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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

8-18-2018

## 2018-08-18 PCA Comprehensive Board Reports

Pennsylvania Counseling Association

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Date: August 18, 2018

**Division/Branch/Position: President** 

Chair Person Name: Joe Behun If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one) YES NO

Summary/Update of Action Item:

- 1. Ad hoc committee needed to consider PCA Strategic Plan:
  - a. Mission
  - b. Vision
  - c. Core Values
  - d. Goals and Objectives

Additional comments:

- 2. Conference Speakers
  - a. Richard Yep, Chief Executive Officer of the American Counseling Association, will be this year's keynote speaker #PCA50.
  - b. Joy Natwick, Ethics Specialist with the American Counseling Association, will present this year's 3 hour ethics seminar #PCA50.
- 3. PCA Communication Procedures
  - a. Change in Leadership
  - b. Website/Membership Management
  - c. Newsletter / Email Blasts
- 4. Division Websites Templates

Date: August 12, 2018

**Division/Branch/Position: President-Elect** 

Chair Person Name: Nellie Scanlon If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

NO

Summary/Update of Action Item:

**1. Helped to create the PCA SB5 530 Fact Sheet to help clarify PCA's advocacy and promotion of the bill** 

2. Conducted a phone call with Government Relations Committee Co-Chairs, Travis Schermer and Kristen Hawk, and PCA lobbyist, Janelle Lynch, to discuss if a PCA interpretation of Act 76 should be put forward to the PA State Licensing Board to be taken into consideration as they make their interpretation of the law. This is specific to the "independent practice" of counseling. Government Relations is taking the lead to create this document to be approved by the PCA President and Executive Council

3. Researched location options for the 51<sup>st</sup> PCA Conference

4. Attended the ILT in DC and was a part of Advocacy Day on the Hill representing ACA as leadership of PCA

Date: 8-12-18

**Division/Branch/Position: Immediate Past President** 

**Chair Person Name: Charles Jacob** 

If chair is not attending, please indicate name of designee: NA

Action Item for Upcoming PCA Meeting: (please highlight one) NO

Attending the Upcoming PCA Meeting in person: (please highlight one)

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

YES

#### **Report:**

No updates – Charles Jacob has agreed to resume responsibilities as immediate past president for the coming year due to Dr. Thompson's relocation out of state.

Date: August 10, 2018

**Division/Branch/Position: Secretary** 

Chair Person Name: Kristen Hawk If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number: 215.872.0943

Summary/Update of Action Item:

-Updated board contact list and distributed

-Completed minutes from June meeting & sent to executive committee for approval

-Sent June meeting minute to board & made revisions based on feedback

-Sent call for reports for August meeting

-Compiled reports from board members for cumulative report to meeting

-Sent cumulative report to president to set agenda

-Distributed report and agenda for August meeting to board -Please note that the question on the report asking to indicate if you are attending the upcoming meeting in person is asking whether you will physically be present at the meeting location – we need this information to determine the lunch order. Therefore, if you're calling in, then you will highlight "no" to this and provide your number. -Created revised reports template which was discussed and revised with the president (see attached). This will start being used for the next meeting.

Date: August 10, 2018

**Division/Branch/Position: Treasurer** 

Chair Person Name: Derek J. Parker If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

YES

NO

Summary/Update of Action Item:

- Update on Tax Exempt Form
- End of 2017-2018/Beginning Quarter 2018-2019 Report
- · 2018-2019 Budget
- Conference

Additional comments:

#### Date: 8/11/18

### **Division/Branch/Position: GPACA President**

**Chair Person Name: Astra B. Czerny** 

If chair is not attending, please indicate name of designee: N/A

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: (please highlight one)

YES NO

If attending via skype, list skype name: Astra Czerny

## If attending via conference call, please provide phone number: 704-763-7310

#### Summary/Update of Action Item:

- New president Astra Czerny started in July. Her email: <u>astra.czerny@jefferson.edu</u>.
- We are still looking for a future president-elect (2019-2020). If know of anyone who might be interested, please pass along their info to Lisa Corbin at <a href="mailto:lisaannecorbin@gmail.com">lisaannecorbin@gmail.com</a>
- We will put the call out for proposal acceptance for our Trauma conference in September. We hope to continue to grow the conference each year. Please keep an eye out for the call. If you interested in presenting or volunteering for the event, please reach out to Astra at <u>astra.czerny@jefferson.edu</u> or Abby at <u>ad3457@drexel.edu</u>.
- We are collaborating with PASGW to do a workshop on psychodrama sometime in October. The intent is to help PASGW increase membership in the Philadelphia area as well as to provide a workshop for local counselors and stream it love for those not living in the area.

#### Additional comments: N/A

Date: August 2, 2018

**Division/Branch/Position: PACES** 

Chair Person Name: Eric Owens If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

#### Summary/Update of Action Item:

N/A

**Additional comments:** 

PACES Updates include:

-Development of an Emerging Leaders program for CES students in PA. A call for applications will be sent in mid-August. The purpose is to increase exposure for PCA and PACES while giving doctoral students an opportunity to be more engaged in statewide projects and connect with counselor educators across PA.

-Discussions have begun around the impact of the ACA/ASCA split and its impact on preparation programs in the state. ACES has developed a task force to examine the issue and we hope to learn more from ACES soon. Additionally, we've discussed the issue with CAEP (formerly NCATE) and ASCA and will continue these discussions until we learn more.

-PACES is working with PAPSCEC on providing input to PA Dept. of Ed on Chapter 49 revisions. PDE stakeholder meetings have just begun and there appears to be very little discussion re: school counseling preparation. PACES hopes to provide a voice for school counseling preparation as Chapter 49 is revised.

-PACES will hold their next division meeting at the PCA Conference. Details TBA.

## PCA Report

#### Date: August 10, 2018

#### **Division/Branch/Position: PALGBTIC President**

Chair Person Name: Ryan Gruber If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

## Summary/Update of Action Item: No Action item at this time.

## Additional comments:

## Completed Projects

- Participated at Lancaster Pride with a resource table. Members shared information about PCA, PALGBTIC, and clients rights in counseling. Participation in Pittsburgh PrideFest was cancelled.
- Submitted newsletter materials for PCA's Summer Newsletter.
- The membership approved PALGBTIC's budget for the 2018-2019 fiscal year.

#### **Current Projects:**

- PCA Conference
  - PreConference Institute: Division membership completed
    PCA professional development co-sponsorship paperwork,
    initial flyers, and presentation materials. Logistics of date,
    time, and registration prices have been identified.
  - PALGBTIC Presentation Track: Division members completed conference presentation proposals. At this time, at least 2 were accepted.

- PALGBTIC has approved funding to support PCA's membership video booth at the conference. PALGBTIC is seeking additional ways to celebrate the 50th Anniversary of PCA during the conference events.
- Membership has experienced a drop since June. Leadership is currently working on ways to develop outreach and engagement with membership.

Date: August 13, 2018

**Division/Branch/Position: PAMCD** 

Chair Person Name: Krista Malott If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one) YES NO

Summary/Update of Action Item:

Discussion of possible speakers for the "Counselors of Color" Session for the PCA conference

**Additional comments:** 

## **PCA Report**

Date: 8/7/18

**Division/Branch/Position: PASGW** 

Chair Person Name: Matthew L. Nice If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one) YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

Summary/Update of Action Item:

PASGW is partnering with GPACA for a workshop in October. PASGW members will have the option to attend via live stream. We are working on setting up a livestream service such as Go-To-Meeting or Skype. Have any other divisions used technology as this for a workshop? If so, which program/method would you recommend?

Additional comments:

## PCA Report

Date: 8/10/18

Division/Branch/Position: Pennsylvania College Counseling Association (PCCA)

## Chair Person Name: Briana Steele (President-Elect) If chair is not attending, please indicate name of designee: N/A

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

#### Summary/Update of Action Item:

Since the last meeting:

- PCCA continues to actively recruit new members to the division
- PCCA continues to work toward reactivation as a state division of the American College Counseling Association as we have reached the minimum membership requirement of 15.
- PCCA continues to plan development of new brochures to market the division and provide information regarding mission and goals
- PCCA would also like to announce a new President-Elect, Lauren Brubaker. She will begin her new role at the end of the month.

## **Additional comments:**

N/A Date: August 18, 2018

Division: Pennsylvania School Counselors Association

Chairperson: Michael Perrott, President

Action Item for Upcoming PCA Meeting: (please highlight one) YES <u>NO</u> Attending the Upcoming PCA Meeting: (please highlight one) <u>YES</u> NO - President Michael Perrott and Executive Director Judith Bookhamer will be in attendance.

Summary Report of Activity:

The PSCA <u>eXTRA</u>, containing PSCA updates and national news articles pertinent to school counselors and school counseling work continues to be issued on a biweekly schedule. PSCA also continues its partnership with ASCA to prepare a "journal-like" publication: <u>the</u> <u>Pennsylvania Counselor</u>. Each of the five annual issues focuses on a theme pertinent to school counseling.

PSCA is preparing for its 63<sup>rd</sup> Annual Conference November 29-30, 2018 at the Hershey Lodge and Convention Center. The theme is "Seize the Momentum." Dr. Trish Hatch has been confirmed as the opening session keynote speaker. Much of the attention of the content sessions will focus on College and Career Readiness, the new CEW Standards Benchmarks, and the PA Future Ready Index as well as the components of a successful ASCA Model program.

2018-2019 will mark the start of the PSCA Diamond School Counseling Program, Pennsylvania's version of the RAMP.

At the 2018 PSCA Leadership Development Academy, held July 30-August 1 in Pittsburgh, the PSCA Leadership received a review/overview of Policy Governance as an operating process and the leadership took several steps to move the group to a full implementation pf the process. The Governing Board met most recently in person following the LDA on August 1. At that meeting the review of established Policy Governance policies was initiated.

PSCA continues to explore ways to increase membership and ways to enhance services to members. A website update is in progress.

A series of webinars to address issues and concerns faced by school counselors will be initiated this year. Two of the webinars will focus on School Counselor Ethical Guidelines; these will be coordinated by PSCA Ethics Chair Meg Rieley. Three or four additional sessions will focus on strategies and information school counselors need to practice safely and effectively. The latter series will be prepared by Bernie Hoffman

PSCA continues its collaboration effort with varied "related" organizations and groups including the Pennsylvania College and Career Readiness Consortium, the Pennsylvania Community of Practice and the PA Bullying Prevention Partnership.

Dr. Bookhamer continues to meet regularly with PDE leaders about the ESSA plan, the Future Ready PA index, and "Guidance" for the CEW Standards indicators. She also continues to attend the bi-monthly meeting of the PA State Board of Education. Dr. Bookhamer is working with the Office of Post-Secondary Education to offer regional symposiums that will focus attention on the role of the school counselor in the ESSA Plan goals to increase post-secondary Completion rates in PA and to reduce absenteeism in the Commonwealth. The symposiums are scheduled for late September/early October.

President Perrott and Dr. Bookhamer met via phone conference with PCA President Joe Behun to discuss the ACA-ASCA separation and the parallel PCA-PSCA relationship. Options were discussed and Mike Perrott will take them back to the PSCA Governing Board for discussion and action.

Submitted by Judith Bookhamer, Ph.D., PSCA Executive Director

# SAVE THE DATE!!



## www.psca-web.org

## **PCA Report**

Date: August 18, 2018

Division/Branch/Position: Awards Committee

Chair Person Name: Ryan Bowers If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one) YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

Summary/Update of Action Item:

N/A

Additional comments:

Nothing new to report at this time. Also, as it was last year, there are no nominations to date.

## **PCA Report**

Date: 8/18/2018

**Division/Branch/Position: Ethics** 

**Chair Person Name: Gregory Roth** If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) NO

NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

Summary/Update of Action Item: N/A

**Additional comments:** 

## **PCA Report**

Date: August 10, 2018

**Division/Branch/Position: Government Relations Committee** 

Chair Person Name: Travis Schermer & Kristen Hawk If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number: 740.263.1264 & 215.872.0943ss

#### Summary/Update of Action Item:

-Notified that as of June 29, 2018, the governor approved SB530 -Exchanged e-mail communications concerning Act 76 fact sheet to be distributed to members

-Chairpersons participated in phone call with president-elect (Nellie Scanlon) and Malady & Wooten representative (Janelle Lynch) concerning Act 76

-Discussed what PCA interpretation should be and how it potentially differs from LCSWs and LMFTs

-Clarified PCA's protocol for answering questions

-Nellie discussed what Dana Wuciniski had to say about ACT 76 and the board's interpretation

-Involved in e-mail communication about president's draft for responding to inquiries about ACT 76\

-The PCA leadership has approved funding for PCA Advocacy Day 2019. Preliminary planning has started in regards to establishing time points for (a) registration, (b) setting an official date, and (c) confirmation of registration. Feedback from 2018's Advocacy Day is currently being examined to help ensure success in the next iteration.

Additional comments:

## **PCA Report**

Date: 8/8/18

**Division/Branch/Position: Graduate Student Representative** 

Chair Person Name: Nicole Flack If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one) YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

Summary/Update of Action Item:

**Additional comments:** 

## **PCA Report**

Date: 8-12-18

**Division/Branch/Position: Journal Editor** 

**Chair Person Name: Charles Jacob** 

If chair is not attending, please indicate name of designee: NA Action Item for Upcoming PCA Meeting: (please highlight one) NO Attending the Upcoming PCA Meeting in person: (please highlight one) YES If attending via skype, list skype name:

If attending via conference call, please provide phone number:

**Report:** 

Since the last meeting, Vol 17 No. 1 was officially released. We had a total of 6 submissions for this reporting period, 2 of which were approved for resubmission, and the other 4 are under review.

A GA has been assigned through the University of Pennsylvania to assist with editorial responsibilities in the coming year. A total of 8 new reviewers have assisted in reviewing articles, all of whom are from Penn, Temple, and Jefferson.

## **PCA Report**

Date: August 7, 2018

Division/Branch/Position: Membership Committee

Chair Person Name: Angélica Galván

If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: (please highlight one)

YES NO

## If attending via skype, list skype name:

## If attending via conference call, please provide phone number:

951-505-9496

## Summary/Update of Action Item:

Action Item 1:

Membership Committee discussed the membership fees and division membership without association membership.

Suggestions were made; however, further discussion is necessary at Board Meeting.

- PCA membership should have priority
- PCA membership and division/chapter membership is encouraged for counselor identity development
- Consistent division fee across the board
- First year of membership comes with free division membership
- Division/Chapter membership-only needs approval from Board and additional cost to cover processing fees
- Considerations should be made for graduate students and first-year professionals who might not be able to afford the fees but want to be involved

## Action Item 2:

Photo booth and "Who is PCA?" will take place at this year's conference. A disclaimer should be added to the program in order to use photos and *selfies* shared with the #PCA50 in future advertisements.

## Additional comments:

## PCA Report

## Date: 8-12-18

## **Division/Branch/Position: Past President's Committee**

#### **Chair Person Name: Paul Datti**

If chair is not attending, please indicate name of designee: <mark>Charles</mark> Jacob

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: (please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

#### Summary/Update of Action Item:

Approval and scheduling a Past President's Panel at the upcoming 50<sup>th</sup> PCA Conference in Pittsburg, along with adding a slideshow of Past Presidents' headshots during the awards luncheon program, and the launching of the mentorship program that I will oversee (see below).

#### **Report:**

Since the last meeting and being appointed Chair of the Past President's Committee, I followed up on the recommendations from the board and ignited activity within the Committee.

I sent the following email to all Past Presidents for whom I had contact info:

#### Hello everyone!

I hope this email finds you well. As the new Chair of the Past Presidents' Committee for PCA (thanks for the service Brad), I am writing to you about a few things to glean some info about your interest.

1 - At a recent PCA meeting we discussed implementing a Mentorship Program spearheaded by Past Presidents. It's involves having a Past President mentor each new PCA Exec Council and

Board Member (Division and Committee Chairs) by reviewing PCA By-laws, voting and report processes, membership, and conference procedures with them, and to be available for questions and info. I figured I would take the first one, and then go alphabetically through the Past Presidents from then on. So, look at it happening every couple of years max for each of you who give me the thumbs up that you are willing to do it. Pretty easy, right?

2 - How about a Past Presidents' panel for the 50th (!) annual conference (this November 9-11 in Pitt)? We could simply take a few moments each to share about our experiences as PCA leaders, what PCA means to us and the profession, and our careers. Depending on how many of you give me a thumbs up, it could mean anywhere from, like, 3-10 min. (Side note to Joe: if committee members are in for this, can you confirm that it could be fit in at the conference?), and...

3 - Would you be so kind as to send me a recent headshot and the years that you were PCA President to be included in a slide show at the awards luncheon?

That's it! Of course, this committee was, from what I understand, meant to be an informal group to assist with advocacy for members, questions, more info, etc. So I am trying to 'vitalize' us a bit more and I hope you are on board.

Would you kind email me back and give me a for numbers 1, 2, and/or 3 (whichever or all that you are willing to do)? And it would be great if you could do so by Aug 12 so I can include some info in a report for the next meeting!

Thank you all so much. I will keep everyone posted on the status of these initiatives as we go!

Enjoy the rest of summer.

Paul Datti, PCA Pres 2015-2016

As of this report, 10 Past Presidents have agreed to participate in the mentorship program, 8 have agreed to participate in the panel at the conference, and 10 have sent head shots for the slide show (1 more pic expected next week).

**Additional comments:** 

Once I get approval for the above initiatives, I will, with the <mark>board's assistance</mark>:

1-provide a list of confirmed panel members who will present at the session at the conference along with a summary of the session (note

that I will set a deadline for other PPs who may wish to join so that I can send the Conference Committee Chair a final list and an abstract prior to the conference program going to print – so please let me know a timeframe);

2-provide a PowerPoint slideshow of PPs names and headshots and forward it to the Conference Committee Chair for inclusion in the luncheon programming (note: I will need the Archivist's assistance for the full list); and

3-request that the Executive Council <mark>advise me as new members join the Board</mark> so that I can assign them a mentor to assist with their transition via providing what is noted in the email above.

Respectfully submitted,

**Paul Datti** 

## PCA Report

## **Division/Branch/Position: Professional Development**

Chair Person Name: Ashley Deurlein If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

## Summary/Update of Action Item:

Creation of an Ad Hoc Committee - PDE Application for ACT 48, School Counselors

Purpose: To complete the PDE application for PCA to become a provider of ACT 48 credit for Professional Development. Once approved, the professional development chair will issue credit and maintain records. The committee will help to complete the application Standards to include research on evidence based practices.

The goal of this committee is to create more professional development, networking, and professional growth opportunities for School Counselors and Professional Counselors with a School Counselor Certification through PCA.

Objectives of the committee:

- Increase School Counselor/Prof Counselors with School Counseling Certification membership within PCA with collaboration of the Membership Committee
- Offer ACT 48 (Continuing Education for School Counselor Certification)
- Membership outreach for School Counselor Certification holders (Benefits of PCA)

## Additional comments:

## PCA Report

Date:

#### **Division/Branch/Position: Social Media**

Chair Person Name: Kathryn Nulf If chair is not attending, please indicate name of designee:

Action Item for Upcoming PCA Meeting: (please highlight one) YES NO

Attending the Upcoming PCA Meeting in person: ((please highlight one)

YES NO

If attending via skype, list skype name:

## If attending via conference call, please provide phone number: 610-620-4622

#### Summary/Update of Action Item:

None at this time. We look forward to collaborating with the conference committee.

Please consider sending short videos that we can post on social media. Personalized content always gets more interaction.

#### Additional comments:

Neither Abby nor I will be able to attend the conference this year. We want to stay active from a distance, but will need some folks to send us pictures to post on social media during the conference. We are also networking ourselves to see if we can find some social media support for the conference.