

ICA Council of Leaders Informational Meeting
January 20, 2011
ICA Annual Conference
Red Lion Hotel-Pocatello, ID
Reported by Stacy Roberts

Members Present: Diana Pals (ICA President), Lori Fairgrieve (ICA Past-President), Heather Tustison (President-Elect & Conference Chair), Sue Holmes (ICA Executive Director), Stacy Roberts (ICA Secretary), Sachin Jain (ICA Treasurer), Julie Thompson (IMHCA President), Susan Perkins (IDAMFC President), Ginny Armstrong (ISCA President), Jennifer Ross (ICDA President), Curtis Garner (IACES President), Larry Lutz (Bylaws Chair), Linwood Vereen (Membership Chair), Chandra Salisbury (Graduate Student Representative)

1. Call to order:
 - a. 5:20 pm President Diana Pals called meeting to order
2. Voting Guidelines
 - a. Must be a board member to vote
3. Adoption of Agenda
 - a. **Motion made by Julie Thompson:**
 - Motion to approve agenda**
 - i. **Motion Seconded by Ginny Armstrong**
 - ii. **Motion Passed**
4. Approval of Minutes-June and December 2010 Minutes
 - a. **Motion made by Stacy Roberts:**
 - Motion to approve minutes as written**
 - i. **Motion seconded by Julie Thompson**
 - ii. **Motion Passed**
5. Treasurer Report / Budget – by Sachin Jain
 - a. See report—updated budget
 - b. At the end of January, everything will completed in budget with expenses/income from conference
 - c. Division checks are ready to go to divisions
 - d. Sachin asks for questions on budget—no questions presented
6. 2011 ICA Conference Update – by Heather Tustison
 - a. Over 280 registered-anticipate over 300 after onsite registration
 - b. Great response to pre-conferences
 - i. 15 attending Clinical Supervision
 - ii. 20 attending Sexual Addiction
 - iii. 29 attending Play Therapy
 - iv. 27 attending Snatching Victory from the Jaws of Defeat
 - c. ICA Membership is at 469-probably close to 475 now with conference
 - d. ICA will be awarding 6 awards during awards luncheon
 - e. Membership gifts have been successful-ICA embossed ruler with post-it notes

- f. Presentations
 - i. In the fall there were 40 proposals submitted-more than ever
 - ii. 74 presenters in total this year at the conference; over 30 presentations; 12 poster presentations
 - iii. Working to give divisions more voice & recognition at conference
 - g. Several psychologists are registered for the conference
 - i. Might want to look into offering CEUs approved for psychologists & social workers
 - ii. Point made that if we offer other CEUs, it will be important for counselors to keep their identity
7. Future ICA Conference Updates
- a. 2012 (Boise) Theme: Revolutionary Counseling: Innovations in Transformation
 - b. 2013 (Coeur d'Alene): Collaboration with Washington Counseling Association
 - i. Planning for this conference needs to begin soon if it is going to be a collaborative effort
 - ii. Sue hasn't heard back from Mark Young, the Washington contact, and suggests moving forward without Washington
 - iii. Discussed possible complications of joint conference-balancing financial issues
 - iv. Decision made for ICA to host conference and invite surrounding states
 - a) Will offer states time to host their board meetings
 - b) ICA can create design of brochure and send electronic version to surrounding states-allowing them to add their information & they distribute throughout their states
8. Division Presidents Reports
- a. IDAMFC: Report by Susan Perkins
 - i. Establishing continuity in organization
 - ii. Will host a picnic for IDAMFC members in June
 - iii. Will host a Family Interventions Workshop in Boise at the end of June
 - iv. James Drake considering role of President. President-Elect had to leave for medical reasons
 - b. IACES: Curtis Garner-See Report
 - c. ISCA: Ginny Armstrong-See Report
 - d. IMHCA: Julie Thompson
 - i. Great movement within IMHCA
 - ii. Policy & Procedures Manual created and ready to print.
 - a) Role descriptions are included in manual
 - b) Julie will share electronic copy of manual with ICA & divisions
 - e. ICDA: Jennifer Ross
 - i. Conference is April 15 in Twin Falls
 - ii. ICDA will team with ICGA for conference
 - iii. They are still looking for speakers/presenters
9. Committee Chair Reports
- a. Membership Chair: Linwood Vereen
 - i. There will be a membership drive following the conference
 - ii. We can cross reference ACA membership list with ICA's and will work to involve those ACA members not belonging to ICA
 - iii. Will also increasingly reach out to graduate students
 - iv. Goal is at least 500 members in ICA

- v. Will not need funding for membership drive
- b. Bylaws Chair: Larry Lutz
 - i. There was one change to the bylaws allowing electronic voting during elections
 - ii. Passed at LDI and ACA has given approval for bylaws change
 - iii. Ballots for 2011/2012 election will go out in February
 - iv. Larry will assist with finding service allowing electronic voting to take place—ensuring each member votes only once and their votes remain anonymous
- c. Media Chair: Erin Mackey—see report
 - i. Erin is resigning as media chair—will need to appoint new chair
- d. Leadership Chair
 - i. Cathy Jarvis has resigned
- e. PP&L Chair
 - i. Position might be shared by Eric Pettingale & Curtis Ganer
- f. Professional Standards Chair
 - i. Bobbie Birdsall currently fills this position, but reported she has been awaiting training
 - ii. Sue has been completing duties of this role
 - iii. Sue will contact Bobbie and offer training
- g. Graduate Student Chair: Chandra Salisbury
 - i. Would like subcommittees from each university to there is a unified group of graduate students
 - ii. Board approves of expanding the committee
- h. Past President Report: Lori Fairgrieve
 - i. Awards banquet will be held Saturday
 - ii. Difficult to obtain nominations
 - iii. Recipients honored and brochure is complete
- i. Executive Director Report: Sue Holmes—see report

10. Nominations/Elections: Call for nominations will go out for following positions:

- a. President Elect
- b. Secretary

11. Old Business: No old Business

12. New Business

- a. **LDI: Motion by Ginny Armstrong: Motion to add one day to the ICA LDI for division leaderships to meet for training in their divisions.**
 - i. **Motion Seconded by Julie Thompson**
 - ii. Discussion
 - a) LDI Currently scheduled for June 17 & 18—this would add the 16th
 - b) Some participants expressed frustration of attending ICA's board meeting, but they weren't able to vote
 - c) Expense of adding a day to LDI would be approximately \$900 at Trinity Pines
 - d) Could move ICA board meeting to the evening Friday night, so that division members could do other activities while ICA Board Meets
 - iii. **Motion Passed**
 - iv. ICA Could offer mileage reimbursement for attendees
 - a) Follow state reimbursement guide
 - b) ISCA paid approx. \$1800 last year to bring members to LDI, but didn't feel they got what they needed—need more training

- c) Will discuss addition of paying mileage at a teleconference meeting in February
 - v. Request to bring family members to LDI
 - a) Will discuss this at a teleconference meeting in February
 - b. Leadership Spending Policy Addendum: **Motion by Heather Tustison:**
Motion to revise Leadership Spending Policy to include \$30 per diem for food for ACA and ACA LDI
 - i. **Motion Seconded by Susan Perkins**
 - ii. **Motion Passed**
 - c. Public Policy & Legislative Issues: Curtis Garner asks ICA to support including addictions in the scope of practice for counselors
 - i. **Motion by Larry Lutz:**
ICA will make an official statement to the licensure board recommending including addictions in the scope of practice
 - ii. **Motion seconded by Ginny Armstrong**
 - iii. Discussion
 - a) Licensure board will meet in February & will determine if to modify scope
 - b) Licensure board has asked for ICA's input
 - c) ICA should outline how including addictions in scope will protect the public
 - d) ICA needs to consider adding mental health in scope as well
 - e) ICA will seek member input
 - iv. **Motion passed**
13. Counselor Representation on Regional Mental Health/Substance Abuse Boards
 - a. The Mental Health & Substance Abuse boards will be combined
 - b. Each region in the state has boards
 - c. If you'd like to be involved, contact your region—it is our way to have a voice with what happens in state agencies for counselors
 - d. Diana Pals serves on the region 2 board
14. Licensing of Substance Abuse Counselors
 - a. This movement is happening in Idaho
 - b. ICA needs to formulate an opinion so we have a stance on the issue
 - c. Further study is needed and need to be proactive
 - d. Diana Pals suggests formulating a committee to research and formulate a position to present to ICA by LDI
 - i. Diana Pals will find someone to chair committee
 - ii. Heather Tustison and Curtis Garner will serve on committee
 - iii. A call will go out to all PP&L committee members so that all divisions are represented on the committee
15. Hiring a Lobbyist: ICA could be more proactive as an organization with a lobbyist. ACA no longer offers Capwiz.
 - a. A proposal and resume submitted for a lobbyist: charges \$1000 retainer for four months of service
 - b. **Motion by Curtis Garner:**
ICA will hire a lobbyist for the next four months at a limit of \$1000
 - c. **Motion seconded by Julie Thompson**
 - d. **Motion Passed**
 - e. Call for bids will take place at Saturday's membership meeting and on listserv

Meeting adjourned at 7:23