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Pennsylvania Counseling Association (PCA)

8-8-2018

2018-08-18 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

August 18, 2018

12pm – 4pm

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 (12:00pm)**
- II. Approval of June 2, 2018 minutes (12:15pm)**
- III. PCA Officer Reports: (12:20pm)**

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

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

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

Secretary Kristen Hawk
Action Item: **NO**
Report Summary

Treasurer Derek Parker
Action Item: **YES**
Summary

IV. Approval of Consent Agenda: (12:55pm)

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

V. Lunch (1pm-1:30pm)

VI. Chapter Action Items: (1:30pm-1:40pm)

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

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

NEPCA North Eastern Pennsylvania Counseling Association
Action Item for Board Consideration: **YES**

VII. Division Action Items: (1:40pm-2:00pm)

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

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

PSCA Pennsylvania School Counselors Association
Action Item for Board Consideration: **NO**

PALGBTIC Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender
Issues in Counseling
Action Item for Board Consideration: **NO**

PAMCD Pennsylvania Association of Multicultural Counseling and Development

Action Item for Board Consideration: **YES**

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

Action Item for Board Consideration: **YES**

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

Action Item for Board Consideration: **NO**

VIII. Committee Action Items (2:00pm-2:50pm)

Archives

Action Item for Board Consideration: **NO**

Awards

Action Item for Board Consideration: **NO**

Conference

Action Item for Board Consideration: **NO**

Ethics/By-Laws

Action Item for Board Consideration: **NO**

Finance & Budget

Action Item for Board Consideration: **NO**

Government Relations

Action Item for Board Consideration: **YES**

Graduate Student Liaison

Action Item for Board Consideration: **NO**

Journal

Action Item for Board Consideration: **NO**

Membership

Action Item for Board Consideration: **YES**

Nominations & Elections

Action Item for Board Consideration: NO

Newsletter

Action Item for Board Consideration: YES

Past Presidents

Action Item for Board Consideration: YES

Professional Development

Action Item for Board Consideration: YES

Social Media

Action Item for Board Consideration: NO

IX. Additional Report Items (2:50pm-4:00pm)

A. Old Business

B. New Business

C. As May Arise

D. Upcoming Meeting Dates: November 10, 2018

X. Adjournment (4pm)