

## MSCA May 2010 MSCA Board Meeting

Present: Jodi Danielson, Carrie Asmus, Jen Landy, Jill Walker, Kris Moe, Brandon Wait, Shelly Landry, Lee Oling, Kitty Johnson, Rich Mack, Jackie Mosconi, Murray Smart, Shirley Jackson, Jim Bierma, Heather Krause, Marsha Gilbertson, Lea Oelfke, Dave Warner, Jennifer Pepperell, Karen Krause, Rachel Karnitz, Rachel Close, Laura Baker, Katie Gerdts, Danette Seboe, Bob Stenson, Walter Roberts.

Meeting officially called to order at 9:15 by Murrary mart, second by Brandon Wait.

**Motion** to accept agenda with flexibility by Kitty Johnson, 2<sup>nd</sup> by Lee Oling. All in favor, motion passes.

**Motion** to accept the minutes from the January meeting by Shelly Landry, 2<sup>nd</sup> by Jackie Mosconi. All in favor, motion passes.

### Governance Process Policies

Discussed handouts: Holding Powerful Conversations, Stable Organizations Share Common Traits, Good to Great Framework, MSCA Governing Style, MSCA Ground Rules for Meetings, Board Members Roles and Responsibilities, Board Members Code of Conduct.

### Work Plan

The board broke into their work plan groups and then provided an update. See the work plan for specifics.

### Treasurer's Report

Rachel gave an update on the current financial situation of MSCA.

**Motion** to move forward on tax-exempt status by Shelly Landry, 2<sup>nd</sup> by Lee Oling. All in favor, motion passes.

**Motion** to authorize money for consulting fees by Jackie Mosconi, 2<sup>nd</sup> by Jodi Danielson. All in favor, motion passes.

Discussion regarding liability coverage and if MSCA needs this type of insurance.

**Motion** to further explore the liability insurance issue by the Executive Committee and Treasurer and a report will be given at LDI by Shelly Landry with a 2<sup>nd</sup> by Kris Moe. All in favor, motion passes.

**Motion** to update technology needs of Treasures by Shelly Landry, 2<sup>nd</sup> by Jackie Mosconi. All in favor, motion passes.

### Blue Book Update

Shelly passed out an updated copy of the blue book. The book needs additional work. Shelly suggested committee to work on updates.

### Election Update

- Over 200 members voted for the new board member positions.

- Lisa Karch, VP of Elementary, is stepping down. Kathy Drinkwine of St. Paul will take over her position.
- Becky Sutton will step in for Danielle Jastrow as Public Relations Co-Chair.
- New board members appointed: Bob Stenson, VP of Middle School; Danette Seboe, Northeast Division President; Katie Gerdts, Secretary; Walter Roberts, VP of Post-Secondary.

### Guidelines Update

Theme for the next issue of Guidelines is Opportunities for Professional Growth. Articles due May 21.

### Legislative Updates

- Kris Moe provided an update on the Safe Schools Levy. MOE passed through the house K-12 Finance Committee and is now at the Senate K-12 Finance/Policy Committee.
- Jim Bierma stated that a record number of counselors attended this year's Day on the Hill.
- Carrie Asmus provided an update on MDE partnership. Governor candidates will be invited to speak at this summer's LDI.
- Representative Tillberry will be speaking at the 2010 MSCA conference.
- MN2020 data is still being used as we talk to legislators.
- Murray Smart will send an email with information on how divisions are tracking their counselor-student ratios.
- Jim Bierma discussed legislative bills regarding transitions, high school, career, and post-secondary. The focus will remain on the Safe Schools Levy. MOHE continues to support counselors.
- Murray Smart discussed continued connections with Tammy Roth at Ed MN.

### MSCA Conference Update

- Discussion was held regarding exhibitor fees and sponsorship. There was a suggestion to bring a proposal from this year's conference committee to the MSCA board at LDI regarding this topic.
- There was also a suggestion to create one account which all divisions could use for the conference instead of divisions having their own accounts.
- Murray Smart mentioned that Madden's would like a consistent conference contact person; not sure if that is feasible, but the issue was discussed. Additional conversations with Madden's will be held in order to assess what they are looking for in a contact person.

### Calendar Updates

- LDI is scheduled for August 3-5, 2010 in River Falls, WI.
- October 8, 2010 and January 7, 2011 are tentative dates for future board meetings.

### New Business

- Discussion of Moundsvew's new Dean Model. Further discussion will take place at LDI.

### Future Agenda Items

- Murray Smart distributed a “Board Member Transition Checklist.”
- The board will look into funding jump drives for each board member.

### Meeting De-brief

- Continue to monitor time.
- Discussion about a shorter agenda, which would allow more time for thorough discussions.

**Motion** to adjourn the meeting by Lee Oling, 2<sup>nd</sup> by Brandon Wait. All in favor, motion passes.