

**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 Agenda/Board Meeting Minutes of the meeting held June 27 and June 28, 2022.

*Cara Habermehl*

[Cara Habermehl \(Oct 4, 2022 09:17 EDT\)](#)

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Cara Habermehl, Secretary

# Ohio School Counselor Association Board Meeting Agenda - June 27-28, 2022



## Monday, June 27

### 1:00-1:15PM Opening of Meeting & Board Approvals

#### Roll Call

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

#### Motion to Call Executive Meeting to Order

- First: Darren Miller / Second: Diane Zimmer
- For: 10 / Against: 0 / Abstain: 0

#### Motion to Accept the June 2022 Board Meeting Agenda with Flexibility

- First: Diane Zimmer / Second: Darren Miller
- For: 10 / Against: 0 / Abstain: 0

#### Motion to Accept the April 2022 Board Meeting Minutes

- First: Chris Menosky / Second: Cara Sanders
- For: 10 / Against: 0 / Abstain: 0

#### Motion to Accept the OSCA Operating Procedures as Presented

- First: Diana Arie / Second: Darren Miller
- For: 10 / Against: 0 / Abstain: 0

### 1:15-1:30PM Financial Report

#### Motion to Approve the June 2022 Fiscal Report

- First: Diane Zimmer / Second: Emily Stamm
- For: 10 / Against: 0 / Abstain: 0

#### Motion to move the business address of OSCA from Dublin OH (Franklin County) to Archbold OH (Fulton County)

- First: Michelle Grimm / Second: Diane Zimmer
- For: 10 / Against: 0 / Abstain: 0

### 1:30-2:00PM Executive Director Report

- Social Media Consultation Update - Working on the new look and on who has access to the FB pages / Provided explanation of social media post and response regarding lack of diversity in new

group cover images

- RemotEDx Committee Update - may come to board for more information on PD resource page for school counselors
- Ohio School Safety Summit - Aug 2-4, free booth, collected names of people who can help
- Proposed FY2023 Budget - discussion of NSCW items, changes that may occur in different areas
- PAC Update (Balance to Date = \$254.37 / \$150 donation made to Gayle Manning)

### **2:00-2:15PM Executive Committee Report**

### **2:15-3:00PM AOCC**

- Preview of Pre-Conference Sessions
- Update on breakout session selections
- Update on schedule and events

### **3:00-5:00PM Wellness Presentation**

- IMPARTATION - Melissa Charis, Holistic Practitioner at The Holistic Circle

### **5:00-5:30PM Break**

### **5:30-6:30PM Dinner**

## **Tuesday, June 28**

### **8:00-8:30AM Breakfast**

### **8:30-9:30AM Committee Reports**

- Advocacy & Outreach - Presented at School Board conference shared results from presentation
- Membership Services - what table and we want for All -Ohio, shirt color
- Professional Recognition - plan in the works for awards and script
- Diversity & Inclusion - needs assessment needs to go out by start of school year, what to do at All-Ohio
- Government Relations - Lobbyist Report, Advocacy day 11/29/22
- Professional Development - Fall Series, District Crisis Plan, Elementary Counselor Topic

### **9:30-11:45AM Team Building Activity**

- Lake Erie Canopy Tours - Adventure Course

### **11:45AM-12:15PM Break / Check Out**

### **12:15-1:15PM Lunch**

### **1:15-2:45PM Team Building Processing**

- Reboot Your Brain: Destructing Bias Implementation - Monica Jones, Chief Equity Officer at Central Ohio Transit Authority

### **2:45-3:00PM New Business / Closing of Meeting**

No New Business

Motion to Call Executive Meeting to Close

- First: Diane Zimmer / Second: Cara Sanders
- For: 9 / Against: 0 / Abstain: 0