

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



CERTIFICATE OF SECRETARY

I, Cara Habermehl, 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 April 22 and April 23, 2022.

A handwritten signature in black ink, appearing to be "Cara Habermehl", written over a horizontal line.

[Cara Habermehl \(Jul 18, 2022 10:02 EDT\)](#)

Cara Habermehl, Secretary

Ohio School Counselor Association Board Meeting Minutes - April 22-23, 2022



Friday, April 22

7:00PM Work Groups

- Operating Procedures Review
 - Completed review of operating procedures and work group was in agreement that procedures were at a level to bring forth to board for a vote
 - Areas specifically reviewed included ethics & code of conduct, social media, and committee responsibilities.
- Legislative Advocacy Day Brainstorming
 - Possible Dates: Tuesday, November 29, 2022 or Wednesday November 30, 2022
 - AM & PM Educational Sessions with Guest Speaker in the Middle
 - Possible Locations: Chamber of Commerce Building or OEA
 - Open registration at AOCC and possible t-shirt
- AOCC Pre-Conference Brainstorming
 - Discussed potential pre-conference options
 - Update on keynote speaker prospects

Saturday, April 23

8:00AM Breakfast

9:00AM Opening of Meeting & Board Approvals

Roll Call (Secretary)

- Present: Tutsy Asmus, CJ Conrad, Heather Fairs, Cameron Foster, Shawn Grime, Michelle Grimm, Sara Hoffman, Laura Hogue, WillaMarie Jackson, Christina Menosky, Darren Miller, Tom Morris, JP Oehrtman, Emily Stamm, Rachel Vitale, Clarissa Bush, Diana Arie
- Absent: Heather Couch, Heather deHaas, Cristina Foster, Justin Fults, Cara Habermehl, Dakota King White, Erin O'Brien, Cara Sanders, Diane Zimmer

Motion to Call Executive Meeting to Order

- First: WillaMarie Jackson / Second: JP Oehrtman
- For: 8 / Against: 0 / Abstain: 0

Motion to Accept the April 2022 Board Meeting Agenda with Flexibility

- First: Sara Hoffman / Second: Darren Miller
- For: 8 / Against: 0 / Abstain: 0

Motion to Accept the February 2022 Board Meeting Minutes

- First: Diana Arie / Second: Emily Stamm
- For: 8 / Against: 0 / Abstain: 0

Motion to Accept the Resignation of Alana Sigg as Emerging Leader Effective Immediately

- First: Darren Miller / Second: Sara Hoffman
- For: 8 / Against: 0 / Abstain: 0

9:15AM Financial Report (Treasurer & Executive Director)

Motion to Approve the April 2022 Fiscal Report

- First: JP Oehrtman / Second: Christina Menosky
- For: 8 / Against: 0 / Abstain: 0

9:30AM Executive Director Report

- Social Media Consultation Update
 - ED met with a firm and they are working on developing a plan for moving forward with getting social media cleaned up and better organized.
- Ohio Assessment for Educators #040 Review & Potential Resource
 - Discussed options including workshops for grad students, grad panels,
- Membership - Graduate Student and Counselor Educators Considerations
 - Discussed if there was a value in offering free memberships to grad students and/or counselor educators.
 - Prompted discussion regarding the value of student membership and why grad students/counselor educators may not be joining.
 - Decided to convene a workgroup of counselor educators, students and board members to further discuss options.
 - Possible grad student Facebook group or research grants for counselor educators.
- Introduction of New OCA Executive Director

10:00AM Committee Reports

- Advocacy & Outreach
 - Shared overview of participation in conversations and connection with ServeOhio
- Diversity & Inclusion
- Government Relations
 - Looked into Muster call to action tool. Meeting with ASCA next week to review their free resource as an alternative.
 - Attended Rep. Miranda campaign kickoff.
 - Participated in ASCA webinar on advocacy. Covered programs for schools to help educate students on how to engage in civics.
 - Shared a success story with ASCA about HB 333.
 - Working to collect success stories that lobbyists can use when speaking with legislators.

- Membership Services
 - Completed second pop-up shop
 - Looking to secure more consistent committee members
- Professional Development
 - Completed spring PD series
 - Looking at what would be best options for fall PD
- Professional Recognition
 - Streamlined language on website and awards site
 - Nearing the closing date of awards, scholarships and grants
 - Notifications for grants/scholarships will go out in June / awards will be notified in September

11:00AM Lobbyist Report (Government Advantage Group)

- Primary Bill Updates
 - HB 333 has passed the House Education Committee, but only after last minute scrambling to avoid a possible amendment being added that would have required school counselors to notify parents after meeting with a student on any topic outside of abuse. The amendment was removed.
- PAC Update
 - Balance to Date = \$404.37
 - \$250 Donation made to Jessica Miranda
 - Discussed the need to convene PAC board and make adjustments to members and how board is selected and maintained.

11:30AM Executive Committee Report

- State Career Readiness Team Update
 - Continued participation in team addressing workforce initiatives, credentials, apprenticeships, degree attainment
 - May 4 - Workforce in Education Career Focus
- Attainment Coalition & State-Wide Access Network Conversations
 - ODHE initiated conversations with NCAN and affiliated state organizations about the potential need for a state-wide access network group as a replacement to the old OCAN.

12:00PM Lunch

1:00PM AOCC Update (Executive Director & President)

- AOCC Future Dates
 - 2023: October 16-18 (Monday through Wednesday)
 - 2024: October 23-25 (Wednesday through Friday)
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- Items needed from the board
 - PAC Fundraiser Ideas - Discussed possible options for PAC fundraiser included possible partnership with OCA. Ideas shared included music bingo or cash raffle.

2:00PM New Business / General Topics

- Discussion of engaging with regional school counselor associations managed by counties or ESC's.

2:30PM Closing of Meeting (President)

Motion to Call Executive Meeting to Close

- First: JP Oehrtman / Second: Sara Hoffman
- For: 8 / Against: 0 / Abstain: 0