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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

2-27-2016

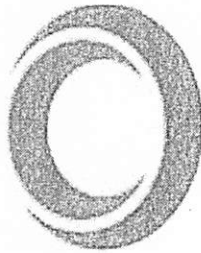
2016-02-27 PCA Executive Council Meeting Agenda

Pennsylvania Counseling Association

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PENNSYLVANIA COUNSELING ASSOCIATION

A Branch of the American Counseling Association

Executive Council Meeting Agenda
February 27, 2016
10am-2pm

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
- II. Approval of November 6, 2015 minutes
- III. Reports:

President	Paul Datti
✓ Action Item:	update - insurance paneling and PCA marketing survey; next steps
President-Elect	Charles Jacob
✓ Action Item:	lobbyist efforts
Past-President	Michelle Bruno
Secretary	Linda Thompson
Treasurer	J. Otis Smith

- IV. Approval of Consent Agenda:
 - A. Chapters reports
 - B. Division Reports
 - C. Committee Reports
 - D. Additional Report Items
 - E. Adjournment

V. Chapter Reports:

- GPACA Greater Philadelphia Area Counseling Association
- GPFA Greater Pittsburgh Counseling Association
- NEPCA North Eastern Pennsylvania Counseling Association

VI. Division reports:

- PACAC Pennsylvania Association of Child & Adolescent Counselors
- PACES Pennsylvania Association for Counselor Education and Supervision
 - Action item: CACREP accreditation/licensure issue
- PSCA Pennsylvania School Counselors Association
- PALGBTIC Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender Issues in Counseling
- PAMCD Pennsylvania Association of Multicultural Counseling and Development
 - Action item: Division leadership
- PASGW Pennsylvania Association of Specialists in Group Work (in need of leadership)

Inactive divisions:

- PACCA PA College Counselor's Association – reactivating?

VII. Committee Reports

- Archives
- Awards – Action item: Renaming the PCA Eminent Practitioner Award
- Conference (in need of leadership)
- Ethics/By-Laws
- Finance & Budget
- Government Relations – Action item: Streamlined process to address initiatives
- Graduate Student Liaison – Action item: Student summit at the spring conference
- Journal
- Marketing & Public Relations
- Membership – Action item: Undergraduate-level membership
- Nominations & Elections
- Newsletter
- Past Presidents
- Professional Development
- Social Media – – Action items: 1) Appointment of co-chair (Bonnie Steich), 2) Career development training webinar, 3) Research participant posts.
- Supervisor Registry

VIII. Additional Report Items

A. Old Business

Pre-conference institute programs for 2016

Institutional membership category

⇒ University of Scranton ⇒
⇒ Copy of #1 journal ⇒

B. New Business

ACA wins the 2016 ACA Branch Best Innovative Practice Award!

Venue for 2017 fall conference

Marriage, couple, and family division restart

Previously sent
out description

(Adjust minutes) ⇒

C. As May Arise

D. Newsletter Deadlines

A. SPRING due Mar 18, 2016

B. SUMMER due Jun 10, 2016

C. FALL due Sep 9, 2016

E. Upcoming Meeting Dates: 5.21.16 (Kalahari Resorts and Convention Center, Pocono Mountains, PA)

X. Adjournment

Sent to
G.P.M. ⇒