

**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 July 24, 2023 and July 25, 2023.

Laura Hogue
Laura Hogue (Sep 27, 2023 17:02 EDT)

Laura Hogue, Secretary

Ohio School Counselor Association Board Meeting Agenda - July 24-25, 2023



Monday, July 24, 2023

1:00-1:30 PM Welcome & Introductions

1:30-4:30 PM Cultural Humility Training w/ Dr. James Knight

4:30-5:00 PM Hotel Check-In & Break

5:00 PM Dinner & Free Time (Old Fish House / 30 Main St. / Huron)

Tuesday, July 25, 2023

8:00-9:00 AM Breakfast

9:00-9:15 AM 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, Clarissa Bush, Tom Morris, Aaron Eechaute-Lopez, Renee Stack, Rebecca School, Heather deHaas, Amanda Oberhouse, Shawn Grime, Tutsy Asmus, Alayna Pustay, Hilary Waugh
- Absent: Dakota King White, Bryce Harris, Heather Fairs, Lisa Sims

Motion to Call Executive Meeting to Order

- First: Cara Habermehl / Second: Diana Arie
- For: 13 / Against: 0 / Abstain: 0

Motion to Accept the July 2023 Board Meeting Agenda with Flexibility

- First: Beth Hinshaw / Second: CJ Conrad
- For: 13 / Against: 0 / Abstain: 0

Motion to Accept the April 2023 Board Meeting Minutes

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

Motion to Accept the Resignation of Cameron Foster as an Emerging Leader

- First: Willamarie Jackson / Second: Cara Sanders
- For: 13 / Against: 0 / Abstain: 0

9:15-10:00 AM Financial / Executive Director Report

- Discussion regarding licensure exam test prep
 - Possibility of adding affinity group for licensure test mentorship
- Discussion regarding possible virtual meeting for counselor ed and higher ed on updates with OSCA
- Membership report update

10:00-11:00 AM Legislative Report (Government Advantage Group)

- School Counselor license requirements added to budget
- CCP reform bill
- HB 8

11:00 AM-12:00 PM Committee Reports

- Advocacy & Outreach - updated links on advocacy page of website, presentation at AOCC, short advocacy meets PD sessions for the fall
- Membership Services - email out PLCs info to members, zoom training to PLC leaders, postcard mailer to all members
- Government Relations - bill updates, working on school counselor overview document, starting to work on State of the School Counseling profession
- Professional Recognition - grants and scholarships completed, SCOY awards selected, awards slideshow and draft completed, ordering awards, drafting press releases
- Professional Development - Fall Series planned, looking for Spring PD

12:00-1:00 PM Lunch

1:00-2:00 PM Serenity Sounds Session

2:00-2:45 PM Executive Committee Updates

- ASCA LDI and conference updates
- AOCC discussion
 - PAC event

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

Motion to Call Executive Meeting to Close

- First: Beth Hinshaw / Second: Cara Habermehl
- For: 13 / Against: 0 / Abstain: 0







Certificate of Secretary.July 2023 Meeting

Final Audit Report

2023-09-27

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