Owens
 - PALGBTIC: Dominick Petitto
 - PAMCD: Fawn Robinson
 - PCCA: Lauren Brubaker
 - PASGW: Ashley Coombs
 - PASERVIC: Nora McDonald
 - PAMGCA: Michelle Steimer

- Committees
 - Archives: Mark Kenney
 - Awards: Deborah Duenyas
 - Budget/Finance: Joe Behun
 - Conference: Ashley Deurlein
 - Ethic/By-Laws: Greg Roth

- Government Relations: Travis Schermer
- Graduate Student Liaison: Nicole Flack
- Journal: Terrence Yee
- Marketing and Public Relations: Stephen Kuniak
- Membership: Angie Galvan
- Nominations and Elections: Joe Behun & Samantha Urbanick
- Past Presidents: Paul Datti
- Professional Development: Kenya Johns
- Social Media: Vaccant

Guests

II. Approval of Meeting Agenda

III. Approval of November 8, 2019 minutes

IV. PCA Officer Reports

President: Nellie Scanlon

Discussion Item: **YES**

Action Item: **YES**

President Elect: Stephen Kuniak

Discussion Item: **YES**

Action Item: **NO**

Past-President: Joe Behun

Discussion Item: **YES**

Action Item: **NO**

Secretary: Ashley Deurein

Discussion Item: **NO**

Action Item: **NO**

Treasurer: Derek Parker

Discussion Item: **YES**

Action Item: **NO**

V. Chapter Reports

GPACA

Discussion Item: **YES**

Action Item: **NO**

GPCA

Discussion Item: **YES**

Action Item: **NO**

NEPCA

Discussion Item: **NO**

Action Item: **NO**

VI. Division Reports

PACAC

Discussion: Vacant

PACES

Discussion Item: **NO**

Action Item: **NO**

PALGBTIC

Discussion Item: **YES**

Action Item: **NO**

PAMCD

Discussion Item: **YES**

Action Item: **YES**

PCCA

Discussion Item: **YES**

Action Item: **NO**

PASGW

Discussion Item: **NO**

Action Item: **NO**

PASERVIC

Discussion Item: **YES**

Action Item: **NO**

PAMGCA

No report submitted

Lunch Break

VII. Committee Reports

Archives

No report submitted

Awards

Discussion Item: **YES**

Action Item: **NO**

Budget/Finance

Discussion Item: **YES**

Action Item: **YES**

Conference

Discussion Item: **YES**

Action Item: **NO**

Ethics/Bylaws

Discussion Item: **YES**

Action Item: **YES**

Government Relations

Discussion Item: **NO**

Action Item: NO

Graduate Liaison

Discussion Item: NO

Action Item: NO

Journal

Discussion Item: YES

Action Item: YES

Marketing

Discussion Item: YES

Action Item: NO

Membership

Discussion Item: NO

Action Item: NO

Nominations and Elections

Discussion Item: YES

Action Item: YES

Past Presidents

No report submitted

Professional Development

Discussion Item: YES

Action Item: YES

Social Media

Discussion Item: YES

Action Item: NO

VIII. Additional Report Items

A. Old Business

B. New Business

C. As May Arise

D. Next meeting: June TBD

IX. Adjournment