

MSCA Board Meeting
Augsburg College
Friday, October 08, 2010

Present: Walter Roberts, Bob Stevenson, John Payton, Laura Baker, Chris Otto, Kris Moe, Murray Smart, Jill Walker, Brandon Wait, Marianna Sullivan, Heather Keough, Kitty Johnson, Carrie Asmus, Marsha Gilbertson, Rachel Close, Rachel Karnitz, Danette Seboe, Jennifer Pepperell, Becky Sutton, Kathy Drinkwine, Karen Krause, Barb Sellevold

9:30-

Call meeting to order by President, Kris Moe. 1st motion by Marianna Sullivan, 2nd by Laura Baker

9:30 Introductions

Review agenda Rachel 1st, Jennifer 2nd approve the minutes with flexibility

Review minutes from LDI, Jennifer, 2nd by Rachel Karnitz

Holding Powerful Conversations- review and reminder the importance

Governance Policy

Governance Style-shared and reviewed

Ground Rules- shared and reviewed

Board Member Rules and Responsibilities-shared and reviewed

End Policies/Work Plan

LDI Briefing-should we collaborating with every year or every other year

2010-2011 work plan in committee's

Professional development- Carolyn Stone in August was a great success. College Access Grant has another round. 5 of 6 grants will be funded. PD propose if MSCA board invite divisions to submit proposals, similar to College Access Grant, to allow divisions to provide professional development opportunities for divisions that haven't/didn't have funded PD opportunity. Encourage MSCA members to think about it

Timely/Relevant Information- updates to the website, added new sections for pictures, etc.

Legislative/Policy- Wanting to increase funding and possible state mandates, safe school levy, will meet after the elections with Tom Tillbary and what we can do as counselors. What direction we will go is on hold until after the election. Will be meeting with governor candidates about school counselors and what we do. Grass Roots efforts- Divisions give Carrie who their government relations person. Follow up for next meeting; AVID program and the push to have in schools. Carrie will be looking into what is involved and how does it involve counselors. New contract with the Campo's

Data/Accountability/Research-plan on SPARC opportunity.

Partnership/Stakeholders- Focus on relations with MDE. Ideas on a proposal of what we need from MDE. Ideas send to Leak Oelfke. 2 Encourage communications to all counselor divisions. Send updates to Katie, secretary on division board members. 3. Creating relationship with grad programs. Visiting grad program sites. Make contacts to internship advisors to when would be a good time to visit their program. 4.Promotional brochures for each division. What are other divisions doing? Send ideas/what you are doing to Leah O. 5. Scholarship being funded by Naviance. 11 \$1,000 scholarships for the next 3 years.

Ethics-encourage communication with division presidents regarding ethics

Leaders- Emerging Leaders @ Madden's. Propose to do something different next year. May do as a break out instead, 2. Grad school representative on MSCA board, 3.Mentors- Would MSCA be a mentor for new person on MSCA board. Ex/when new secretary come on board. Similar relationship that division presidents have.

6. Operational Parameters

Membership update- 871 for members☺ and numbers continue to rise

Financial Report- New financial advisor, review of account balances, Edward Jones is highest it has been. Liability Insurance- Rachel motion we go for general liability, 2 million coverage and all divisions to be covered. Brandon 2nd the motion. Directors/MSCA board coverage- Rachel move to purchase coverage, Danette 2nd motion 1 million coverage w/ 500 deductible.

Review amendment of Bylaws. Verbiage adjusted. Will review again in next meeting.

2011 Conference update-Danette shares update. "Charting the course" . Ideas for keynote, Al Frankin. Looking for other ideas. Breakout- looking for advanced sessions. Checking into PayPal-Jill Walker will check into how MACAC does it. Shirts will be ti-dyed. Email Danette with ideas for breakout. Discussion of sponsors of local brewing companies-denied due to having them on t-shirts. Ok to give wine for door prize as long as it is donated. Vendor booths discussed- free table with \$500 sponsorship. Otherwise \$300 per table.

Elections-Chris Otto- will be emailing a letter for spring elections. 1) Pres.-elect comes from northwest or central. Recruit divisions. 2) Elementary opening.

Guideline articles due tomorrow 10-9-2010 to Heather/Karen Krause

Calendar Updates-DOH will be mid-February, Jan. Meeting --@ Hamline January 14th, 2011

New Business

MSCA School Counselor of the Year award- Walter discusses selection criteria. Clarification and suggestion of changes: 1- MSCA member keep to Dec 1 deadline, 2-recommendation from no more than 3, changed from just 1 letter. 3-Community involvement- do we still have it on the application-... Leave it on the applications 4-request transcripts – yes. 5-Statement of professional goals..no more than 3 pages double spaced. 6-Acceptance in approved program vs changed to acceptance in state accredited degree program (keep open to the best applicant

All Scholarships are due **March 1st** (counselor/counselor, principal/administer award, HS counselor, etc)
Help with consistency. Legislative Award will be recognized on Day on the Hill and awarded at MSCA
spring conference

Awards/scholarship Committee Chair – New position Shelly Landry will be a part of this
MSCA scholarship- will update the verbiage of the scholarship. Must be a MSCA member

Grad student Rep

Preconference- Walter is working with conference committee

Al Franken's office- Amy Hang –Anoka's situation, Al Franken s concerned about this. Article
written and is supporting counselors.

APPI – In past ASCA assisted and now no longer. MSCA past cost allotted 3500.MSCA board
recommends same cost. Encourage to get as many counselors out in Washington DC, get as many
counselors out there

Midwest meeting: Oct 29 –Oct 30th. Kris will be attending and check to see what other states are doing.
ASCA paying for all fees but transportation. MSCA will pay transportation free to Chicago

Student services Coalition- need a representative. Jennifer Pepperl and/or Chris Otto will be attending.

Meeting Evaluation @ 2pm

Adjourn: 1-Walter Roberts, 2-Laura Baker