

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



**CERTIFICATE OF SECRETARY**

I, Laura Hogue, 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 meetings held on January 27, 2023 and January 28, 2023.

*Laura Hogue*

[Laura Hogue \(Apr 28, 2023 15:22 EDT\)](#)

---

Laura Hogue, Secretary

# Ohio School Counselor Association

## Board Meeting Agenda - January 27-28, 2023



**Friday, January 27, 2023**

**7:00-7:15 PM            Opening of Meeting & Board Approvals**

### Roll Call

- Present: Tom Morris, Beth Hinshaw, Clarissa Bush, Dr. JP Oehrtman, Emily Stamm, Rebecca School, Dr. Rachel Vitale, Cara Habermehl, Dr. Diane Zimmer, Laura Hogue, Diana Arie, Christina Menosky, Dr. Dakota King-White, Cara Sanders, Hilary Waugh, Heather Fairs, Shawn Grime, CJ Conrad, Dr. Lisa Sims, Amanda Oberhouse, Alana Pustay, Renee Stack, Aaron Eechaute-Lopez, Michelle Grimm (virtual)
- Absent: WillaMarie Jackson, Bryce Harris, Cristina Foster, Tutsy Asmus, Heather DeHaas, Cameron Foster

### Motion to Call Executive Meeting to Order

- First: CJ Conrad / Second: Beth Hinshaw
- For: 10 / Against: 0 / Abstain: 0

### Motion to Accept the January 2023 Board Meeting Agenda with Flexibility

- First: JP Oehrtman / Second: Beth Hinshaw
- For: 10 / Against: 0 / Abstain: 0

### Motion to Accept the November/December 2022 Board Meeting Minutes

- First: JP Oehrtman / Second: Beth Hinshaw
- For: 10 / Against: 0 / Abstain: 0

### Motion to Accept the Appointment of Hilary Waugh as Professional Development Chair for a Two-Year Term

- First: CJ Conrad / Second: Laura Hogue
- For: 10 / Against: 0 / Abstain: 0

### Motion to Accept the Appointment of Rebecca School as Advocacy & Outreach Chair for a Two-Year Term

- First: Emily Stamm / Second: Christina Menosky
- For: 10 / Against: 0 / Abstain: 0

### Motion to Accept the Appointment of Aaron Eechaute-Lopez, Bryce Harris, Amanda Oberhouse, Alana Pustay, Lisa Sims and Renee Stack as Emerging Leaders for a Two-Year Term

- First: Cara Habermehl / Second: Diana Arie
- For: 10 / Against: 0 / Abstain: 0

**7:15-7:45 PM            Legislative Report (Government Advantage Group)**

- Review of Legislative report

**7:45-8:15 PM            Financial Report**

- Summary of 2022 End-of-Year Financial Report
- Final budget approved in Nov/Dec meeting 2022
- AOCC successful, moving to Mon/Tues/Wed did not impact attendance
- ASCA provides access to accounting service, discussion of possibility of using this service, can provide continuity
- Moving the old financial policy off of the website and adding it to the archive
- If board wants to move forward with this service, there should be a formal vote

#### Motion to approve the Financial Report

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

#### Motion to direct the Treasurer and Executive Director to initiate accounting services with the American School Counselor Association accounting firm

- First: JP Oehrtman / Second: Beth Hinshaw
- For: 10 / Against: 0 / Abstain: 0

#### **8:15-9:00 PM                      Executive Director Report**

- Membership update- increase
- OAESA hosting virtual meetings for members, collaborate with OSCA for spring session
- Archives-under OSCA email, files updated according to archive plan in operating procedures
- Legislative Advocacy Day
- Wild Apricot has new job board feature, on main page of OSCA website

### **Saturday, January 28, 2023**

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

#### **9:00-9:30 AM                      Introductions**

#### **9:30-10:30 AM                      President Presentation & Dreambuilding**

- National School Counseling Week- Helping students dream big
- What is your dream?

#### **10:30-11:00 AM                      OSCA 5-Year Work Plan Review**

- Mission- Empower, unite, support
- PD committee- fall and spring PD series, different times for PD to see which is going to work best, zoom is working well, Spring PD series is
- Advocacy- survey at AOCC, PDs on data, members joining committee, website updates
- Prof recognition- award site management, AOCC award ceremony, site is open now- April 30th, grant and scholarships
- DEI committee- survey at AOCC, 18 responses, looking for more committee members

- Gov relations- PAC, raise money for legislators, PAC on OSCA website, working on 1 page document for stakeholders on roles and responsibilities of school counselors, advocating for our role in ODE workforce development, SB5, meeting once a month on things pertaining to committee, Legislative Advocacy Day, music bingo at AOCC as fundraiser for PAC
- Member services committee- merchandising for AOCC booth, social media, newsletters

#### **11:00-12:00 PM      Committee Work/Reports**

- How has your committee addressed the work plan over the last year?
- What goals do you have for your committee for 2023?
- What support do you need from the board to accomplish these goals?

#### **11:45 AM-12:00 PM   Break and Hotel Check Out**

#### **12:00-12:45 PM      Lunch**

#### **12:45-1:15 PM      Committee Follow Up**

- Professional recognition- Beth and Alana added to committee, getting awards started
- Advocacy and outreach- primary focus on time and data, shorter presentations (15 min) with links and examples to use right away, marketing
- Membership service- why join OSCA? What is the benefit? Highlighting a visual PD that counselors can use in evaluation, resources on hand for counselors to use; social media highlighting committees and facebook groups, possible discounted membership if you join during National School Counseling Week, discussion about possibility of affinity groups similar to what ASCA has; ways to bring more graduate students into OSCA membership, each committee takes over the facebook page for a week, spotlighting things that are going on
- Diversity, Equity, Inclusion- reviewed data from survey, survey to be sent to board members, share link with school counselors in your district; DEI section in newsletter, based on survey results, will create resources for website; DEI spotlight award, DEI as a voting position; origin stories from board, getting perspectives from different regions of the state
- Ideas regarding videos for school counseling- voices of counselors and students, what does a counselor do, how has my counselor been helpful, help with marketing
- Professional development- Cara, Tom, CJ, JP, getting more outside organizations involved, specified PD for different areas, can PD sessions be recorded so members can be able to rewatch, get certificate for watching PD
- Government relations- Michelle, Renee; SB5, workforce development requiring school counselors to educate juniors on voucher program

#### **1:15-1:45 PM      AOCC Review**

- AOCC 2023 October 16-18 Monday-Wednesday
- Relooking at schedule (same start time both days, adequate lunch time, possible boxed

lunch option), opportunities for more networking

- Keynote and pre conference speakers

**1:45-2:15 PM                    New Business / Closing of Meeting**

- Operating procedures updates
- Review for next board meeting in April

**New Business**

**Motion to Call Executive Meeting to Close**

- First: Beth Hinshaw / Second: Diana Arie
- For: 10 / Against 0 / Abstain: 0