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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

11-8-2019

2019-11-08 PCA Board Meeting Agenda

Pennsylvania Counseling Association

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2,023.89 (with all fees paid)
(Pre Conference) 2019



PENNSYLVANIA COUNSELING
ASSOCIATION

A Branch of the American Counseling Association

#2019 Pre Conference

Board Meeting Agenda

Penn State, State College, PA

November 8, 2019

1:00p-4:00p

- Welcome & Introductions
- Executive Board
 - ✓ President
 - ✓ President Elect
 - ✓ Past President
 - ✓ Secretary
 - ✓ Treasurer
- Chapters
 - ✓ GPACA
 - ✓ GPCA
 - ✓ NEPCA
- Divisions
 - PACAC
 - ✓ PACES
 - ✓ PALGBTIC
 - ✓ PAMCD
 - ✓ PCCA
 - ✓ PASGW
 - ✓ PASERVIC
 - PAMGCA - Up & running...
- Committees - 20 minute break...
 - ✓ Archives
 - ✓ Awards
 - ✓ Conference
 - ✓ Ethic/By-Laws
 - ✓ Government Relations
 - ✓ Graduate Student Liaison
 - ✓ Journal
 - ✓ Marketing and Public Relations
 - Membership

Membership - 4.20 =>

First-Timer Meeting =>

Networking =>

6:15 - Posters => Deans I -

Deans II - Table

=> Handout tickets => markers...

=> Dinner - Meeting / Saturday Night =>

- ✓ Nominations and Elections
- ✓ Past Presidents
- ✓ Professional Development
- ✓ Social Media

Paper Applications & Checks

- As May Arise

- ✓ Old Business

- ✓ New Business

- ✓ Next meeting: February, location TBD

Finance / Budget Committee ⇒

Appointed Chair & Clerk w/
Balmer to Treasurer)...

- Travel package

- Per diem

- RFPs - Contractors (3 Bids)

- Member rate 2 higher - new - member rate...

- Board voted on policies / procedures...

New Board members ⇒ P & P manual

- Explaining Ed's ^{US} ~~Conse~~wood

- Scope of the work...

- Qualifications for the positions