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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

8-7-2021

2021-08-07 PCA Board Meeting Cumulative Report

Pennsylvania Counseling Association

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2021

August 7

Quarterly Board Meeting
Virtual - Zoom Platform



PENNSYLVANIA COUNSELING
ASSOCIATION

A Branch of the American Counseling Association

**BOARD MEETING:
CUMULATIVE REPORT**

PRESIDENT

Date: 7/30/2021

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.

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. Congratulations to all the committees and divisions for all the workshops, mentorship programs, advocacy efforts, and career fairs that help to keep our organization active and moving forward!
2. Opportunity to store archives at Kutztown University and have an Intern create electronic database/files of the material.
3. Change Associate Membership/Professional Membership to include individuals working in Pennsylvania, but who reside in another state.

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. Vote on annual budget to include \$500 scholarship for CARIA to recruit new members.
2. Change Associate Membership/Professional Membership to include individuals working in Pennsylvania, but who reside in another state.

PRESIDENT ELECT

Date: 7/22/2021

Division/Branch/Position: President-Elect

Chair Person Name: Matthew Nice

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.

President-Elect Matthew Nice attended North Atlantic American Counseling Association Institute for Leadership Training (NA-ILT) via Zoom from 7/15/19 to 7/18/19. President-Elect has participated in regular Zoom calls and email chains with members of the executive board pertaining to the upcoming PCA Conference, marketing and promotion of PCA, and roles of President and President-Elect.

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.

IMMEDIATE PAST-PRESIDENT

Date: 7/20/2021

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 - Virtually

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.

- Finalized reports for ACA and NAR relating to PCA's progress over the past year.
- Have participated in several meetings with Deborah to help her adjust to her role as current president of PCA.
- Followed through with email chains that were begun prior to my stepping out of the role of president. This included some member questions that needed reviewed by the board.
- Followed up on a conversation with ACA regarding the ACA Connect service.
- Working with Deborah and Ashley to develop a process for handling media inquiries directed towards PCA.
- Have remained on email chains with Deborah relating to member questions.
- Preparing Slack server, and in communication with Membership Committee on how best to roll this service out as a member benefit.

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. Continued Discussion of options for Archives – I believe Deborah was looking at Kutztown
- 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):

SECRETARY

Date: 7/27/2021

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.

- Continuing to answer emails to members and non-members and field to appropriate individuals when necessary.

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.

TREASURER

Date: July 28, 2021

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.

- Paying monthly bills
- Discussions regarding new contract with Whova
- Answering questions from Divisions

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. Treasurer Report
2. New Whova Contract – what do we want to do – 1 year, 2 years, add ons?

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.

GPACA

Date: August 7th, 2021

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.

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.

GPCA

Date: 7/28/2021

Division/Branch/Position: GPCA

Chair Person Name: Casie Probst

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

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

Mary plans to 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.

Branch meeting was held on 7/12/21. GPCA will move to streamline communication on social media account by using closed Facebook group exclusively for GPCA members. Non-members will be encouraged to join as well as use public GPCA Facebook page to network. This shift will begin in September. The branch has several board position vacancies (President, President-Elect, Treasurer, Secretary) opening in the next 60 days. General announcement was made to GPCA member list and current board members are contact potential candidates individually. Interested candidates are to apply by 11:59pm on July 31st. New officers will be instated on September 1st, following election. Next meeting will be held on October 11th @ 6p via Zoom.

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.

NEPCA

Date: 07.30.2021

Division/Branch/Position: NEPCA

Chair Person Name: MaryRose Kaplan

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

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.

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.

PACAC

Date: January 4, 2021

Division/Branch/Position: Pennsylvania Counseling Association for Child and Adolescent Counselors (PACAC)

Chair Person Name: Amy Halter

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

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)

YES

If attending via conference call, please provide phone number: (412) 417-1278

Through Zoom

Email: joeswyka@gmail.com

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.

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):

2.

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):

1.

2.

PACES

Date: August 7, 2021

Division/Branch/Position: PACES

Chair Person Name: Joe Behun

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

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.

There is nothing new to report since our June meeting.

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: August 7, 2021

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:

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

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.

Pennsylvania Association of Multicultural Counseling & Development (PAMCD)

Board Meeting

Committee Report

Saturday, August 7, 2021

Membership

- 54 Members which is a decrease of 1 member since June 2021.

Next Steps for PAMCD

- Implementing programs/events based on results of the needs assessment conducted in Fall 2020
- Exploring strategies to increase membership, particularly those who identify as Asian/Asian Americans and Pacific Islanders.

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.

PASGW

Date: 07/24/2021

Division/Branch/Position: Pennsylvania Association for Specialists in Group Work (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

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.

PASGW has recently established a new Executive Board for the 2-year term spanning July 2021-June 2023. Ashley Coombs has transitioned into the role of Past-President and Dr. Brittany Pollard-Kosidowski has assumed the role of President. Last year's inaugural Graduate Student Representative (GSR), Logan Buchanan (Kutztown), has transitioned into a new role as Social Media & Promotions Chair. Three new E-Board members have also been appointed as Secretary, Treasurer, and Graduate Student Representative. Our first meeting of the year is scheduled virtually for Friday, July 30th. We are excited to increase our statewide representation and look forward to a productive year.

Some of this year's goals include:

- a) prioritizing membership growth,
- b) continuing to build our webinar series,
- c) exploring opportunities to partner with other divisions (particularly around diversity-focused initiatives), and
- d) promoting our newly established virtual graduate student peer support group for master's and PhD students throughout PA.

The support group will be co-facilitated by our new GSR and our Social Media & Promotions Chair. We hope to publicize it statewide and potentially host a face-to-face mixer at this fall's 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. Outside of pre-conference training seminars, it is possible that state divisions could sponsor topical education sessions at the annual conference? (Similar to division-sponsored sessions at ACA and committee-sponsored sessions at ASGW conferences.)

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

PASERVIC

Date: 7.27.21

Division/Branch/Position: PASERVIC

Chair Person Name: Dayna Pizzigoni, LPC, PhD

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 ****I plan to attend via Zoom.****

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.

New board: We are a diverse board in some ways including race, professional identity, and the influences from 6 universities. This year I plan to focus on widening the circle of the kinds of spiritualities and religious backgrounds that are included in membership and leadership.

Demographic Glimpse: 45% BIPOC; 10% multi-ethnic; 45% White; 66% licensed clinicians; 33% pre-licensed clinicians; 33% counselor educators

- President – Dr. Dayna Pizzigoni (Primary profession: clinician & consultant)
- President Elect – Dr. Timothy Hanna (Primary profession: counselor educator)
- Past President – Dr. Quiana Golphin (Primary profession: counselor educator)
- Membership Chair – Frederick Pratt (Primary profession: administrator; clinician in school setting)
- Treasurer – Valerie Latney (Primary profession: clinician; pastoral counselor)
- Secretary – Theresa Brickhouse-White (Primary profession: clinician, grief ministry)
- SERV Chair – Dr. Diane Walsh (Primary profession: counselor educator, administrator)
- Graduate Student Representative - Lewis Johnson (Neumann University student)
- Media Chair - Kathleen Hays (Primary profession: clinician)

Grounding Support Group: PASERVIC has successfully served 12 clinicians with a core group of 5-7 members regularly attending the monthly group that meets on the third Friday of every month. Two non-PCA clinicians have even attended. The format has been 10 minutes of silence for meditation/yoga/prayer/journaling/etc followed by open sharing about the silence, the clinician's current self-care needs or routine, and any present wrestling as a professional in our current pandemic and political environment. Although topics about racial injustice and isolation from the pandemic have emerged, most themes revolve around prioritizing self-care and the work-family-life balance. The continuation of this group is expected and will be discussed with the current board.

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. **Grounding Support Group: Has there been any discussion of obstacles to participation for those in need in your respective communities? Any concerns?**
2. **Institutional Knowledge and Culture: For what reason did the former PASERVIC close as a division? Are PCA members at large aware that all are welcome (clinicians who are spiritual, but not religious; religious; seekers; 12-step members; yoga practitioners; the expanding “middle ground”; and any mix of the many ways the Spirit unfolds for folx)**

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

Date: 20 January 2021

Division/Branch/Position: PMGCA

Chair Person Name: Michelle Steimer

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: 412-722-7602

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.

PMGCA is preparing to enter its second year as a division. Elections planning is underway to elect new leadership as Michelle Steimer and Heather Uphold will be completing their second year of initial term. Additionally, Michelle Steimer will be attending the ACA Conference to continue to grow our efforts to work with the MGCA of ACA. Additionally, coordination with two county veterans groups in the state is occurring in order to inform the importance of counselors at veterans court etc. PMGCA continues to work with state workers such as the state prison system to provide information on development researchers to SEAP and COVER programs. Our next meeting is scheduled for August in preparation for the PCA conference. At this time, the newsletter will be reviewed for improvement as well as support for National Guard units in reviewing support for military children and families.

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.

PCCA

Date: 7/27/2021

Division/Branch/Position: PA College Counseling Association

Chair Person Name: Ken Messina

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

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: 412-527-4904

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.

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. The PCCA board discussed the possibility of having information tables or roundtables at PCA conferences to promote and encourage membership and participation in PCA branches and divisions at their last meeting. Would this be possible for this or future conferences?
- 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.

PS-SAIGE

No report submitted

ARCHIVES

Date: August 7, 2021

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.

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. Need to continue work with By Laws Chair
2. Need to start work with Memebership committee

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.

AWARDS

Date: August 7th, 2021

Division/Branch/Position: Awards Committee

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.

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. **Just an update on where we are at with award nominations. Nothing to discuss as much as just want to update folks on the awards nominations. 😊**
- 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.

CARIA

Date: 7/27/2021

Division/Branch/Position: Committee for Anti-Racism and Inclusive Action

Chair Person Name: Sonja Lund and Christina Green (co-chairs)

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.

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.

CONFERENCE

Date: 8/4/21,

Division/Branch/Position: Conference Program Chair

Chair Person Name: Jill Krahwinkel

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

I will try to attend the meeting this Saturday, but if I am unable to due to prior commitments, Deborah will report on my behalf.

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.

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. **If the lead presenters have not registered by the extended deadline of 8/13/21, do we give them until 8/31/21? We have 18 lead presenters who have not registered as of 8/4/21, when reminder emails were sent out.**
2. **Early bird rate is through 9/1/21, do we want to extend it based on current conference registration numbers?**

Updates:

One presenter recently declined presentation.

Goal: Jill will email all co-presenters who have not yet registered to remind them of the Early Bird rate!

Goal: Jill & Deborah to upload all program information to WHOVA by 8/31/21.

Please email me if you have any questions!

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.

ETHICS/BY-LAWS

Date: August, 2021

Division/Branch/Position: Ethics

Chair Person Name: Gregory Roth

Attending the Upcoming PCA Meeting via Zoom: NO

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.

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

Discussion Item(s):

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

Action Item(s):

GOVT RELATIONS

Date: 07.20.21

Division/Branch/Position: Government Relations

Chair Person Name: Travis Schermer

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

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.

- PCA Virtual Advocacy Day wrapped up at the end of June and Kenya distributed all CE certificates. Thanks for everyone's support!
- Telemedicine legislation:
 - With the assistance of PCA leadership, Government Relations created a call to action in June for counselors to contact legislators about telemedicine legislation.
 - Government Relations members have reached out to PA associations in Social Work, Marriage and Family Therapy, and Psychology about telemedicine. These conversations are still emerging at the time of submitting this report.
 - PCA leadership and Government Relations are exploring ways to advocate for parity in reimbursement between face to face and virtual counseling services. ACA has been contacted to offer support in the process.

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.

GRADUATE STUDENT LIAISON

No report submitted

JOURNAL

Date: 7/22/2021

Division/Branch/Position: Editor, JPCA

Chair Person Name: Terence Yee

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

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.

- 1) Working on Fall/Winter issue.
- 2) Prepare for JPCA education session for 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): Having a roundtable at PCA

- 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: 7/20/2021

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:

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.

- Continue to provide engagement on all social media platforms. Engagement on Instagram has been highest throughout this calendar year.
- Committee is seeking new members as we partner with Membership committee to provide the highest level of service to the association.
- Conference sponsorship forms have been developed and are being disseminated to interested parties.
- Conference ads are in production and will begin posting and boosting in late August.

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

Date: 7/23/21

Division/Branch/Position: Membership Committee

Chair Person Name: Kelley McNichols and Stephanie DePlamer

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.

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. **Continuing to review membership options and criteria. Membership committee co-chairs have drafted proposed revisions and forwarded this on to PCA leadership for further review.**
2. **Upon review of surrounding state counseling association's websites, with focus on membership options and criteria, it seems to be that PCA has higher fees and significantly more members options than the majority of other associations. Could revising our criteria and fees result in increased membership?**
3. **Once drafted revisions are reviewed and decisions have been made, we may need to consider updating the membership section of the bylaws. Additionally, we are suggesting revising our membership webpage accordingly.**

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.

NOMINATIONS & ELECTIONS

Date: 08/07/21

Division/Branch/Position: Chair, Nominations and Elections

Chair Person Name:

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.

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.

PAST PRESIDENTS

Date: July 20, 2021

Division/Branch/Position: Past President's Chair

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

*There is chance I may not be able to make it, but am planning on it.

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.

I communicated with Deborah Duenyas about fostering committee activities and having a co-chair, Past President Nellie Scanlon. Agreed and happy about both, and we will confer soon about activities. In the meantime, the committee is here for mentor coordination and/or guidance, as the board may need at any time.

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.

PROFESSIONAL DEVELOPMENT

Date: 07/12/2021

Division/Branch/Position: Professional Development Committee

Chair Person Name(s): Kenya Johns & 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: **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.

Ashley Coombs has joined the Professional Development Committee as Co-Chair. Kenya Johns will also continue as Co-Chair.

Co-Chairs assisted Government Relations in issuing CE certificates for the 2021 Advocacy Webinar event.

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. Determine whether or not PCA wants to re-apply for authorization as a CE provider for CRCC.