

Idaho Counseling Association
Board Meeting
January 28, 2016

Meeting called to order at 8:09 p.m.

Board Members Present

Voting:

- Sean Nixon –President
- Chandra Salisbury – Treasurer
- Raissa Miller – Secretary
- Susan Perkins - Past President
- Christie Stoll – ICDA President
- Stephanie Alvarez – IDAMFC President
- Jenn Gess – IALGBTIC President
- Blaine Reilly - IACES President
- Brian Smith – IMHCA President
- Jennifer Tachell – ISCA President
- Liona Erickson-Trembell – IDASERVIC President-Elect (proxy for President)
- Michelle Hopkins - Conference Chair
- Caityn Goicoechea - proxy for Membership Chair
- Heather Tustison- Media Chair
- Matt Niece- Leadership Development Chair
- Lori Fairgrieve – Awards Chair
- Melanie Person- Professional Standards Chair
- Kendell Tucker – proxy for nominations and elections
- Jordan Chesler – Graduate Student Rep
- Sue Holmes – Proxy for finance

Non-Voting:

- Jennifer Browning - IACES President-Elect
- Steve Moody – President-Elect for IMHCA
- Sam Galan – President-Elect for ICDA
- Gale Peterson – Guest
- Lori Lodge - Public Policy and Legislation representative

Proceedings

1. Approval of Agenda
 - a. Jordan Chesler moves to adopt the agenda. Christie Stoll seconds.
 - b. No discussion.
 - c. Motion passes.

2. Approval of Minutes
 - a. Heather Tustison moves to approve the minutes from the last meeting. Brian Smith seconds.
 - b. No discussion.
 - c. Motion passes.
3. Treasurer's Report (Chandra Salisbury)
 - a. Chandra distributed financial report for review.
 - b. Clarification of "WF". Clarification of bank fees (payroll, running credit cards, bank charges). Clarification of leadership conference fees.
 - c. Christie moves to accept the financial report. Blaine Reilly seconds.
 - d. Motion passes.
4. Executive directors report (Sue Holmes)
 - a. No report.
5. President's Report (Sean Nixon)
 - a. Sean discussed leadership attendance at conference and requested board members be present at the end of the conference to sign CEUs. Sean reviewed ICA strategic initiatives.
6. Old Business
 - a. Conference will be held in Boise for the next five years. Will continue to review annually.
 - b. Regional trainings. Discussion of timing and locations. Sean noted the possibility of using campus spaces. Heather suggested connecting with the people that are already in these locations and supporting them. Sean discussed potential grant opportunities to support trainings. Members noted some concerns with training sponsorships. The decision was made to proceed cautiously and consult with the board every step of the way.
 - c. ICA Budgets based on historical averages.
 - d. Disbursement of conference profit – intended to help divisions get involved with conference. Plan will proceed as discussed. Sean congratulated the two newest divisions and IACES for having higher than 96% division and ICA membership.
 - e. Need for members/ non-members survey. Sean will follow up with individuals that said they will be on the committee and the survey will be distributed within 90 days.
 - f. Telehealth rules steering committee – ICA has been invited to speak at IBOL on any concerns or suggestions that we are recommended. Sean will follow up with an email to the board to seek feedback on telehealth law. PP&L will be involved.
 - g. Counselor/Social Workers/Psychologist co-branded event. Sue said it was a lot of work but that the collaboration with other organizations was positive. Over \$2000 in profits. Sean noted that many attendees were "new" to him, indicating potential outreach for ICA membership. Sean noted that if ICA participates in the event in the future, it will need to be a committee undertaking.
 - h. Website -- is up and running. Registration is easier. Still learning to manage membership. More information to come regarding listserves. It was decided that divisions would send someone to learn the website. Brain suggested more training for division presidents and representatives. Do divisions want renewal emails sent out?

ICDA and ISCA said no at this point. IALGBTIC and IDAMFC said they would like that support. Christie expressed concerns about getting membership information and money from ICA (wants a reconciliation report with each check disbursement).

7. New Business

- a. Requests from members. Free service to members to send out information.
- b. Requests for non-members is managed by Sue -- \$25 fee.
 - i. We currently have a request from a member and non-member that ICA needs to send out an opinion Obama's statement regarding ban on fire arms. Jennifer noted the need to review 501c3 guidelines – has to directly impact the purpose of our profession. Jennifer asked if this request directly support human development across the lifespan? Decided that the position does not directly tie to the mission statement and that ICA will not make a statement. Sean will put together an email and send out to executive council.
 - ii. Jennifer Gess makes a motion that ICA make a formal statement against reparative/conversion therapy. Seconded by Brian Smith. Discussion – does ACA have a formal statement (Jordan)? Sean likes the idea of putting ACA statement out and noting that ICA is in agreement and supports that guideline. Refer back to the ethical statements regarding any experimental treatment. Jennifer does not want it to be diluted too much. Motion to put out a statement passes.
- c. Sean moves to table the motion regarding the Idaho Psychology Association for Statement of Support. Motion passes.
- d. Recommendations for board action
 - i. Request for monthly COL meetings. Sean moves to have monthly COL meetings. Heather seconds. Discussion: Jordan noted that the meetings were not well attended (not enough people to pass motions). Brian puts forth the idea of quarterly meetings. Christie notes the strain of frequent meetings on leader and suggests email update options. Sean notes it could be a representative from the division. Susan suggests that meetings help keep up energy and helps with communication for specific events (e.g., PP&L). Blaine asks about the possibility of web chatting. Motion did not pass (aye- 7). (opposed- 1). Everyone else abstained.
 - ii. Jennifer moves to have quarterly meetings and explore more options for monthly check-ins (e.g., via email). Liana seconded the motion. Discussion: Sean will look into the other details. Motion passes for quarterly meetings, monthly check-ins.
- o Request for ongoing meet and greet events at universities. Susan noted that discussion in January was that it would be a reception, evening event. Request for notification when it happens and opportunities to get involved.
- o Sean moves to table the agenda and schedule another meeting in 30 days to finish the agenda. Jen seconds the motion. Discussion of vacancy of the president-elect and timing of nomination and/or election. Susan and Kendell noted the lack of a nomination

for the President-Elect position was an oversight and needed to be reconcile. Kendell noted that she requested copies of the bylaws for each member at the board meeting but that the request was denied. Discussion regarding different interpretations of the bylaws regarding position vacancy and elections. Opposed- 5 aye- 9 Motion passes.

Meeting was adorned at 9:50. Agenda tabled.

Minutes prepared by Raissa Miller, ICA Secretary