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Pennsylvania Counseling Association (PCA)

10-24-2008

2008-10-24 PCA Executive Council Agenda

Pennsylvania Counseling Association

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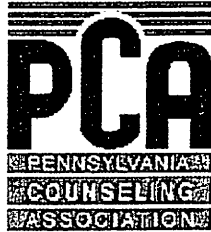
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Executive Council Agenda
October 24, 2008
6:00 – 9:30 PM, Presidents Hall
Penn Stater Hotel, University Park, PA

Introductions / Roll Call:

Approval of Minutes from August 1, 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
- PAGLBTIC
- PAMCD
- PAMHCA
 - Action Item
 - Teleconferencing
 - Give an Hour Initiative
- PASERVIC
- PASGW

Committees

- Archives
 - Action Item
 - Access to Archives
- Awards
- Conference
- Ethics/By-Laws
 - Action Item
 - Committee membership & procedure to hear complaints
 - Legal Council?
 - Governing Council approval of By-Laws
- Finance & Budget
- Government Relations
- Graduate Student Liaison
- Journal
- Marketing & Public Relations
- Membership
 - Action Item
 - PCA members in Divisions
- Nominations & Elections
- Newsletter
 - Action Item
 - Approval of Ads
 - List of trainings in PA
- Past Presidents
- Professional Development

Old Business:

- Raise for Administrative Coordinator
- Procedures Manual
- Government Relations Committee

New Business:

- Recognition of Morgan Plant
- Mileage Rate Increase
- PACES

Announcements

Remaining 08/09 Meetings

All meetings will be held at PSU in Bouche 120 (except for October meeting)

Friday February 13, 2009 Executive Council

Friday May 22, 2009 Executive Council