

**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 September 23 and September 24, 2022.

*Cara Habermehl*

Cara Habermehl (Dec 23, 2022 11:20 EST)

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Cara Habermehl, Secretary

# Ohio School Counselor Association

## Board Meeting Agenda - September 23-24, 2022



### Friday, September 23, 2022

#### 7:00-7:05 PM Opening of Meeting & Board Approvals

##### Roll Call

- Present: Shawn Grime, Dakota King-White, Chrstitina Foster, Laura Hogue, Cara Sanders, Erin O'Brien, Chris Monoski, Tom Morris, Willa Marie Jackson, Cara Habermehl, Diane Zimmer, Sara Hoffman, JP Oehrtman, Clarissa Bush, Heather Fairs, CJ Conrad, Beth Henshaw, Diana Arie
- Absent: Cameron Foster, Emily Stamm, Heather DeHaas, Michelle Grimm, Darren Miller, Rachel Vitale, Tutsy Asmus, Heather Couch

##### Motion to Call Executive Meeting to Order

- First: Sara Hoffman / Second: Diane Zimmer
- For: 9 / Against: 0 / Abstain: 0

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

- First: Cristina Foster / Second: Diana Arie
- For: 9 / Against: 0 / Abstain: 0

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

- First: JP Oehrtman / Second: Diana Arie
- For: 9 / Against: 0 / Abstain: 0

#### 7:05-7:30 PM Executive Director Report

- Membership Update
  - Current Active (Sept 2022) = 1727 / Compared to Active (Sept 2021) = 1522
- Social Media Update
- ASCA Updates
  - GLSEN Title IX Letter
  - Change in SCOY Gala - Only states with finalists will be allowed to send an association rep to the Gala
- 2023 Meeting Dates
  - January 27-28, 2023
  - April 21-22, 2023
  - July 25-26, 2023 (Tentative)
  - September 22-23, 2023
- PAC Update (Balance to Date = \$254.37)

### **7:30-8:00 PM Executive Committee Report**

- Paid Contracts
- Elections/Nominations Update
- ASCA LDI/Conference Review

### **8:00-9:00 PM Committee Work Groups**

## **Tuesday, September 24, 2022**

### **8:00-9:00 AM Breakfast**

- Meet and Greet with ODE School Counselor Liaison, Hearcel Craig

Contact Information [Hearcel.Craig@education.ohio.gov](mailto:Hearcel.Craig@education.ohio.gov)

### **9:00-10:00 AM Committee Reports**

- Advocacy & Outreach - AOCC presentation and survey about collecting data, in what ways can they help members
- Membership Services - see report provided
- Professional Recognition - see report provided
- Diversity & Inclusion - working on AOCC presentation, needs assessment at AOCC
  - Discussion had on the proposed amendment to the codes to move the E&I committee to a director position. Exec Dir. will work on getting draft language to Exec Brd to move forward with the next steps to take to members for a vote.
- Professional Development - updaters on latest PD, and future PD

### **10:00-11:00 AM Lobbyist Report / Government Relations Report**

See attached updates / Discussion on CCP and State Auditors recommendations / Peace Officer training requirements

Please complete survey to collect data and to share input/suggestions

State of School Counseling Profession Day Nov 29th rebranding from Legislative Advocacy Day

### **11:00 AM-12:00 PM AOCC**

- Update on registration - Numbers look good, increase the amount of scholarships and help to attend AOCC
- Update on schedule and events
- Schedule for OSCA's flexible room
- AOCC booth needs and ideas -booth sign up, flex room sign ups

**12:00-1:00 PM Lunch**

**1:00-1:45 PM Financial Report \*\*\***

See report in folder / 2023 Budget proposed is in folder, may need to adjust the budget for LDI if we add a position to the board

**1:45-2:00 PM Special Presentations**

**2:00-2:15 PM New Business / Closing of Meeting**

Motion to Call Executive Meeting to Close

- First: JP Oehrtman / Second: Chris Menosky
- For: 9 / Against: 0 / Abstain: 0

**\*\*\* *These items are tabled until the next meeting***

- Motion to Approve the September 2022 Fiscal Report
- Motion to Accept the FY2023 Budget as Presented
- Motion to Accept the 2023 Service Contract for Government Advantage Group as Lobbyist
- Motion to Accept the 2023 Service Contract for Shawn Grime as Executive Director
- Motion to Accept the 2023-2024 AOCC MOU with the Ohio Counseling Association