

Greater Kansas City School Counselor Association Governing Board

Meeting Minutes
February 27, 2018

Opening

The regular meeting of the Greater Kansas City School Counselor Association (GKCSCA) Governing Board was called to order at 3:00 p.m. on February 27, 2018 at the Independence School District Central Office by Kandace Caldwell.

Present

Kandace Callwell, President
Nate Zier, President-Elect
Paige Schillig, Secretary
Cara Long, Professional Recognition
Jill Krickbaum, Treasurer
Becky McIntyre, Past Co-President
Jennifer Grossman, Past Co-President
Rob Lundien, Public Relations/Communications
Andy Schuerman, Government Relations

Absent

Tasha Todd, Membership

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

A motion was made by Becky McIntyre, seconded by Jennifer Grossman to approve the minutes of the previous meeting.

Summary of Business

Bylaws. Potential changes to the bylaws were discussed. Jennifer Grossman will further review and make further recommendations to the governing board at the next meeting.

Budget. The treasury report was given by Jill Krickbaum. The GKCSCA balance at time of report was \$3,364.62. A gift card was provided to Shari Sevier for providing the Spring professional development (PD). Clarification was made on the budget; minimal purchase guidelines for non-budgeted expenditures are not to exceed \$100.

Government Relations. MSCA has formally withdrawn from MOACTE. Legislation is considering permitting computer science as a science credit. Andy Schuerman was encouraged by Shari Sevier to send weekly emails to constituents pertaining to MSCA and legislative updates.

Membership Relations. The number of confirmed attendees at the Fall 2017 meeting/pd was 129. The number RSVP'd for the Spring 2018 meeting/pd was 116.

MSCA Conference Follow Up. The GKCSA hospitality room was a success. Two hundred and seventeen individuals made an appearance in the room--75 of which were from the GKCSA region.

Public Relations/Communications. It was requested that Rob Lundien add the governing board minutes to the GKCSA website. Positive notice was given to the active GCKSCA Twitter feed. Nate Zier will price a tablecloth banner to be utilized at future GKCSA meetings and events.

Professional Development. The governing board is requesting feedback from constituents on the Spring 2018 PD and also seeking recommendations for future sessions. The sponsored lunches were a hit, so future sponsors will be sought for the 2018-2019 school year. Nate Zier will seek sponsorship for Fall 2018, and Paige Schillig will seek sponsorship for Spring 2019. Next year, the lunch and learn portion will be shortened to 12-12:30 p.m.

Professional Development/GCKSCA meetings will follow a predictable schedule for future years: Fall Meeting/PD (last Tuesday of September), Spring Meeting/PD (last Tuesday of February), and the Banquet (last Tuesday of April).

Spring Banquet. The annual banquet is scheduled for April 24, 6 p.m. at Stoney Creek (18011 Bass Pro Drive, Independence, MO 64055). Meals will be purchased through Stoney Creek and an outside cake will be brought in. Cara Long will order plaques for professional recognition awards. The capacity of the room is 125 with cash bar available to attendees. Decor consideration was given with possible photo booth with props or photo frame with GKCSA logo. Flowers will not be given to award winners as flowers were given at the Spring meeting. Pictures of the nominees are needed for the slide show.

Adjournment

Meeting was adjourned by Kandace Caldwell.

Minutes submitted by: Paige Schillig

Approved by: