



Quarterly Board Meeting

9:00 a.m. to 11:30 a.m.

Date: Saturday September 14th 2024

9:00 - 9:10	Connecting
9:10 - 9:15	Call to order Review and approval of agenda items- Robert motioned to approve the agenda, Elesha seconded the motion. Agenda approved.
9:15 - 9:45	President's Report - Katie Doss- Attended the UNM summit. • MS VP- Jolene Vasquez- First meeting, introduction to board as new MS VP. • SCOTY Award- Katie is reaching out to order the award for SCOTY to be presented at the annual fall conference. • Winter Gathering- Discussed meeting date for the winter gathering to be held after the Winter holiday around January. • NMDOJ collaboration- Email from July to Katie, (NMDOJ) outside counsel to the New Mexico Department of Justice in connection with its lawsuit against Meta (Facebook and Instagram). They want to have a discussion regarding school-related impacts arising from use and abuse of social media platforms. Katie will send an invite to the board for a discussion with a representative. • NM Scholarship Opportunities- Katie, Zac, and Kristen received scholarship opportunities via email- discussed sharing with members, especially targeted toward high school students. Board had a discussion involving how other State organizations send scholarships. • ASCA Newsletter for November- Stopping Trouble- Proposed topic for a board member to write a opinion piece on Stopping Bullying in the school. • Wild Apricot Payment- renewed payment to Wild Apricot to continue service for online membership management, conference organization, payment abilities as well as website creation. Payment was 1260
9:45 - 10:35	Continuing Business • NMSCA Conference (CS)- Venue will be at the Indian Pueblo Cultural center. Option for box lunches for the board. PM break will be popcorn of different varieties for conference attendees. Decided on details such as center pieces, napkin colors (rust), table cloth color (black). T shirts, Talia is talking with Zia graphics to do shirts. Separate discussion for Zia graphics to have a merchandise option handled by them. Talia will be looking into Board specific shirts. Board chose the theme for member shirts to be Proud NM School Counselor (with an outline of the state) Holly is looking into group rates for hotel options for conference attendees. • Policy Governance (KR & TS)- reviewed board governance document- committee will meet periodically to refine thoughts and policies with idea of being data driven and having a sustainable governance model. • Scholarship Program (HF & TS)- Talia motioned the change to 1000 scholarship for the 24/25 sy for 1 eligible applicant. Seconded by Katie, board unanimously approved. • Mentoring Program (ZC)- First meeting was 2 weeks ago, 5 individuals have committed to the mentoring program.

- PD mini series (CS)- Beginning to brainstorm topics for the upcoming year, after January. Charity is looking into ethics as a topic with CEU's as an option, she is looking into graduate programs as well for topics.

10:35 - 10:55

New Business

- Katie Doss motioned to change title of Legislative chair to Advocacy chair. Seconded by Aubree. This passed unanimously.

10:55- 11:30

Governing Board Report Outs

- Past President- Heather Fried (unable to attend)
 - Worked with team to revise SY2425 NMSCA Graduate Scholarship
- President Elect - Zac Craig
 - Mentorship program already updated above
 - Working with other presidents to understand my role the next few years
- Secondary VP - Holly Blue-Sky- working with conference committee
- Middle School VP—Jolene Vasquez- Present, learning the role and excited to contribute.
- Elementary VP – Talia Sierra- Continuing to work on conference preparation with t shirt design and orders, policy governance and scholarships. Working on updating job positions for the board.
- Charter Schools VP - Amy Osborne-worked with scholarship committee.
- Professional Outreach VP - Elesha Fetrow- Continued management of social media, seeks collaboration opportunities.
- Professional Development Chair - Charity Stolworthy- conference planning covered above
- Membership Chair - MeriLee Saige- 223
- Treasurer - Kristin Reeder
 - Discussion: 2024-25 projected budget
 - Books for purchase at conference & online store - KR will coordinate this with input
- Website Chair - Aubree Boivin - Working with school counselors throughout the state on educating them about the NBCT process, stipend and scholarship. Working with the scholarship committee. Will get Jolene set up with a Google account ASAP. Updated outdated sections of the website. Plan to go in and upload the Meeting Minutes (last updated June 2022). Requests that if anyone notices any other parts of the website that need updating, to let her know so she can address it. Likewise, if any board members have issues with Google accounts, please reach out.
- Ethics Chair - Rhonda Hudson (unable to attend)
- Legislative Chair - Stacey Sieberg-
- Secretary - Robert Wiebelhaus- brought the certificate received at the LDI conference over the summer celebrating 60 years as a state organization.

11:30

Wrap Up

11:45

Adjourn

Upcoming Dates:

Next Board Meeting: January 11, 2024

Meeting Minutes approved:

Aubree Boivin 9/14/24

Robert Wiebelhaus 9/14/24

Katie Doss 9/14/24

Zac Craig 9/14/24

Stacey Sieberg 9/14/2024
Charity Stolworthy 9/14/2024
Elesha Fetrow 9/14/2024
Amy Osborne 9/14/2024
Jolene Vasquez 9/14/2024
Kristen Reeder 9/14/2024
Talia Sierra 9/15/2024
Holly Blue-Sky 9/19/24