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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

8-5-2005

2005-08-05 PCA Agenda

Pennsylvania Counseling Association

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Pennsylvania Counseling Association PCA

Agenda

August 5, 2005

1:30pm – 5:00pm

Reports

- Secretary – Ami Hooper-Knox - Roll Call, Minutes from February 20, 2005
- President – Connie Matthews
 - Action Needed
- Past President – Shon Smith
 - No Report Submitted
- President-Elect – Vacant
- Treasurer - Susan M. Thompson ✓
- Administrative Coordinator – Becky Willow transitioning to Susan DelPonte

Consent Agenda

- Chapters
 - Greater Pittsburgh Counseling Association - Mary Matlak (Mike Espina substituting)
 - North Eastern Pennsylvania Counseling Association – no report submitted
- Divisions
 - PAAOC
 - PACCA – no report submitted
 - PACES
 - PAGLBTIC
 - PAMFC
 - PAMHCA – no report submitted
 - PAMCD
 - PSCA
 - PASERVIC
 - PASGW
- Committees
 - Archives
 - Awards
 - Conference
 - Discussion needed
 - Ethics/Bylaws
 - Government Relations
 - Graduate Students
 - Journal
 - Marketing and Public Relations
 - Discussion needed
 - Membership ✓ " "
 - Professional Development
 - Newsletter, PCA, Inc.
 - Discussion needed
 - Legislative Advocate
 - PACP Representative

Old Business

- Membership Proposal
- Publications
- National Institute on Multicultural Competence update
- Recommendations for the utilization of the increased Membership dues
- Policy and procedure recommendations for the utilization of the Keystone Fund

- CAGP Status
- PANO

Moyle

New Business

- Homeland Security Crime Victims Response Committee
- Transition Team

protocol in place to work

Pessy

Victoria Selwick
Hby.

Announcements

Next Meeting: September 16, 2005, 10:00am, State College

2008 40th Ann