

ICA Council of Leaders Meeting – Via Conference Call
Planning Agenda
Minutes by Stacy Roberts
April 26 2010
7:00-8:45 pm

Members Present: Heather Tustison (Conference Chair), Janet Allen (IMHCA President), Kay Lisenbe (Treasurer), Lori Fairgrieve (President), Stacy Roberts (Secretary), Sue Holmes (Executive Director), Susan Perkins (IDAMFC President), Diana Pals (incoming President), Julie Thompson (IMHCA President-Elect)

1. Welcome and Introduction of New Leaders
 - a. Introduce newly elected leaders as of July 1st
 - i. President: Diana Pals
 - ii. President Elect: Heather Tustison
 - iii. PP&L Committee Chair: Kay Lisenbe
2. Clarify which positions are still open and need filled
 - a. Treasurer
 - b. Leadership Development
 - c. Student Representative
3. 2010 LDI planning items
 - a. President sets the Agenda: Business meeting a constant, take into consideration evaluations to set agenda, divisions would like planning time
 - b. President establishes initiatives to be set as goals for upcoming presidency.
 - c. President conducts the Business/Board Meeting sometime during LDI schedule usually on Saturday.
 - d. What specific training issues should be incorporated into this LDI agenda?
 - i. Breakouts, leadership training
 1. Will keep everyone together for leadership training-Lori will present
 2. Sue & Lori will create notebooks for handouts/training
 - e. Who is to be invited as special speakers from ACA/Western Region to come and speak/ present?
 - i. No one has been invited to date
 - ii. Invite will be extended to David Kaplan to attend/present at LDI
 - iii. Giveaways for LDI
 1. Lori will generate master list of giveaway items
 - a. Diana will request items from ACA
 - b. ICA will give away membership
 - c. Lori will request items from divisions
 - f. Trinity Pines location and options for organized social events/activities—
 - i. A list of social activities will be made available for attendees

- g. LDI division Invitations and list of attendees
 - i. Registration deadline May 15th
 - ii. Ten people are registered to-date
- 4. 2010 – 2011 Division Conference Schedule (not covered during meeting)
- 5. ICA Conference Pocatello Update
 - a. Theme “Charting a Revolutionary Course: Navigational Tools for Counselors”
 - b. Venue – Red Lion Inn
- 6. 2012 ICA Conference Boise Update (not covered during meeting)
- 7. 2013 ICA Conference Coeur d’Alene Idaho Update
 - a. Venue: Depends on if we’re linking with other states. We need to know ASAP
 - i. Have not heard back from Mark Young @ Washington Counseling Association
 - ii. Effort will be made to connect with neighboring states regarding joint conference
- 8. Other/ New Business
 - a. Bulk Mail Renewal
 - i. \$180 a year to keep permit
 - ii. Most print shops bulk mail
 - iii. Not used much anymore
 - 1. Ballots will no longer be hard copy
 - 2. Newsletter online
 - 3. Divisions don’t use
 - iv. Sue will contact mailing office to request they keep ICA permit information should ICA decide to renew account at a later date, eliminating the need to reapply