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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

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11-9-2018

### 2018-11-09 PCA Executive Council Meeting Agenda

Pennsylvania Counseling Association

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minutes



PENNSYLVANIA COUNSELING  
ASSOCIATION

*A Branch of the American Counseling Association*

**Executive Council Meeting Agenda**

**November 9, 2018**

**2pm - 5pm**

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 (2:00pm)**
- II. Approval of August 18, 2018 minutes (2:15pm) -**
- III. PCA Officer Reports: (2:20pm)**

✓ President Joe Behun  
Discussion Item: **YES**  
Action Item: **YES**  
Report Summary

President-Elect Nellie Scanlon  
Discussion Item: **YES**  
Action Item: **YES**  
Report Summary

Past-President Charles Jacob  
Discussion Item: **NO**  
Action Item: **NO**  
Report Summary

Secretary Kristen Hawk  
Discussion Item: **NO**

Action Item: **NO**  
Report Summary

Treasurer           Derek Parker  
Discussion Item: **YES**  
Action Item: **NO**

**IV. Approval of Consent Agenda: (3:00pm)**

- A. Chapters reports
- B. Division Reports
- C. Committee Reports

**V. Recess**

**VI. Chapter Action Items: (3:15pm-3:25pm)**

GPACA       Greater Philadelphia Area Counseling Association  
Discussion Item for Board Consideration: **NO**  
Action Item for Board Consideration: **NO**

GPCA        Greater Pittsburgh Counseling Association  
Discussion Item for Board Consideration: **NO**  
Action Item for Board Consideration: **NO**

NEPCA       North Eastern Pennsylvania Counseling Association  
Discussion Item for Board Consideration: **YES**  
Action Item for Board Consideration: **NO**

**VII. Division Action Items: (3:25pm-4:25pm)**

✓ PACAC       Pennsylvania Association of Child & Adolescent Counselors  
Discussion Item for Board Consideration: **NO**  
Action Item for Board Consideration: **NO**

✓ PACES       Pennsylvania Association for Counselor Education and Supervision  
Discussion Item for Board Consideration: **NO**  
Action Item for Board Consideration: **NO**

✓ PSCA        Pennsylvania School Counselors Association  
Discussion Item for Board Consideration: **YES**  
Action Item for Board Consideration: **YES**

PALGBTIC Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender Issues in Counseling

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **YES**

PAMCD Pennsylvania Association of Multicultural Counseling and Development

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **YES**

PASGW Pennsylvania Association of Specialists in Group Work (in need of leadership)

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

PCCA Pennsylvania College Counseling Association

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

PASERVIC Pennsylvania Association for Spiritual, ethical and Religious Values in Counseling

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

### VIII. Committee Action Items (4:25pm-5:15pm)

#### ✓ Archives

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

#### ✓ Awards

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **YES**

#### ✓ Conference

Discussion Item for Board Consideration:

Action Item for Board Consideration: **NO**

#### ✓ Ethics/By-Laws

Discussion Item for Board Consideration: **NO**

Action Item for Board Consideration: **NO**

#### ✓ Government Relations

Discussion Item for Board Consideration: **YES**

Action Item for Board Consideration: **NO**

1/1/19 - "2 year cycle"

Mental Health Bill's (Counseling Impact...  
Relationship w/ M.F.T. (PAMFT)

ACT -> Vote/Unanimous  
App

✓ Graduate Student Liaison  
Discussion Item for Board Consideration: NO  
Action Item for Board Consideration: NO

✓ Journal  
Discussion Item for Board Consideration: NO  
Action Item for Board Consideration: NO

✓ Membership  
Discussion Item for Board Consideration: YES  
Action Item for Board Consideration: NO

*(Video Transcripts →  
List of Averts to be  
Recorded)*

✓ Nominations & Elections  
Discussion Item for Board Consideration: NO  
Action Item for Board Consideration: NO

✓ Past Presidents  
Discussion Item for Board Consideration: YES  
Action Item for Board Consideration: NO

✓ Professional Development  
Discussion Item for Board Consideration: NO  
Action Item for Board Consideration: NO

✓ Social Media  
Discussion Item for Board Consideration: NO  
Action Item for Board Consideration: NO

**IX. Additional Report Items (5:15)**

**A. Old Business**

**B. New Business**

**C. As May Arise**

**D. Upcoming Meeting Dates: 2019**

**X. Adjournment**