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2009-02-13 PCA Executive Council Agenda, Feb. 13 2009

Pennsylvania Counseling Association

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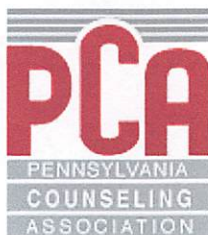


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Executive Council Agenda
February 13, 2009
10:00 Am – 3:00 PM, Presidents Hall
120 Bouche, University Park, PA

Introductions / Roll Call:

✓ **Approval of Minutes from October 24, 2008**

Reports

- President - Don Strano
- President-Elect – Holly Branthoover
- Past-President – Joan Kaylor
- Secretary – Christine Liebers
- Treasurer – Paul West
- Administrative Coordinator – Colleen Tracey

Consent Agenda

Chapters

- GPCA

Divisions

- PAAOC
- PACCA
- PACES
- PAGLB TIC

- PAMCD – *Bring Up Conference* →
 - Action Item *2010*
 - *preconference activities*
↓
ACA conference.
- PAMHCA – *Knicker*
- PASERVIC – *State/College fees...*
- PASGW – *Michele* → *pegs* –
↓
Jennie Leamy - TUP

Committees

- Archives
- Awards
- Conference
 - Action Item
 - New Chair
- Ethics/By-Laws
 - Action Item
 - proposed revision is to *Article II, Section 2, Number 2.*
 - Add members and develop policy for ethics complaint.
- Finance & Budget
- Government Relations
- Graduate Student Liaison
- Journal
- Marketing & Public Relations
 - Action Item
 - Brochures
- Membership
- Nominations & Elections
- Newsletter
 - Action Item
 - New Editor
- Past Presidents
- Professional Development
 - Action Item
 - New CEU form
 - Electronic processing

Old Business:

- Recognition of Morgan Plant - *Carfile \$80,000 / Letters of Appreciation - Past Presidents*
- Procedures Manual
- Government Relations Committee

New Business:

- PCA Supervisors Listing
- Response to research requests

Announcements

Remaining 08/09 Meeting
10:00 AM PSU in Bouche 120
Friday May 22, 2009