



Wednesday 29 August 2018 7:00 PM

Conference Call Information: 1-641-715-3300 645254#

COUNCIL OF LEADERS MEETING AGENDA

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approve minutes from last board meeting
4. Treasurer's Report
5. Executive Director's Report
6. President's Report
7. President Elect's Report
8. Division President's Reports
 - a. IACES (Laura Gallo)
 - b. IALGBTIC (Christian Chan)
 - c. ICDA (Christopher Breshears)
 - d. IDASERVIC (Lianna Erikson-Trembath)
 - e. IAMFC (Alyssa Peters)
 - f. IMHCA (Beverly Hines)
 - g. ISCA (Jordan Chesler)
9. Officer & Committee Reports
 - a. Graduate Student Representative (*Megan Brewer*)
 - b. Awards Chair (*Tessa Price*)
 - c. Bylaws Chair (*Dean Allen*)
 - d. Conference Chair (*Michelle Hopkins*)
 - e. Finance Chair (*Shawn Parmanand*)
 - f. Human Rights Chair (*Cathi Jarvis*)
 - g. Leadership Development Chair (*Denise Jensen*)
 - h. Media Chair (*Anne Siron*)
 - i. Membership Chair (*Denise Jensen*)
 - j. Strategic Planning Chair (*Kira Burgess Elmer*)
 - k. Nominations & Elections Chair (*Tessa Price*)
 - l. Public Policy and Legislation Chair (*Lori Lodge*)

10. Old Business

- a. 2019 Conference Venue and Plan – Update
- b. Articles of Incorporation – Update

11. New Business

- a. MOTION: Adoption of minor revisions (e.g. typographical errors, removal of policy number references) to Policy and Procedures Manual
DISCUSSION: These are corrections, and do not alter the content in any way that would affect operation of ICA

- b. Strategic Plan for ICA – Permanent addition of Suicide Awareness and Prevention

12. Adjourn