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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

10-19-2007

2007-10-19 PCA Agenda for October 19, 2007

Pennsylvania Counseling Association

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Pennsylvania Counseling Association

Agenda

October 19, 2007

Annual Conference – Penn State

6:00 pm – 9:30 pm

Officer Reports

- Secretary – Ami Hooper Knox
 - o Roll Call
 - o Meeting minutes – July 20, 2007
- President – Paul West
 - o Acknowledge Graduate Student Leaders
- Past President – Joan Kaylor
- President-Elect – Donald Strano
- Treasurer – Jim Matta
- Administrative Coordinator – Colleen Tracey

Consent Agenda

Chapters

- GPCA

Divisions

- PAAOC – meeting to decide future of Branch will be held on Saturday evening during Division Meeting time
- PACCA
- PACES – no report
 - o List of supervisors on PCA website
- PAGLBTIC
- PAMHCA
 - o Remove reference to PCA sponsored training at Alvernia
- PAMCD
 - o Special session on hate crimes
- PSCA – no report – new contact information was received this week
- PASERVIC
- PASGW – no report

Committees

- Archives
 - o Focus on 40th anniversary of PCA Conference in 2008
- Awards
- Budget and Finance
- Conference
- Ethics/Bylaws

- Student members attending school out of state (status)
- Government Representative
- Graduate Student Liaison
- Journal
- Marketing and Public relations
- Membership
 - Major membership drive (LPCs)
- PACP
 - Legislative agenda
 - PACP assessment (2007-08)
- Professional Development
 - Listing of trainings -
 - Costs for listings -
- Newsletter
 - Jamie Hogan - new editor

Old Business

- Procedures manual - *Email →*
- Nominations to the LPC board
- Job listings on PCA website
- Available trainings on PCA website
- LPC supervisors
 - Status of listing of supervisors on PCA website (PACES)

New Business

- Raffle of 1 ACA Conference registration and 2 PCA conference registrations to support the Graduate Student Leadership Initiative
- ACA has committed to a conference registration for next year as well
- Conference has not been approved for CAC credits as is listed in the program
- Holly Branthover is stepping down as Membership Chair at the end of this project year
- Shon Smith is stepping down as Conference Chair at the end of the Conference (after he files his reports)

Calvin
Branthover
 (85.00 each)
 3 tickets
Shon

Announcements:

Next Meeting:

February 8, 2008, 102 Bouche, Penn State Campus State College, PA

Adjournment