

**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 April 21, 2023 and April 22, 2023.

Laura Hogue
Laura Hogue (Aug 4, 2023 13:23 EDT)

Laura Hogue, Secretary

Ohio School Counselor Association

Board Meeting Agenda - April 21-22, 2023



Friday, April 21, 2023

7:00-7:15 PM Opening of Meeting & Introductions

7:15-7:30 PM Board Approvals

Roll Call

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

Motion to Call Executive Meeting to Order

- First: CJ Conrad / Second: Michelle Grimm
- For: 13 / Against: 0 / Abstain: 0

Motion to Accept the April 2023 Board Meeting Agenda with Flexibility

- First: Christina Menosky / Second: Diana Arie
- For: 13 / Against: 0 / Abstain: 0

Motion to Accept the January 2023 Board Meeting Minutes

- First: Cara Habermehl / Second: JP Oehrtman
- For: 13 / Against: 0 / Abstain: 0

7:30-8:00 PM Legislative Report (Government Advantage Group)

8:00-8:30 PM AOCC Review

- Oct 16-18, 2023 Bridging the Cultural Divide
- Speaker Dr. James Knight
- Plan for more attendance Tuesday after sessions
 - Activity after awards
 - Giveaways, marketing, door prizes
 - Break for dinner?

8:30-9:00 PM OCA/OSCA Affiliation Discussion

- Discussed proposed language for affiliate partnership with OCA for operating procedures
- Discussed a motion to discontinue our division status with OCA
- This is being discussed to due to the national structure

Saturday, April 22, 2023

8:00-9:00 AM Breakfast

9:00-9:30 AM ODE Updates with Hearcel Craig

- ODE/OSCA meetups
- School Counselor email updates

9:30-10:00 AM Financial Report

10:00-10:30 AM Executive Director Report

- Membership report April 1, 2022-April 1, 2023
- OSCA Board archives folder
- Question regarding adding a CTE facebook group
- Possible OSCA Affinity groups (CTE,etc), survey members to gather subgroups / Target 3 or 4 affinity group areas to start
- Possible Association audit
- Midwest regional leadership meeting March 2024 weekend

10:30-10:45 AM Operating Procedures Amendments

- 7.03 OCA affiliate language, 5.04 social media, 5.07 phishing attempts, 6.15 AOCC reimbursement, 6.20 service provider contracts
- Code of regulations discussed and will be sent to membership in the fall

Motion to approve amendments to Operating Procedures, 5.04, 5.07, 6.15, 6.20, 7.03 as presented to the Board

- First: JP Oehrtman / Second: Christina Menosky
- For: 13 / Against: 0 / Abstain: 0

10:45-11:00 AM Executive Committee Updates

11:00-11:45 AM Committee Work

- How has your committee addressed the work plan since the last meeting?
- What goals do you have for your committee moving forward?
- 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 Reports

- Membership Services-
 - Pop up sale for school counselor shirts
 - Membership meeting on zoom
- Advocacy and Outreach
 - Committee meeting, looked at survey from AOCC, data
 - Quick PD similar to ASCA PD in a flash
 - Data Collection- Sept
 - Starting an advisory council
 - Writing an OSCAR
 - Presenting Advocacy 101 at All Ohio
 - Share position statements with membership
- Professional Development
 - Finished Spring PD series, recorded and posted
 - Working on Fall PD series
- Professional Recognition
 - Awards site open, feedback for OSCARs
 - AOCC proposal for all awards
 - Support from board for awards
- Government Relations
 - SB 29 and SB 5 feedback
 - Testified HB 33
 - Working with ODE on overview document for school counselors to push out to board of education members, administrators
 - May need support for testifying HB 8 and SB 104
 - Feedback for Legislative Advocacy Day and AOCC Bingo night
- Diversity, Equity, Inclusion
 - Trainings for OSCA board
 - Working on list of resources
 - Equity Audit, specific training for board

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

New Business

- LDI - July 24, 25 Sawmill Creek Huron
- Unite, Support, Empower for us all to Dream Big

Motion to Call Executive Meeting to Close

- First: Cristina Foster / Second: Cara Habermehl
- For: 13 / Against: 0 / Abstain: 0