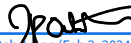


**THE OHIO SCHOOL COUNSELOR ASSOCIATION  
AN OHIO NOT-FOR-PROFIT CORPORATION**



**CERTIFICATE OF SECRETARY**

I, JP Oehrtman, 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 September 22, 2023 and September 23, 2023.

  
JP Oehrtman (Feb 2, 2024 14:15 EST)

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JP Oehrtman, Secretary

# Ohio School Counselor Association

## Board Meeting Agenda - September 22-23, 2023



**Friday, September 22, 2023**

**7:00-7:15 PM Welcome & Introductions**

**7:15-7:30 PM Opening of Meeting**

### Roll Call

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

### Motion to Call Executive Meeting to Order

- First: Beth Hinshaw / Second: JP Oehrtman
- For: 11 / Against: 0 / Abstain: 0

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

- First: Diana Arie / Second: Cristina Foster
- For: 11 / Against: 0 / Abstain: 0

### Motion to Accept the July 2023 Board Meeting Minutes

- First: Cara Habermehl / Second: Cristina Menosky
- For: 11 / Against: 0 / Abstain: 0

### Motion to Accept the Following Code of Regulations Amendment to Put Forth to Members for a Vote

- First: CJ Conrad / Second: Cristina Foster
- For: 11 / Against: 0 / Abstain: 0
- 1.01 Name

The name of the Corporation is the Ohio School Counselor Association (OSCA). It is a chartered state affiliate of the American School Counselor Association ~~and an affiliate of the Ohio Counseling Association.~~

### 7:30-8:30 PM Lobbyist/Government Relations Report

- PAC discussion for during AOCC
- Building Trades Training update
- HB 240 update
- CCP reform bill
- HB8 update

### **8:30-9:00 PM Committee Work Session**

- Updates from Committee Chairs
- Government Relations
  - State of the School Counseling Profession- November 28, 2023
    - Raffling off an AOCC conference registration and an OSCA membership
    - Registration open by AOCC
- Professional Development
  - Spring PD is set

## **Saturday, September 23, 2023**

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

### **9:00-9:30 AM Committee Reports**

- DEI
  - Working on a list of resources for members that will be added to website once completed
- Membership Services
  - Shirts for conference
  - Affinity groups
  - Membership postcard to send to every school building in Ohio

### **9:30-10:30 AM Financial / Executive Director Report**

#### **Motion to Accept the 2024 Contract for Government Advantage Group**

- First: JP Oehrtman / Second: Cara Sanders
- For: 11 / Against: 0 / Abstain: 0

#### **Motion to Accept the 2024 Contract for Shawn Grime**

- First: Cristina Foster / Second: CJ Conrad
- For: 11 / Against: 0 / Abstain: 0

#### **Motion to Accept the September 2023 Financial Report**

- First: Christina Menosky / Second: Beth Hinshaw
- For: 11 / Against: 0 / Abstain: 0

#### **Motion to Accept the 2024 Operating Budget as Presented**

- First: JP Oehrtman / Second: CJ Conrad
- For: 11 / Against: 0 / Abstain: 0

### **10:30-10:45 AM Break / Hotel Check Out**

### **10:45 AM-12:00 PM AOCC Update/Planning**

- Pre Conference sessions
- AOCC booth

**12:00-12:45 PM Lunch**

**12:45-1:15 PM Executive Committee Updates**

**1:15-1:30 PM New Business / Closing of Meeting**

No New Business

Motion to Call Executive Meeting to Close

- First: Beth Hinshaw / Second: Christina Menosky
- For: 11 / Against: 0 / Abstain: 0