



Quarterly Board Meeting

9:00 a.m. to 12:30 p.m.

January 27, 2018

CES Building - 4216 Balloon Park Rd NE, Albuquerque, NM 87109

9:00 - 9:15 a.m.	Connecting
9:15 – 9:20 a.m.	Call to order Sheryl Bauer Elesha Fetrow Robert Charity Clarissa Royceanne Rhonda
9:25 - 9:30 a.m.	Approval of agenda items Several Motion to approval of items, seconded by Royceanne
9:30 -10:00 a.m.	Presentation from Mr. Chavez of CES Re: How NMSCA and CES might partner David Chavez, Lt. Cor. Harper- See White pages -National Guard-ASVAB -Second piece-CEP Program-you have an skill/aptitude in this area, career exploration in that area and developing a path in that aptitude. -Tuition Assistance-100% for NMSU, UNM -MGIB-\$375 a month extra -Kicker Available -Minuteman and CASA Scholarships -West Point Opportunities -Youth Challenge Opportunities -While students are in school full-time there is stabilization-no deployment during full-time school Able to provide professional development to staffs and give presentations to HS and MS CES-Stan Realms-Executive Director for the New Mexico Education Coalition Golf Tournament to raise money for scholarships for students Goal is to bring community together for career awareness and opportunities for our students See Presentation print out Support to NMSCA Association
10:00 - 10:15 a.m.	President's Report – Elesha Fetrow Sheryl motioned to have Rhonda Sandy become interim membership Chair and Clarissa seconded. Vote passed. Rhonda will consider looking at membership chair for the upcoming year.
10:15-11:00 a.m.	Governing Board Reports <ul style="list-style-type: none"> • Past-President— Charlene Lutz <ul style="list-style-type: none"> • Elesha will stay on any needed board position/stay board positions • President Elect - Charity Stolorworthy <ul style="list-style-type: none"> • Zoom, Online Training, • Secondary VP—Royceann Storey Lafayette <ul style="list-style-type: none"> • Royceanne is going to continue in her position • FAFSA, mission graduate has changed their position (serving under served youth who are not attending college) • Middle School VP—Sheryl Bauer <ul style="list-style-type: none"> • Sheryl is going to stay in this position • Sheryl is calling middle school counselors and connecting with them on what issues they are facing. Talking with David building resources to give counselors on the outside. • Creating a library for people to access • Needing resources • Elementary VP - Lynne Antonne <ul style="list-style-type: none"> • Lynne is working on her list. Dorothy has been sending out emails.

Dorothy is now using the nmsca email address instead of personal development

- Professional Outreach VP—
 - Clarissa will move in that position in July
- Professional Development Chair—
- Membership Chair—Beverly Tenorio
 - Beverly Tenorio has resigned as membership chair and Rhonda Sandy will become our interim membership chair.
 - Around on 125 members
 - Charity will go in and clear up the membership drive and email
 - Rhoda and Charity will get together
- Website Chair—Robert Weibelhaus
 - Robert will continue in this position, however needs support in this area. Each board member will commitment to developing a blog
- Ethics Chair—Vicki Price
- Legislative Chair—Leslie Kelly
 - Governor proposed possible 2% raise, talk about vouchers, merit pay based on teacher evaluation, tier system again but no mention of school counselors, initiative to go back to state lead school board and inside of one school representation, start developing initiatives for us to address and put our weight beyond. Senate BILL 119 received full support for senate for the tier system raised pay in each tier. Proposal to 1.5 to 3% raise to every school employee you would get one or the other but not both. Joint hearing of the education hearing stories from educators from when student loss opportunity due to funding shortage-Feb.3 from 10-1.
- Treasurer—Clarissa Sandoval
 - Operating Budget
 - Still have 2 po's outstanding, people are having trouble correctly filling out payment information. We owe NMCA \$162.00. We made off the conference alone \$12, 280.00.
 - Membership fees NMCA was \$1269, NMCA \$1551
 - We had around 140 people attend
 - Credit payment was really easy.
 - Proposal Budget to pay for our membership fee for our board. Annual vote on part or full membership fee
 - See proposed budget
 - Motion to use Clarissa. Royceanne made motion, Robert seconded, and motion passed.
- Secretary—Lauren Deaton

11:00 - 11:15 a.m. Break

11:15 - 11:45 a.m.

Committee/Liaison Reports

- SCOTY
 - Charlean has been working on SCOTY. Links to SCOTY information needs to posted.
 - Current SCOTY member will serve on board
 - Rising Stars for school counselor who does not meet the SCOTY requirements-Charity will develop proposal for rising stars
 - Frida, Katie, Charlean,

11:45 – 12:15 p.m. New Business

- Incorporation
 - o Working towards incorporation, 1099 working issue to be resolved
- Accountant or Bookkeeper
 - o looking towards an tax and accountant, potential connection to Junior League,
 - o Possible Stipend
- NMCA New Officer slate for 2018/2019
- ASCA Attendance
 - o Clarissa, Rhonda, Charity interested in attended.
 - o Clarissa asking for Fee and Hotel
 - o Rhonda
 - o Royceanne maybe?
 - o Robert next year
 - o Sheryl maybe?
- Conference Theme and Structure
 - o Will reach to members would like to present

12:15 p.m. - 12:30 -

tech tips

- Vicki - Spreadsheets
- Robert - blog articles
- Elesha - posting to FB

Adjourn 12:30

Upcoming Dates:

- January 27 - Quarterly Board meeting
- February 7 - either conference call or email vote to approve meeting minutes
- March - 23-24 NMCA Conference
- April 7 - NMCA Board Meeting
- April 14 - Quarterly Board Meeting - NMSCA
- April 24 - either conference call or email vote to approve meeting minutes
- June/July Crossover date TBD