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5-21-2016

2016-05-21 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

May 21, 2016

10am-2pm

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**
- II. Approval of February 27, 2016 minutes**
- III. Reports:**

President Paul Datti

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

President-Elect Charles Jacob

Action Items: Contract is ready to be signed with Malady and Wooten. We are beginning with monitoring at \$1,500 per month. Overview/discussion of process for receiving and responding to legislation. Discussion of possible ways to increase membership and revenue to support lobbying. Reaching out to all licensed professional counselors via a mailer

Past-President Michelle Bruno
Secretary Linda Thompson
Treasurer J. Otis Smith

IV. Approval of Consent Agenda:

- A. Chapters reports
- B. Division Reports
- C. Committee Reports
- D. Additional Report Items
- E. Adjournment

V. Chapter Reports:

- GPACA Greater Philadelphia Area Counseling Association
- GPCA Greater Pittsburgh Counseling Association
- NEPCA North Eastern Pennsylvania Counseling Association

VI. Division reports:

PACAC Pennsylvania Association of Child & Adolescent Counselors
Action item: PACAC is in need of new leadership. The division has sent out a request for new leadership for several years now, and to date one person has volunteered. At this point we have one individual serving as President, Secretary and Treasurer, which is not optimal. The President sent out a call for nominations on 5/5/16.

Without interest of members to step into leadership roles, the division is going to need to dissolve. The Past President informed the current President that the division was at this point prior to the current President accepting the position, and there has been no interest from other members since.

PACES Pennsylvania Association for Counselor Education and Supervision
Action Items: Review of the PACES eastern region meeting. Transfer of leadership to Jen Barna. Open treasurer position. → (Put on Equality List)

- 12/1+2 → **PSCA** Pennsylvania School Counselors Association
- PALGBTIC** Pennsylvania Association for Lesbian, Gay, Bisexual, and Transgender Issues in Counseling
- PAMCD** Pennsylvania Association of Multicultural Counseling and Development
- PASGW** Pennsylvania Association of Specialists in Group Work (in need of leadership)

Jan E. (New president)...

(Need to follow up)

Inactive divisions:

- PACCA** PA College Counselor's Association

VII. Committee Reports

- o Archives
- o Awards

- Betty willow-McCabe

(Skip Notes) Final! hmi o

- o Conference
- o Ethics/By-Laws-

Action Items: Review of by-laws and vote on change to allow student Memberships. (Review of by-laws and vote on change to allow institutional Memberships (as noted above in President's entry))

- o Finance & Budget
- o Government Relations -

Action Items

o Determine what the Government Relations Committee's role is in regard to communications with the hired lobbyist and determine how PCA will respond to legislation being monitored by the lobbyist including a timely process for drafting a response.

o Co-chairs need feedback from the executive committee & the organization in regard to what the committee should focus on currently and help determine specific actions. Should the newly formed sub-committees continue to move forward or do we need to re-organize? Below are the sub-committee topics as they are presently:

- a. LPC's reimbursement by insurance companies/Medicare: How we can help get the attention of our state representatives and legislators
- b. Master's Level clinicians' compensation: Advocating for increased wages
- c. Lobbyist: How to help raise awareness and funds for future possible lobbying interests

o Since we will not have help from lobbyist for advocacy purposes just yet as they will solely be monitoring, what can Gov't Relations do to start our own drafting/lobbying on important issues and what issue should be the initial focus?

-It's important to note that this will take dedication and expertise from members that aren't solely within the committee.

- o Graduate Student Liaison-

Action item: Proposal of Challenge in Counseling Ethics Activity for students attending the annual conference in November.

- o Journal
- o Marketing & Public Relations
- o Membership
- o Nominations & Elections
- o Newsletter
- o Past Presidents
- o Professional Development
- o Social Media

*Students
Join +
Association
Professional
body...*

Ethics & Conference
- Prude Ugretes
- Panel of Volunteers
- Q & A Session

VIII. Additional Report Items

*Divisional Pkg
for the Training
(Deadline) 000*

A. Old Business

- Further planning for pre-conference institute programs for 2016
- 2. Venue for 2017 fall conference
- Review of proposed PAMFC bylaws for the Executive Council's review and consideration of reinstatement as a PCA division. From Jonathan Impellizzeri: We went through the PCA bylaws and made a number of changes/updates to the former PAMCF bylaws to get it in line with the current PCA bylaws. I have also attached a roster of interested PCA members who want to be a part of PAMFC. Please note that there are more than the required 15 members for division activation. Please let me know if there is anything else that you need in order for this request to become an agenda item at your next scheduled meeting.

B. New Business

- Passing of the gavel
- 2. Congratulations to the new officers!
 - i. President Elect: Linda Thompson
 - ii. Treasurer: Derek Parker
 - iii. Secretary: Kristen Hawk

C. As May Arise

D. Newsletter Deadlines

- A. SUMMER due Jun 10, 2016
- B. FALL due Sep 9, 2016

E. Upcoming Meeting Dates: TBD

IX. Adjournment

*Leslie Umvest / P. Zund
July 23rd
Saturday (Pkt)
Meeting*