

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



CERTIFICATE OF SECRETARY

I, Diane Zimmer, 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 January 29, 2021.

Diane M. Zimmer

[Diane M. Zimmer \(Jun 18, 2021 13:25 EDT\)](#)

Diane Zimmer, Secretary

Ohio School Counselor Association Board Meeting Agenda - January 29, 2021



6:00PM Welcome & Introductions

Graduation Meetup YouTube link <https://youtu.be/e6DrfJwhHhU>

If you woke up tomorrow and COVID did not exist, what would you do?

6:30 PM Lobbyist Report (Government Advantage Group)

Amanda Sines and Julia Wynn

- The 134 general assembly has started legislative activity. The governor is expected to release this budget next week
- HB Bill 367 planning on Jessica Miranda will reintroduce the bill. Senate- Fedor
- Introduce a bill waiving standardized testing requirements and state report cards.
- School funding with focus wrap around to support that funding be earmarked for school counselors.
- Funding for FASFA completion grants distributed. Suggested improvements to make data more useful.
- Suggestion to reach out to local legislators about the role of school counselors. <https://www.legislature.ohio.gov>

7:00 PM Executive Session

Roll Call (Secretary)

- Present: Voting Members Sara Hoffman, WillaMarie Jackson, Michelle Grimm, Diana Arie, Justin Fults, Cara Habermehl, Dr. JP Oehrtman, Erin Miller, Cara Sanders, Emily Stamm, Dr. Diane Zimmer

Tutsy Asmus, CJ Conrad, Heather Couch, Shawn Grime, Beth Hinshaw, Laura Hogue, Ali Hooper, Dr. Dakota King-White, Nicole Miller, Erin O'Brien, Becky School, Rachel Vitale,

- Absent: Carrie VanMeter, Darren Miller

Opening of Meeting (President)

- Motion to Call Executive Meeting to Order
First: / Second: Michelle Grimm, Erin Miller
For: All / Against: None / Abstain:
- Motion to Accept the January 2021 Board Meeting Agenda with Flexibility
First: / Second: WillaMarie Jackson, JP Oehrtman
For: All / Against: None / Abstain:
- Motion to Accept the December 2020 Board Meeting Minutes
First: Cara Habermehl/ Second: Justin Fults
For: All / Against: None / Abstain:

Appointments (Past-President & Executive Director)

- Motion to Accept the Appointment of Emily Stamm as the Middle School Level Representative for the term of 1-1-21 to 12-31-21
First: Michelle Grimm/ Second: JP Oehrtman
For: ALL/ Against: None / Abstain:
- Motion to Accept the Appointment of Tutsy Asmus as the Membership Services Committee Chair for the term of 1-1-21 to 12-31-21
First: Michelle Grimm / Second: JP Oehrtman
For:All / Against:None / Abstain:
- Motion to Accept the Appointment of Nichole Miller as the Government Relations Committee Chair for the term of 1-1-21 to 12-31-21
First: Michelle Grimm/ Second: JP Oehrtman
For: All / Against:None / Abstain:

Code of Regulation Vote Approval

- Motion to Accept the Member Approval of the Code of Regulation Amendment
First: JP Oertman/ Second: Justin Fults
For: All / Against:None / Abstain:

Financial Report (Treasurer & Executive Director)

- Motion to Approve the 2020 End of Year Fiscal Report
First: Erin Miller / Second: Justin Fults
For:All / Against:None / Abstain:
- Motion to Approve the January 2021 Fiscal Report
First: Michelle Grimm/ Second: Diana
For: All / Against: None / Abstain:
- Motion to Approve the 2021-2022 AOCC MOU between OCA and OSCA
First: JP / Second: Erin
For: All / Against: None / Abstain:
- Motion to Approve the 2022 AOCC Contract Extension for The Meeting Company
First: Diane / Second: Justin Fults
For: All / Against: None / Abstain:

7:30 PM Officer Reports

- Advocacy & Outreach - Build up resources on the website for our members. School Counselor Spotlight every week, name of the counselor in the State, and something great they are doing.
- Equity & Inclusion is a task force created to support school counselors in helping marginalized students.
- Government Relations Legislative Advocacy Day will be virtual - April 13 -Jointly with OCA - Speakers and Breakout rooms
- Membership Services - Tutsy

- Professional Development - Darlene Mack
 - 7 Mindsets: February 10 / 3:30-5:00PM
 - Community Service: March
 - Cybersecurity: April
 - Elementary Level Student Anxiety

- Professional Recognition - Awards scheduled to open Feb 1st, such as OSCAR, Counselor Educator, School Counselor of year Elementary, Middle School, and High School
Darlene Mack School Counselor of the Year.

- Executive Director - COVID, ODE,

- Administrative Assistant - April 24 & 25 in Columbus

8:00 PM Executive Team Update

- Tiny Guides
- CCP Legislation Feedback - College classes have mature content, and professors will not be censored. Grant
- ASCA Winter LDI
 - February 25-26 (Virtual & Free)
 - Registration Link (deadline to register is February 22)
 - <https://docs.google.com/forms/d/e/1FAIpQLSdKfITprILIXbFaJDKIjBjNH0GsUXrBVjAJ2BO6Fw6I8vBFIq/viewform>
- National School Counseling Week
 - Member mailing
 - Social media/email communications????
- College Guidance Network
 - Does OSCA want to partner to share this resource with members? ●

Meeting with Jill Cook, ASCA Executive Director

9:00 PM Closing of Meeting (President)

- Motion to Call Executive Meeting to Close

First: Cara Habermehl / Second: Justin Fults

For: All / Against: None / Abstain:






Certificate of Secretary.012921 meeting

Final Audit Report

2021-06-18

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