

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



CERTIFICATE OF SECRETARY

I, Scott Koebel, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the minutes of the Board Meeting held on January 25 and January 26, 2019.

A handwritten signature in cursive script that reads "Scott Koebel".

Scott Koebel, Secretary

Ohio School Counselor Association

Board Meeting Minutes - January 25 & 26, 2019



Friday - January 25

6:00 PM Welcome/Housekeeping

- Introductions (Nichole Miller)
- Hotel/Breakfast Reminder (Ali Hooper)
- Mileage Reimbursement Reminder (Shawn Grime)
- Meeting Guidelines (Nichole Miller)

6:30 PM Executive Session

Roll Call

- Present: Nichole Miller, Michelle Grimm, Heather Fairs, Scott Koebel, Dr. Carrie Van Meter, Dr. Dakota King-White, Cara Habermehl, Michelle Jackson, Diane Zimmer, Sara Hoffman, Jeff Williams (Saturday only), Jane Ziegler (Saturday Only)
- Absent: None

Opening of Meeting and Approval of Minutes (Nichole)

- Motion to Call Executive Meeting to Order by President Nichole Miller
First: Michelle Grimm/ Second: Dr. Carrie Van Meter
For: All/ Against: 0/ Abstain:0
Motion passed.
- Motion to Approve the September 2018 Board Meeting Minutes
First: Sara Hoffman/ Second: Cara Habermehl
For: All/ Against: 0/ Abstain:0
Motion passed.

Review of 2019 Board Election Results and Appointments (Nichole)

- Motion to Accept 2019 Board Election Results
First: Heather Fairs/ Second: Dr. Carrie Van Meter
For: All / Against: 0/ Abstain:0
Motion passed.
- Motion to Approve MaryJo Bowersox, Cara Sanders & Kenneth Stocker as Emerging Leaders
First: Dr. Carrie Van Meter/ Second: Sara Hoffman
For: All/ Against: 0/ Abstain:0
Motion passed.
- Motion to Approve the Appointment of Scott Koebel as Secretary
First: Diane Zimmer/ Second: Dr. Carrie Van Meter
For: 9/ Against: 0/ Abstain: Scott Koebel
Motion passed.

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- *Discuss Process for Filling Vacated At-Large Representative Position.* Shawn Grime reviewed the process for filling the at-large position. Email will be sent to all eligible members. 30-day submission period. Executive committee will make a recommendation to the full board for filling the vacant at-large position.
- *Discussion Regarding the Hiring of an Executive Director (Nichole Miller).* Nichole Miller reviewed the process that was involved in interviewing the candidates by the executive board.
- Motion to Approve Shawn Grime as Executive Director
First: Sara Hoffman/ Second: Cara Habermehl
For: 9/ Against: 0/ Abstain: Heather Fairs
Motion passed.

Review of Code of Regulation Amendments Member Vote (Shawn Grime)

- Motion to Approve the Voting Results for the Presented December 2018 Code of Regulation Amendments
First: Cara Habermehl/ Second: Sara Hoffman
For: All/ Against: 0 / Abstain: 0
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Lobbyist and OCA MOU Update (Heather)

- Motion to Approve Contract with Government Advantage Group to Provide Lobby Services for the 2019 Calendar Year
First: Michelle Grimm / Second: Carrie Van Meter
For: All/ Against: 0/ Abstain: 0
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- Discussion Regarding Fiscal Year (keep current or move to calendar year) Switch would not be difficult. There are pros and cons each way according to Treasurer Dr. Carrie Van Meter. Current board cycle and some significant contracts match up with the calendar fiscal year.

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- Discussion about ASCA Conference and the high expenses involved. Historically, expenses for both LDI and actual conference are both covered for the executive board. The board may need to revisit the issue of conference expenses in the future.
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- Treasurer Dr. Carrie Van Meter and Executive Director Shawn Grime asked members to review the budget proposal
- Potential need for vote on motion regarding fiscal year and 2019 budget dependent on outcome of discussion

Closing of Meeting (Nichole Miller)

- Motion to Call Meeting to Close
First: Dr. Carrie Van Meter/ Second: Sara Hoffman
For: All/ Against: 0/ Abstain: 0
Motion Passed

Saturday - January 26

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

9:00-9:30AM **Government Relations Report (WillaMarie)**

Presentation of Lobbyist Report (Amanda Sines)

- New General Assembly and new Governor. There is no new legislation to report on yet.
- There was a switch to a new Speaker of the House, Larry Householder. Committee chair positions still need to be determined.
- Governor DeWine has pledged to focus on mental health and early childhood education.
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- The Facebook pages have provided a forum for valuable discussion and advocacy opportunities

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Discussion of Legislative Advocacy Day (Date, Format, Cost, Appointments, etc.).

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10:00-10:15AM ASCA and OSCA LDI (*Nichole Miller*)

Preview of OSCA LDI

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Update Regarding ASCA LDI Attendees and Finances

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Miscellaneous Discussion

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Motion to open Business Meeting

1st: Heather Fairs 2nd: Michelle Grimm

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Motion to Approve an Amendment that we change 7.02 to Code Of Regulations by removing the dates for the fiscal year

1st: Sara Hoffman 2nd: Jane Ziegler

For: All Against: 0 Abstain: 0

Motion Passed



1:30-2:30PM **New Business and Connections**

Motion to adjourn

1st: Jeff Williams 2nd: Diane Zimmer

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