

**THE OHIO SCHOOL COUNSELOR ASSOCIATION  
AN OHIO NOT-FOR-PROFIT CORPORATION**



**CERTIFICATE OF SECRETARY**

I, Scott Koebel, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the Board Meeting Minutes of the Meeting held on September 18, 2020 (Executive Voting Board only) and September 19, 2020 (full Board).

*Scott Koebel*  
Scott Koebel (Dec 15, 2020 17:16 EST)

Scott Koebel, Secretary

# Ohio School Counselor Association

## Board Meeting Minutes- September 18-19, 2020



### Friday - September 18 (Executive Voting Board Only)

#### 7:00PM Welcome/Executive Session

##### Roll Call (Secretary)

- Present: Michelle Grimm, Nichole Miller, Sara Hoffman, Dr. Carrie Van Meter, Scott Koebel, Diana Arie, Laura Hogue, Cara Habermehl, Dr. JP Oehrtman, Erin Miller, Darren Miller, Dr. Michelle Jackson, Dr. Diane Zimmer
  - Absent: None
- Quorum present.

##### Opening of Meeting and Board Approvals (President)

- Motion to Call Executive Meeting to Order  
First: Erin Miller / Second: Darren Miller  
For: All / Against: None / Abstain: None
- Motion to Accept the September 2020 Board Meeting Agenda with Flexibility First: Dr. JP Oehrtman / Second: Dr. Carrie Van Meter  
For: All / Against: None / Abstain: None
- Motion to Accept the July 2020 Board Meeting Minutes  
First: Dr. Diane Zimmer / Second: Nichole Miller  
For: All / Against: None / Abstain: None

##### Financial Report (Treasurer & Executive Director)

- OSCA is continuing to stay within our budget. COVID has resulted in reduced board costs in some areas such as in-person board meetings. The Association is on track for typical membership levels. OSCA and OCA both have an understanding that OCA owes OSCA money and that debt will be repaid.
- Brief discussion regarding the potential budget. A consensus emerged that allotting \$750 for a Zoom contract in the budget made sense given OSCA's increased involvement with online professional development. Additionally, there will be a reduction in grant monies.
- Motion to Approve the September 2020 Financial Report  
First: Erin Miller / Second: Nichole Miller  
For: All / Against: None / Abstain: None

## **7:15PM AOCC Update**

- Transition to Virtual- Sessions will be recorded and will be available for viewing later. There is the possibility that we could offer the recorded sessions for a lower price post-conference in order to try to generate some extra revenue. There is some concern with how the conference planning is coming along and the tight timeline. Executive Director Shawn Grime recommended
- Overview of Schedule- OCA sessions will be on Monday and Tuesday, the keynote speaker (Kate Fagan) on Wednesday, and OSCA sessions on Thursday and Friday.
- Overview of Registration- Early Bird Fee of \$125. No separate fee for pre-conferences,
- Additional OSCA Offerings - Lt. Gov. Husted will present for 20 minutes on Thursday regarding the importance of career-technical education.
- Next Steps for 2020
- Future of AOCC

## **8:00PM OCA Update**

### **8:15PM Elections/Appointments for 2020**

- Review of election/appointment timeline and process- Executive Director Shawn Grime reviewed the process and the positions that would be open. Per usual, elections will take place during AOCC Week.
- Interpretation of eligibility status for President-Elect- Discussion regarding the language as spelled out in “3.02 Qualifications” and “4.06 Terms of Office.” The key determination is whether the board interprets the presidential track (President-Elect, President, Past President) as a continuous three year term or three distinct terms of one year each.
- Motion to Interpret the Language Regarding the Presidential Track as One Term of Three Years  
First: Dr. Diane Zimmer Second: Michelle Grimm  
For: 8 Against: 4 Abstain: None
- Motion to Approve the Proposed Budget (with changes to the grants and professional Zoom account)  
First: Nichole Miller Second: Dr. JP Oehrtman  
For: All Against: None Abstain: None

## **9:00PM End of Meeting**

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close  
First: Nichole Miller / Second: Cara Habermehl  
For: All / Against: None / Abstain: None

## **Saturday - September 19 (Full Board)**

### **9:00AM Lobbyist Report (Government Advantage Group)**

- HB 367 has stalled for political reasons that have nothing to do with the bill itself. There is still reason for optimism that the bill will head towards a vote in November
- SB 358- The bill includes a provision that would provide flexibility to school districts regarding graduation testing requirements. President Michelle Grimm will be testifying on the bill.

### **9:30AM Summary of Friday Evening**

- AOCC- Updated the entire group regarding conference planning. The next week will be critical in making sure the virtual conference is on track. Lt. Gov. Husted and Keynote Speaker are highlights of things that are planned.
- Elections/Appointments- Executive Director Shawn Grime reviewed the timeline and process for elections and appointments.
- Budget - The proposed budget, including \$750 allotted for a Zoom Professional Account, was approved during Friday night's session.

### **10:00AM Committee Reports**

- Government Relations
- Advocacy & Outreach
- Professional Development
- Professional Recognition- Dr. Rachel Vitale reported that those selected for awards would be notified in the next couple of days. Discussion of presenting awards in person at recipient's school. President Michelle Grimm emphasized that she would love to be involved in presenting awards this way.
- Membership Services
- Diversity & Inclusion- Development of an application for members to seek involvement with the diversity, equity and inclusion task force.

### **10:30AM Executive Team Report**

- Partnership Review- ODE, OEA, School Nurses Association

### **11:00AM End of Meeting**