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**PCA Board of Directors Meetings** 

Pennsylvania Counseling Association (PCA)

5-21-2016

## 2016-05-21 PCA PAMCD Report

Pennsylvania Counseling Association

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Date: May 21, 2016

Division/Branch/Position: PAMCD Representative

Chair Person Name: Mark E. Kenney M.Ed., NCC, LPC

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:

- 1. No report
- 2. Would like to dissolve the division or turn over to another individual regarding the leadership change

Date: May 21, 2016

**Division/Branch/Position: Archives Committee Chair** 

Chair Person Name: Mark E. Kenney M.Ed., NCC, LPC

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:**

- 1. Keeping up with documents on external hard-drive
- 2. Address member's inquiry regarding past presentation information
- 3. Scanning work has curtailed at this time

Date: May 21, 2016

**Division/Branch/Position: PALGBTIC** 

**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:** 

N/A

#### **Additional comments:**

Additional comments: PALGBTIC members have worked on brainstorming ideas for presentation proposals for the 2016 Annual PCA Conference. Members are also hopeful that we will be able to complete a LGBT affirmative training as a prelearning institute to the conference, to be determined based on updates about the conference logistics. Members will be finalizing at our upcoming meeting representation at Pride festivals held throughout the state. Pittsburgh and Allentown celebrations have been currently recommendation. The membership is also looking to expand to other events, such as Equality Forum and Transgender Rememberance.



A Branch of the American Counseling Association

## **PCA Report**

**Date: 5.21.16 (activity since 2.27.16)** 

**Division/Branch/Position: President** 

Chair Person Name: Paul Datti

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

Action Item for Upcoming PCA Meeting: (please highlight one)

YES

NO

 Review, discussion, and/or approval of Institutional Membership category, details, and language.

Attending the Upcoming PCA Meeting: (please highlight one)

If attending via skype, list skype name:

If attending via conference call, please provide phone number:

## Summary/Update:

1 ...

- For conference planning, held conference calls and met in person with President-Elect and other Executive Council members:
  - Discussed change of venue for 2017 coordinated tour of Kalahari Resort and Convention Center following this board meeting so the executive committee can see the facilities and get information.
- Contributed to, reviewed, and approved the Spring 2016 newsletter.
- With a student member, prepared an executive summary of the LPC insurance paneling survey (see below).
- Represented PCA at the ACA conference, accepted the \*Best Innovative Practice Award, and presented on the LPC insurance paneling survey initiative at a session.
- Continued to respond to several professional inquiries on various topics that come in through the main PCA email. \*Looking for a volunteer to take this on upon my presidential term ending.

- Prepared information for the Ethics Chair and Executive Council review with regards to implementing an Institutional Membership category (see below).
- Held a conference call with the President-Elect, Treasurer, and Government Relations Committee members to streamline a procedure for working together toward initiatives.
- Assisted the Immediate Past President with elections.
- Reviewed and edited minutes from the 2.27.16 meeting.
- Prepared this report, reviewed materials for agenda finalization, and coordinated the 5.21.16 meeting.

\*The award came with a check for \$250, which will be placed in our legislative fund

Date: May 21, 2016

Division/Branch/Position: Ethics

Chair Person Name: Gregory Roth, Ph.D.

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

Attending the Upcoming PCA Meeting: ((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:**

### **Student Membership**

A discussion was started during the February meeting about opening membership to undergraduate students. The discussion was tabled until further review of the by-laws.

Currently, the by-laws regarding student membership is explained as:

### Section 2 – Types of Membership.

4. Student Member: Individuals who are attending an institution of higher education in the State of Pennsylvania as a graduate student preparing for professional counseling or a closely related profession--psychology, social work, medicine (psychiatry), nursing (psychiatric nursing); or individuals who live in Pennsylvania and are attending an out-of-state or on-line institution of higher education graduate program preparing for professional counseling or a closely related profession. Student members have the same rights as Professional members. Student membership status shall not be extended beyond three years, requires at least ½ time enrollment, and the verification of an academic advisor.

If PCA were to accept undergraduate members, it seems as if the highlighted portion of Section 2.4 would need to be amended to allow additional time for students to complete their degrees.

#### Proposed change:

Student membership status shall be contingent upon enrollment in a higher education program and shall not be extended beyond one-year post-enrollment in such an institution.

#### **Institutional Membership**

A motion was made and passed in February to amend the bylaws to include institutional memberships. Parameters of these need to be created.

#### A proposal/draft of the requirements:

## Proposed Institutional Membership Information:

Institutional membership rate: \$300

Requirements: Your institution is grounded in PA is an educational facility geared toward counselor education, or is an agency or private entity that provides counseling or related services.

### Membership Benefits:

(1) Access to the PCA professional journal, the Journal of the Pennsylvania Counseling Association.

Association.

(2) Reduced PCA Conference Rates: Faculty, practitioners, students, and staff associated with the institution will be eligible for reduced rates at our annual fall conferences under the institutions membership.

(3) Recognition of your institution on the PCA Website.

- (4) Listserv Postings: The PCA listserv is a forum both to learn about and inform the PCA community on issues of interest to the counseling and counselor education professions in PA.
- (6) Access to and entries in our quarterly Newsletter, PCA Inc.: Institutional members will be provided the opportunity to share program or agency/practice updates, special recognitions, information on conferences/trainings being offered, and/or other updates that would be of interest to the membership.

7-.

Institutional membership is available to institutions of higher education and community programs, hospitals, mental health facilities, schools, or any company that supports or employs counselors. A primary representative from the institution must be identified and this person will serve as the principal contact between PCA and the institution.

Associate members within the institutions? Fees? Distinct application form?

#### **Additional comments:**

Not an ethics concern, but I haven't seen any banner approval requests in many, many months. I noted this for our last meeting and since then, I still have not received any banner approval requests. I am just wondering if someone else is approving them or if there truly has not been any ad requests.

Date: 5.21.16

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

**Chair Person Name: Michelle Bruno** 

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

NO REPORT SUBMITTED Electron...

No you have the Gallets of the Hen

The yes, we weed to file then

where archives... Thank...

Date: 5.21.16

**Division/Branch/Position: Secretary** 

**Chair Person Name: Linda Thompson** 

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: Compiled reports and minutes for meetings.

Additional comments: n/a

Date: 5/21/2016

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:** 

**Additional comments:**