

THE OHIO SCHOOL COUNSELOR ASSOCIATION
FALL BOARD MEETING – SEPTEMBER 2016
WORKING AGENDA



FRIDAY, SEPTEMBER 16 --6PM-8PM

6:00pm Executive Board Meeting

- AOCC Update--Brandi Cooper
- Appoint Interim Secretary for meeting
 - Discussion about position
- Open board positions for AOCC
- OCA Board Meeting Update--Evan Jackson

7:00pm Professional Recognition Review to the Exec. Board--Deb Gray

6:00pm Committee meeting time

- Professional Recognition
- Government Relations

SATURDAY, SEPTEMBER 17--9AM-3PM

(Breakfast from 8:00-9:00am w/ ticket)

Carly Frey motions to start the meeting
Amy Spriggs seconds the motion

9:00am Introductions/Housekeeping

- Open Meeting--Brandi Cooper
- Interim Secretary--Nichole Miller
- Accept Resignation--Molly Heidenreich
-

Government relations committee hosting a “Fun”draiser @ Bar Louie on Wednesday of conference to raise funds for the PAC

Pop up sessions (20 min between sessions) covering: Grant writing, getting involved with OSCA, Top 5 Google drive, Reach High campaign

This will be set up after the registration area is torn down.

Registration is officially open over 300 people already registered, 6 weeks out.

9:15am Updates on AOCC 2016

- Program--New Look
- Registration--now open
- Requirements for stipend

Mileage to and from and 100 dollar stipend

Complete following requirements: Work the booth (2 slots), Attend the Keynote, Attend annual membership meeting, attend awards event or complete some other requested work of the board

- Open board positions

Past President is in charge of running elections

President –have to have served 2 years on the board and those have to be within the previous 3 years,

Open positions: Presidential track, Secretary, HS Rep, Elem rep. and 2 At-Large

Email blast will be sent for nominations-credentials, background info

Due around October 12.

Code of regulations says we have to release candidate profiles at least 15 days prior to voting.

Voting must be tied to AOCC –Online voting again and will be open around All Ohio.

Will be on the OSCA website, email blast and social media

9:30am Updates on AOCC 2017

- Contract update @ Conference Planner
- Venue update
- OSCA Pre-Con/OCA Pre-Con financial discussion

10:00am Government Advantage Group – Lobbyist – Amanda Sines

- Legislative Updates

ESSA Stakeholder meeting

Has not been info/discussion of funding behind this act.

Issue regarding the OSCES. ODE's response to the counselor (going on maternity leave)

Currently there is no exemption for SC's

Draft language provided so that this oversight can be corrected. (Sen. Bill Coley)

Government relations met to discuss this and are proposing the same language as the teachers

Sarah Collins motions to support the amendment regarding changing the exception in the OSCES evaluation to match the language in the OTES regarding medical leave.

Carrie Van Meter seconds the motion

Motion passes

Consider changing the Legislator Award to the Advocate of the year. That way it does not have to be a legislator. Looking for ideas suggestions (Carolyn and Kathleen)

Whitepage going out regarding CCP

Matt Smith is the SC representation for the CCP advisory

Met with Mike Duffy HB 474

Any changes to CCP could be amended into Senate Bill 3

Government relations Happy hour for PAC at the conference @ Bar Louie

ODEX need to verify CCP courses. Some issues with invoices being sent prior to verification.

Career tech kids need to be Flagged if they are taking CCP classes. Just those that are taking CCP through the career tech schools.

10:30am Association/Business Discussions

- Approve minutes from previous Board Meeting

Nichole Miller motions to approve the minutes from the previous meeting

Carrie Van Meter seconds

Motion passes

- Financial Report and Budget--**Shawn Grime**

Expenditures are greater than deposits but that will soon change with dues being deposited

Need to consider changing LDI to keep costs down

Perhaps keep the location more central

Not paying for a hotel room the night before with the 1pm start time

Hilton Easton as a possibility for Summer LDI 2017

Taxes have been completed. Fiscal year ends in June not the "normal" Tax day in April

MOU that was approved last board meeting has not been returned from OCA.

Changing/Updating the bank situation. One financial representative from each organization will be added once those names that need to be removed (as signers) have been removed.

RAMP Scholarship will be added to the website. October deadline for that award.

Shawn recommends that need to notify that the current secretary be removed from her position.

If at any point that you were removed from the board, you will be ineligible to run for another position.

Out of respect, the board will notify her that she has not fulfilled her responsibility.

Carrie Van Meter moves to accept the financial report

Carly seconds the motion

Motion passes

- OSCA Board Meeting schedule--**Evan Jackson**

Discussion around the mileage, hotel room coverage, etc. Everyone is now on the same page about the reimbursement procedure

- 2017 President Discussion

Discussion around 2017 President not currently practicing as a school counselor and pros and cons of that situation. Ended discussion where board members will email President or President-Elect about concerns/thoughts. From there, the exec. team will discuss it collectively.

12:00pm Lunch

...continued on back →

THE OHIO SCHOOL COUNSELOR ASSOCIATION

FALL BOARD MEETING – SEPTEMBER 2016



SATURDAY, SEPTEMBER 17--9AM-3PM (CON'T.)

1:00pm Ohio Dept. of Education, Career Connections Director--Tisha Lewis

- New Skills for Youth Planning Grant

Grant awarded to Ohio (\$100,000) to do a needs assessment about how we are preparing students for a career in the future. Collected a wide range of responses from all sectors. It is an opportunity to communicate to leaders at ODE and the state house about what school counselors do and how they can help meet this need. We need to address the communication gap by sharing what we do, how we help prepare students to for careers and to have career awareness.

- Updates on various organizations/collaborations

Career Connections at ODE: Career Advising Policy and Ohio Means Jobs

Historically, they used to be under Career Tech, but it was moved to the Division of Learning: Career Connections: Tisha said she can put advocating for school counselors under her job

How can Tisha coordinate resources or help support school counselors?

- Provide resources for career fairs
- Provide data for school counselors to share with administrators to have support at their school to do more lessons about career awareness
- Provide a needs assessment/audit for districts to use so that an implementation plan can be set up
- Webinars available
- Trainings are available for Ohio Means Jobs, Career Connections, and Reporting Tools
 - Tisha can help coordinate any of these trainings...she has trainers in all areas of Ohio
- Tisha suggesting that there are already associations in the state doing great work--let's all come together and let the Governor's Office that there are people that are ready and able to do this work around career education
 - Leaders collaborate OSCA, Reach Higher, NCDA (National Career Development Association), OACAC, OSAFAA, Ohio ACT (Association of Career Tech), ACT, GoHigherOhio, Achieve 20/25, etc. SAME TEAM:)
 - Create something that describes what we are already doing--comprehensive counseling programs
 - WHY do we do what we do--share it out with Tisha
- Career Advising Policy--she needs help with helping school counselors at districts know the importance of having a career counseling curriculum
 - Connections (teachers and counselors) with students makes a difference when discussing career advising

2:00pm Association/Business Discussions (con't)

- OACAC/OSCA Collaboration--**Brandi Cooper**

Brandi met with the President of OACAC (Jeff Stahlman) in late August to discuss collaboration. In addition, Brandi is having another joint meeting with the President of OACAC and another board member rep at NACAC Sept. 23-24 to continue discussion of collaboration.

- Reach Higher Midwestern Meeting Update--S. Williams/S. Grime

Sara Williams, Shawn Grime, Tisha Lewis, and Rebecca Watts met at Michigan State University for the Reach Higher Midwestern Meeting on August 1. The four of them represented the state of Ohio. They presented on different tasks for the different age groups.

- 2025 initiatives--All ohio students should be able to...
- Stronger Nation State Report
- Better Make Room
- Text "College" to 44044 campaign
- Good collaboration and hopefully more to come...

2:30pm Committee Updates

- Membership Services--**Sara Williams**
 - Several ideas shared for AOCC--t-shirts, freebies, photo props, etc.
- Professional Recognition--**Deb Gray**
 - Grants/Awards--update for AOCC
 - All winners have been selected. Winners will be notified by Oct. 3 by email. Emails will be sent to the selected individuals as well as their principal and superintendent
 - Kelly was not selected as national counselor of the year but she will still get to attend the SCOY 2017 event
- Professional Development--**Nichole Miller**
 - Summer Academy Review
- Advocacy & Outreach--**Judy Maver**
 - Continue to talk about why we do what we do
- Government Relations--**Heather Fairs**
 - PAC Fun-Raiser event at Bar Louie
 - Stakeholders meetings for ESSA--encourage everyone to go to be a voice for school counselors. Also take the survey.

2:45pm Updates, Partnerships, & Connections

- Ohio School Law Journal Advisory Board--Brandi Cooper
- Ohio Department of Higher Education
- Personal/Social K-3 standards Leadership
- Ohio State Board of Education
- ODE - *Ohio Department of Education*
- Governor's Office
- Ohio PTA - *Parent Teacher Association*
- OACAC- *Ohio Assc. of College Admission Counseling*
- NACAC (*National Assc. of College Admissions Counseling*)--Volunteer
- OEA - *Ohio Education Association*
- OCA - *Ohio Counselor Association*
- OACES
- College Credit Plus
- Local/regional groups
- Other connections & partnership updates

3:00pm Closing Comments/Adjournment

- Sara Hoffman--motioned to adjourn the meeting
- Carrie VanMeter--2nd to motion it
- All approved.

Next Meeting:

- Plan to attend AOCC November 2-4
- Winter OSCA Board Meeting--January 28 at Sheraton Suites Columbus
- Spring OSCA Board Meeting--April 22 at Sheraton Suites Columbus