

# MMSCA Conference Call

## September 26, 2017

### One Vision, One Voice

Attendance: Jennifer, Gay, Lillian, Heather, Carolyn, Jeanine, Rebecca, Ann, Karen, Sarah, Carey

Matt, Susan P and Jessica let Jeanine know they would be unable to attend.

Susan W, Melissa, Marena, Liz, and Betsy were absent.

President- Call to order

Minutes- approve from summer meeting-Everything looked good on minutes. Motion, Jennifer, Carey seconds motion Minutes approved.

#### **MSCA LDI, Governance and Governing board meeting this past weekend (Jeanine, Carey and Carolyn)**

Learned about the policy governance. Carey shared that the President and president elect broke into groups. Having elected officials come to meeting. Work with cohorts to see what they are doing to bring people in. Felt worthwhile, had support in their current roles. Evening-governing board. On the right track, kudos to those who started MMSCA, reaching all goals and have procedures and bylaws in place. Feel that we should be proud of being part of MMSCA. Learned about government at the state level, wanted to be able to share this with others over the summer meeting. Communication is key and we are doing that.

MSCA Conference- Fearless November 5-7

#### Volunteering-

- Assist with hospitality- Please sign up to volunteer
- Donate food for hospitality-Rebecca and heather sending this out. Need a couple people to hang out here.
- Sign up for times at conference by [clicking here](#).

Special project- Children's Mercy in KC

- We have donated \$25 to make blankets. Monday will be social time to create blankets instead of dance. Dance will be help on Sunday. Selling glow items and this money will go towards special project

Lunch and opening session seating- sit together as best we can as region. Opening and closing session we will sit near the front and on the left side in the audience.

Like to find some table together. So.. try to find some on the left side again and save if possible.

Wear t-shirts on sunday, sit together \$5.00 per seat at a table

Suggestion made to chip in and buy a couple of tables, Carolyn and Ann will collect money at upcoming meeting if you wish to have a reserved seat.

Make announcement at meeting and then we will also collect money at the meeting

Poker Run- probably Nov 6. \$5 to participate more info to share

#### Changes-

- Donation of one item to a larger basket
- Project walk

- Give away at large sessions
- New counselor and 1<sup>st</sup> attendee luncheon-on registration they had to click RSVP on registration for a boxed lunch.
- Alma mater Monday- where whatever shirt you want. focus career/college ready initiative k-12
- MACS- Mo Association for Career Services will be joining us. Combining conferences, they will attend ours and we can attend theirs.

#### Not changing-

- Raffle, poker run, hospitalities, fitness hour, trivia night, reserved seating for lunch, twitter contest, professional development, volunteering
- General meeting issues to discuss/announce

#### Goals

- Two main goals as organization-
- Increase communication with members/social media
- Provide valuable PD

T-shirts- Have some available, can continue to order will be available at our October meeting. Please wear on Sunday for opening session

### **President and President-Elect**

An email went out to all counselors and administrators in our Mid-Mo region about our meetings and our organization. Information sent out via-social media. Mailing at the beginning of year was great. Really like what was said about the speakers, so people know what will be provided.

- October 4 meeting
  - Columbia College, Dorsey Gym
  - 8:00-12:00
  - Dr. Rene Yosel, Stacey Williams, Rikki Barton
  - DESE information, suicide information
  - Please RSVP here <https://goo.gl/forms/DJTIVuOdR3yVICOU2>
- March 8 meeting- Just have Shari, needing another speaker, not making progress with Lawyer, per Carey. Coming up with another speaker by the meeting would be nice so everyone could know. Possibly invite some of our legislators in the area could be important regarding legislative things that are coming through.
  - Stephens College, Columbia, MO
  - 1:00-4:30
  - Dr. Shari Sevier
  - Leadership, ethics and advocacy

## **Treasurer Report**

Jennifer-Google drive, different years 17-18 for this year, other folder is for governing positions. A copy of each job is listed from the procedural job manual. If ever in doubt can refer to this folder. Treasurer report like an excel file-Not able to get into account until today.

Budget \$905.00 not sure about membership, about 60 members at this point, around \$900.00 made this far. Currently in account \$3108.83

Motioning accept treasure, Ann makes motion, 2<sup>nd</sup> Gay, no one oppose.

## **VP Reports-**

Elementary, Middle, Secondary, Multi-level, Post-Secondary

Lillian, no reports How push out reports for social media? Heather stated an email, doing Facebook-put the RSVP. However, want to send it is fine. Length does not matter, shorter the better. Gay, Do we need a take away at the meeting? This is always nice for people to be able to walk away with something. Like what has been shared on FB.

## **Governance Pillars (Committees)**

- Development & Support
- Critical Incidence Response (Sarah)- Nothing, still need to revise manual. Google doc and send it out to others? Can Send it via email and tell your thoughts? Can look on the website if not taken down. Please email out per Jeanine.
- Resolutions/Ethics (Carolyn)-Sending decision papers that have been revised on 504, IEP's and the counselor's role, social work role, school psychologist's role and delegate assembly. Working on revising the MSCA crises manual, this Fall. Rolling power point for this meeting, is it going to be available? Carrie can fix timing of the power-point. Send Carolyn stuff you want in power point.
- Human Rights/Diversity (Betsy)-
- Bylaws (Jennifer, Jeanine)-Voted on it this summer, and will vote at general assembly.
- Student Representative (Karen)- sent out information via students. Up to Carolyn and Ann to find someone. Two students got the Gysbers award from Stephens, will be attending the conference.
- Communication-
- Social Media (Heather, Rebecca)-nothing to report, hospitality form need that shared with them so they can push it out and get people signed up. Met up with people to get items. Do we want to do a group text? Maybe some don't want this? Sign up themselves on a group me to remind people of meetings. People sign up as want to get information about meeting, reminders. Maybe something for next year for membership form? Look into group me? Text more with individuals if you want to...Hospitality thread, etc.
- Technology (Susan P.)-not present
- Public Relations
- Advocacy (Liz)-not present
- Inter-Professional Relations (Carolyn)-For us MSCA has displays and are sending people to a school board meeting and Missouri secondary school assoc. meeting.
- Government Relations (Gay)-good, unable to be at governing board meeting. Are you going to send out meeting from MSCA office? The one that had links to how to contact your senators, legislators, etc. Per Carolyn most of the budget at DESE has been cut so not a lot of funding for committee's and stuff. MSCA looking at MSIP standards and how to develop legislation around helping DESE with additional funding for some of those issues. 3 bills passed this last year, but no funding or training available.

- Membership (Jennifer, Jessica)
- Professional Recognition (Melissa, Susan W)- Making sure that packets are out.

### **Unfinished Business**

Will we have a table for membership at the meeting. T-shirts at meeting also. Do we have a number for how many are coming, 25 at this point? RSVP by tomorrow. Did we invite Northeast people, yes, might not be able to attend since it is a school day.

### **New Business**

Congratulations to Susan for receiving the 2017-2018 MSCA Coordinator of the Year Award. She will be recognized at the MSCA meeting and a ceremony February 24 in Jefferson City.

### **Adjourn**

Motion to end. Carolyn motions to adjourn, and Carey seconds the motion.