

Kutztown University

Research Commons at Kutztown University

PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

2022

2022-06-04 Cumulative Report

Pennsylvania Counseling Association

Follow this and additional works at: <https://research.library.kutztown.edu/pcaboard>



Part of the [Counseling Commons](#)

Recommended Citation

Pennsylvania Counseling Association, "2022-06-04 Cumulative Report" (2022). *PCA Board of Directors Meetings*. 497.

<https://research.library.kutztown.edu/pcaboard/497>

This Board or Council Document is brought to you for free and open access by the Pennsylvania Counseling Association (PCA) at Research Commons at Kutztown University. It has been accepted for inclusion in PCA Board of Directors Meetings by an authorized administrator of Research Commons at Kutztown University. For more information, please contact czerny@kutztown.edu.

2022

June 4

Fourth Quarter Meeting

Kutztown University &
Virtual- Zoom Platform



PENNSYLVANIA COUNSELING
ASSOCIATION

A Branch of the American Counseling Association

BOARD MEETING: CUMULATIVE REPORT

PRESIDENT

Date: 6/4/2022

Division/Branch/Position: President

Chair Person Name: Deborah Duenyas

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Attended annual North Atlantic Region Leadership Training (NAR ILT) as a branch representative of PCA
- Attended the Delegates Business meeting and NAR ACA business meeting during the ACA Conference in Atlanta, GA.
- Attended CSI Statewide conferences and presented with Matt Nice, on Servant-Leadership opportunities with PCA.
- Met with Government relations Chair, Travis Schermer, to discuss legislative initiatives in PA, the Government Relations Newsletter, and PCA Advocacy Day.
- Attended PCA Advocacy Day.
- Coordinated with Mark Kenny, to pack the PCA archives and transport them to Kutztown University (KU).
- Coordinated with Sue Czerny, Assistant Professor, Librarian at Kutztown University regarding housing the PCA archives.
- Provided direction on PCA email inquiries, division emails and advertisements, and any other outside contacts to PCA.
- Worked with the Membership Committee to create an advertisement for the New-Membership discount incentive.
- Met with Professional Development Co-Chair, Ashley Coombs, regarding Continuing Education credits for PCA members.
- Met with PCA President-Elect, Matt Nice, regarding planning for the conference and Professional Development committee member changes.
- Met with PCA Past-President, Steve Kuniak, to discuss the marketing committee.
- Emailed with elections chair regarding the 2022 PCA elections.
- Called and congratulated newly elected members to the PCA board.
- Reviewed the revisions to the PCA Policy Manual.
- Drafted a statement regarding the war in Ukraine for membership.
- Discussed/drafted a statement regarding women's rights with CARIA members.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Possible change in Archive Committee responsibilities with the new e-records system.
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PRESIDENT ELECT

Date: May 3rd, 2022

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

Chair Person Name: **Matthew Nice**

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- 103 conference proposals received for upcoming conference. (76 educational sessions, 13 Roundtables, 10 Posters, and 4 Division-sponsored educational sessions- PACES Panel, PASGW, PASERVIC, and PSCA)
- Able to accept- Update
- PSCA Correspondence- Met with PSCA Executive Director. PSCA will have a sponsored session, exhibition table, networking table Friday night.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- The PCA Leadership Manual has been sent to everyone on the board. If you have had an opportunity to read it, do you have any suggestions or additions you would recommend?
- Qualifications to run for President

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

IMMEDIATE PAST-PRESIDENT

Date: 6/4/2022

Division/Branch/Position: Past-President

Chair Person Name: Steve Kuniak

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

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

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES NO

If attending via conference call, please provide phone number: Zoom Link

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

- Continuing to offer consultation for Deborah and Matt.
- Have offered support to Ashley (congratulations!) for her incoming year as president-elect.
- Continued to offer support for the 2022 PCA Conference planning.
- Support offered related to PCA policies, elections, website, membership, etc.
- Have continued to consult and offer direction on PCA emails, calls and communications from members and non members.
- Still seeking connections with ACA regarding ACA connect (no follow up from ACA).
- Still attempting to follow up with ACA communications to get a better plan for PCA communication with outside news sources and media inquiries (no follow up from ACA).
- Continuing work on Slack server for PCA member benefits and development of a PCA online store to further increase income for PCA initiatives. This initiative will shift to the Marketing and Outreach committee role going forward.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

1.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

1.

SECRETARY

Date: 5/16/2022

Division/Branch/Position: Secretary

Chair Person Name: Ashley Deurlein

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Please send all changes in leadership to pcaofficer.sec@gmail.com so it may be updated on the website and Board contact info.
-

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Addition to the 2022 Policies to limit the number of leadership positions held by one person

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-

TREASURER

Date: 05/25/2022

Division/Branch/Position: Treasurer

Chair Person Name: Derek J. Parker

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Working with incoming President on next year's budget
- Paying bills and depositing funds
- Setting up a transition document for the new Treasurer
- Set up new email address and converting items into that account
- Quarterly Report

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

- Next year's budget

GPACA

Date:

5/6/2022

Division/Branch/Position:

GPACA

Chair Person Name: Lisa Corbin

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

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

YES NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- GPACA Career Fair June 11th 9 – 12:30 at PCOM
-

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

GPCA

Date: 6/4/2022

Division/Branch/Position: Greater Pittsburgh Counseling Association

Chair Person Name: Mary Matlak (interim president)

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

Attending the Upcoming PCA Meeting in person (at the designated location): (please highlight one)
NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES

If attending via conference call, please provide phone number: (412) 818-7254 (attend via Zoom)

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Virtual board meeting via Zoom was held on April 4, 2022.
- We continue with our search for leadership for the chapter. We have a new treasurer, Courtney Alvaraez. We also have an interested member to be presented for the secretary position at next GPCA board meeting in July. We have not been able to reach the president elect since January and uncertain of his intent. Geographical representative positions are also available.
- Secretary Kathy Hays led a Zoom Membership Meeting on 2/21/2022.
- Social media is active on Facebook page and members have access to Facebook group.
- The GPCA by-laws will be revised for Article II – Membership to reflect the same content as the PCA by-laws. Final draft to be presented to the board at the July meeting for approval. We will not have an institutional member category.
- Current bank balance as of 4/4/2022 is \$5,992.33.
- We are looking forward to the annual PCA Conference to be held in our region this year.

Discussion Item for Upcoming PCA Meeting: (please highlight one) **YES**

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Members are asking for clarification about in person/virtual CEUs requirements for licensure renewal.
-

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

NEPCA

Date: 5/18/22

Division/Branch/Position: NEPCA

Chair Person Name: Sonja Lund

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- NEPCA hosted an open board meeting on 4/9/22 where future organizational efforts and needs were discussed.
- NEPCA is currently in the process of seeking nominations for President, Secretary, Treasurer, and Graduate Student Representative positions. Voting will take place June 1-15, 2022 with results being announced on June 16th.
- A membership interest survey was distributed to aid in further planning future NEPCA activities once the new board takes over.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PACAC

No report submitted

PACES

Date: May 4, 2022

Division/Branch/Position: PACES

Chair Person Name: Joe Behun

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

Attending the Upcoming PCA Meeting in person (at the designated location): (please highlight one)
NO

YES

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

- PACES has completed its annual spring conference. The spring conference took place on April 22, 2022 at Villanova University. Conference attendees were able to earn CE hours through PCA. PACES members enjoyed an afternoon conference and a social event that evening.
- PACES held elections in the spring for president and secretary/treasurer. The new officers will take their positions in accordance with PACES and PCA Bylaws on July 1, 2022, and serve through June 30, 2024.
- PACES continues to send out job postings for current members.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

PAMCD

Date: 5/9/2022

Division/Branch/Position: **Pennsylvania Association of Multicultural Counseling & Development (PAMCD)**

Chair Person Name: Hsin-Hua Cathy Lee

If chair is not attending, please indicate name of designee: [Leslie Cogorno](#)

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- There are a total of 56 members, which is the same as the number since the last board meeting (January 2021).
- We hosted a virtual meet-&-greet for members in April 2022.
- We have started a Facebook group for members to connect with one another.
- We are in the process of creating a scholarship process to sponsor 2 students to PCA conference in October 2022
- We are in the final process of revising our by-laws.
- We are still exploring whether it is worth the effort to become recognize by AMCD.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

PASGW

Date: 5/3/2022

Division/Branch/Position: PASGW

Chair Person Name: Brittany Pollard-Kosidowski

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO (Via Zoom)**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Our monthly webinar series continues! Each event has been well-attended (15+) and we are grateful to our speakers. Always looking for other group workers to feature and share their expertise – reach out if you're interested in facilitating something!
- Our monthly virtual student support group also continues. Hoping to nail down a consistent date for the remainder of this calendar year and continue growing this initiative.
- PASGW-sponsored session proposal submitted for PCA conference – hope to see you there!
- Thank you to our Past-President, Ashley Coombs, for her service and leadership. Her term will end 6/30/2022 and we will welcome a new Grad Student Representative on board in July!

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PASERVIC

Date: 5.21.22

Division/Branch/Position: PASERVIC President

Chair Person Name: Dayna Pizzigoni

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

Attending the Upcoming PCA Meeting in person (at the designated location- **ZOOM**): (please highlight one)

YES NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Three successful projects/events in 2022; presenters will receive \$25 honorarium
 - **Let's Talk Mental Health: Raising Awareness for Spiritual and Religious Leaders** (May 14, 2022)
 - 12 registered; 4 attended (Saturday event)
 - Personal connections made; focus of reducing stigma in BIPOC church communities; psychoeducation
 - **Webinar & Case Conference: Three Ways of Understanding and Integrating Religion & Spirituality in Counseling** (April 2, 2022)
 - 29 registered; 27 attended; excellent feedback
 - Planning to be an annual event
 - **Community Connection Project** (Feb 1- March 5, 2022)
 - Outreach phone calls to all members to follow-up on needs assessment and connect
 - New board nomination resulted and follow-up project for those who wanted more information or involvement in-process
- Continued support of clinicians and students with **Grounding Support Group**
 - Every third Friday from 9-9:55am; pausing for summer (no GSG June, July, August)
 - Average presence of 6 members; silent meditation & poem utilized before sharing

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- How many board members do other (non-regional) divisions have? What are the caps for service terms?
- What forms of electronic payments are utilized that connect to PCA account? I would like to have clarity on how to streamline payments to PCA when our division leaders coordinate registration for events.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PAMGCA

No report submitted

PCCA

No report submitted

PS-SAIGE

No report submitted

ARCHIVES

Date: May 22, 2022

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:

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

YES NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Archives records successfully moved to Kutztown University
- Important organizational documents (i.e. Charter), external hard drive, and scanner also provided to current president, Deb Duenyas

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Role of the Archives Committee Chair now that the records all and will be electronically stored
- Replacement of the Archives Committee Chair

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

AWARDS

Date:

5/6/2022

Division/Branch/Position:

Awards Chair

Chair Person Name: Lisa Corbin

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

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

YES NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

-
-

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Group nominations for the Advocacy award – should we create a “PCA Outstanding Division/Branch/Position” award?
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

- Group nominations for the Advocacy award – should we create a “PCA Outstanding Division/Branch/Position” award?
-
-

CARIA

Date: 5/18/22

Division/Branch/Position: CARIA

Chair Person Name: Sonja Lund & Christina Green

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- CARIA hosted a meeting on 4/13/22 where we further discussed:
 - BIPOC Scholarship Update for 2022: we had 38 applicants, all 10 scholarships have been awarded and fulfilled
 - By-law review
 - The creation of a support type group for professionals who are encountering issues related to racism, sexism, heterosexism, privilege, etc in their professional work. Interest has been expressed in creating such a group.
 - Having a roundtable series focused on DEI/anti-racism.
 - Creating some type of psychoeducational talk/presentation around ‘What is Critical Race Theory?’

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Potential DEI/Anti-racism series in a roundtable like format.
- Crafting and releasing statements related to current events and social justice/advocacy issues.
- Integrating land acknowledgements in future conferences.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

- Article 7 Section 1 of the by-laws needs to be amended to include CARIA.
- Article 8 Section 4 contains gendered language (his/her), recommend amending to their.

CONFERENCE

Date: 5.23.22

Division/Branch/Position: Conference Co-Chair

Chair Person Name:

If chair is not attending, please indicate name of designee: Matt Nice & Deborah Duenyas

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- We had 98 proposal that received a double-blind review (two reviewers for interrater reliability).
 - All proposals were accepted, those with critical feedback were offered roundtable or posters.
 - There was some concern about the quality of proposals-would like to address for next year.
- Matt & Jill created programs schedule. Jill sent decision emails out the week of 5/23-5/27. Authors of proposals were asked to accept the decision by July 15th.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- If we are going to generally accept all proposals, unless harm indicated, we should modify the review process. Jill happy to work with Matt, Ashley, and Deborah for next year's conference.
- All proposals need to be submitted via Survey Monkey (even division proposals) for organization and tracking (e.g., Whova App, Continuing Education, etc.).

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

ETHICS/BY-LAWS

Date: June 4, 2022

Division/Branch/Position: Ethics

Chair Person Name: Gregory Roth

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

YES

Attending the Upcoming PCA Meeting via phone: (please highlight one)

NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Reviewed draft proposal of Bylaws for Pa. Association of Multicultural Counseling & Development

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

NO

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

NO

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

GOVT RELATIONS

Date: 05.16.22

Division/Branch/Position: Government Relations Committee

Chair Person Name: Travis Schermer

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

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

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- **Actions in committee:**
 - *Newsletter:* Release of first Government Relations Newsletter with the intent to create two or more a year. The newest one is in the works now!
 - *Advocacy Day:* Virtual Advocacy Day 2022 covered interstate counseling compacts, professional identity, and small group discussions around issues facing the profession PA. CEs issued through Professional Development.
 - *Summer Programming:* Working on a virtual summer training that will continue to connect members to Gov. Relations.
 - *BPOA Waivers Ending:* Several COVID pandemic waivers from BPOA are expiring in the coming weeks (e.g., virtual CE, telehealth for interns). GRC is reaching out to the Board to clarify some of these changes to communicate with membership.
- **Discussions in committee:**
 - *Interstate Counseling Compacts:* The Interstate Compact is going into effect now that ten states have signed on. Those who are not trained as counselors, but licensed by the state as counselors, are eligible to be included in the Compact. The GRC has concerns about PA's flexibility in the LPC and how that might impact counselors in our state if it were to join the compact (i.e., competing with non-counselors in state and potentially with counselors in other states).
 - *Psychologist Prescription Privileges:* While there is a need in our communities for greater access to psychiatric services, this increases the disparity between professions. GRC is discussing the potential harms and benefits of this legislation. Feedback from the Board is welcomed. See the language of the bill at:
<https://www.legis.state.pa.us/cfdocs/billinfo/billinfo.cfm?year=2021&sind=0&body=H&type=B&bn=2607>
 - *Tiered Licensure/Supervision Credential:* Based on feedback from Advocacy Day 2022, there was strong support for exploring changes to our licensure law to ensure greater oversight and structure. The GRC is looking to invest in trying to update this process. This may be helped by Music Therapists and Art Therapists pursuing their own licensure (legislation is pending).

- *Paid Internship Research:* Legislation has been proposed to explore the potential of providing funding for teacher and social worker interns. Other professional groups have been excluded from this inquiry and GRC has crafted language to share with members about contacting legislators to include counselors. See the resolution here:
<https://www.legis.state.pa.us/cfdocs/billinfo/billinfo.cfm?year=2021&sind=0&body=H&type=R&bn=205>
- *Lobbyist:* The multiple challenges facing Professional Counseling in the state, the Government Relations Committee continues to come back to the need for a supportive advocate in lobbying. A partner to assist PCA in getting to the table before the legislation is proposed ensures that counselors are not always trying to catch up to what's already been done.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Tiered licensure: Is the Board interested in GRC exploring and investing in this issue?
- Compacts: What are the potential challenges of PA being in the Compact? This feedback will help to inform GRC moving forward.
- Psychologist prescription legislation: Feedback is welcomed.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-

GRADUATE STUDENT LIAISON

No report submitted

JOURNAL

Date: 05/12/2022

Division/Branch/Position: Editor, JPCA

Chair Person Name: Terence Yee

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

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

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES NO

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

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

- 1) Published JPCA Volume 22, issue 1.
- 2) Sent out an email to seek reviewers. Added three reviewers to the team.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- 1.
- 2.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

- 1.
- 2.

MARKETING & OUTREACH

Date: 5/14/2022

Division/Branch/Position: Marketing and Outreach

Chair Person Name: Steve Kuniak

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

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

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES NO

If attending via conference call, please provide phone number: Zoom link

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

- Social media engagement continues to grow. Posts uploaded regularly on all platforms. Particular highlighted engagement focused on Counselor Advocacy Month, and the Government Relations event
- Conference sponsorship and vendor opportunities have been released. Several groups/organizations have reached out. One has submitted its application. Social media engagement around sponsorship and vendor opportunities will continue to increase as we progress closer to the conference.
- Continuing to develop Whova platform as a member benefit, and continuing development of PCA online store to increase annual funds for the association's initiatives.
- Promotional items are being coordinated for the PCA Conference

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- 1.
- 2.

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

MEMBERSHIP

No report submitted

NOMINATIONS & ELECTIONS

Date: 05/04/22

Division/Branch/Position: Chair, Nominations and Elections

Chair Person Name: Samantha Urbanick

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

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

YES **NO**

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES **NO**

If attending via conference call, please provide phone number: 570-357-0978 (also can do Zoom if that's an option)

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- We have elected our next president, secretary, and treasurer! Thank you to all who helped during this years' election cycle.
-

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- Welcome/congratulations to Ashley, Patty, and Jennifer
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PAST PRESIDENTS

Date: 5-3-22

Division/Branch/Position: Past Presidents Committee

Chair Person Name: Paul Datti

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

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

Attending the Upcoming PCA Meeting via phone: (please highlight one)
YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- No updates, no report! Still open for business though...

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

-
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-

PROFESSIONAL DEVELOPMENT

Date: 5/15/22

Division/Branch/Position: Professional Development

Chair Person Name: Kenya Johns and Ashley Coombs

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

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

YES NO

Attending the Upcoming PCA Meeting via phone: (please highlight one)

YES NO

If attending via conference call, please provide phone number:

Report: This report will be shared with PCA, approved without objection, and archived. It should contain as much detail as necessary to inform its audience of all activities, goals, and/or announcements specific to each group. This report should contain information that does not need further discussion and does not require board support or approval.

Updates:

- Ashley has resigned from the position.
- We have completed more than 6 organizations CEs.

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

If you highlighted yes, please describe discussion item(s) below. A discussion item is anything of which group discussion would be beneficial but does not require board approval.

Discussion Item(s):

- The volume of CEs that we are now receiving is becoming too much to handle. We need to develop a strategy to address this moving forward
-

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

If you highlighted yes, please describe action item(s) below. An action item is anything that requires board support or approval and will be placed on the meeting agenda.

Action Item(s):

-
-