**Executive Board Meeting Agenda**

**Saturday, January 11, 2020**

**8:30AM – 2:00PM**

**Atlanta Public Schools, 130 Trinity Ave S.W. Atlanta**

*The Georgia School Counselor Association supports school counselors in Georgia as they promote student success.*

Attendees: Lee Grimes (ex officio, non-voting, Advocacy Vice Chair), Gail Smith (ex officio, non-voting, Advocacy Chair), Amy Taylor, Vance Sims, Leslie Hamilton, Jennifer Jones, Maria Grovner, Brian Law (non-voting, Parliamentarian) Laura Spencer, Richard Cleveland, Beth Ruff, Rebecca Burkhart, Donna Jones, Kathryn Sadowski (Treasurer) Myesha Davis, Sarah Berke (ex officio, non-voting, Managing Director) Kelly Lass (ex officio, non-voting, Managing Director) Jessica Atkinson (non-voting, guest)

Absent: Laura Ross (attending ASCA event)

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| **Call to Order (8:30AM)** | **Maria Grovner** |
| 1. **Welcome & Opening Business (8:30 – 8:40)** 2. **Approval of the Agenda**   Amy Taylor made a motion to approve the agenda. The motion was seconded. The motion passed. | **Maria Grovner**  **Maria Grovner** |
| **3. Quorum Report** | **Laura Spencer** |
| **4. Approval of Minutes** (November**)**  Vance Sims made a motion to approve the November minutes. The motion was seconded. The motion passed. | **Laura Spencer** |
| **5. Welcoming Remarks** | **Maria Grovner** |
| **6.  Inspiration** | **Myesha Davis** |
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| **Financials – Health and Future (8:40 – 10:00)** |  |
| 1. November Financials  2. Seven Year view at a Glance | **Kathryn Sadowski** **Kelly Lass & Maria Grovner** |
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**Reference – Strategic Priorities (10:15 – 10:45)**

1. Engagement **Beth Ruff & Rebecca Burkhart**

**Leslie made a motion to change the name from Region meeting to Region Mini Conference. The motion was seconded. The motion passed.**

1. Professional Development **Vance Sims & Myesha Davis**

**Executive Session (11:00 – 12:00PM)**

**Myesha Davis made a motion to come out of Executive Board meeting at 11:13AM. The motion was seconded. The motion passed.**

**Lunch**

**Kathryn Sadowski made a motion to resume our executive board meeting. The motion was seconded. The motion carries.**

**Approval of ASCA LDI Delegates** **(12:45 – 1:00)**

President, Maria Grovner

President Elect, Jennifer Jones

President Elect- Elect, Chon Hester

**Laura Spencer made a motion to approve the ASCA LDI delegates. The motion was seconded.**

**The motion carries**.

**Nominations and Elections (1:00 – 1:10) Leslie Hamilton**

**Karen Rowland, Counselor Educator, Mercer**

**Christy Land, Counselor Educator, West Georgia**

**Julie Gallman, Northern Director**

**Cindy Murphy, Northern Director**

**Proposed 2021 Leadership (1:10 - 1:15)                                                                        Jennifer Jones**

**Jennifer Jones presented her leadership team.**

**ASCA Financial Services for Taxes (1:15 -1:30) Maria Grovner & Kathryn Sadowski**

**Beth Ruff made a motion to use SEL for GSCA’s taxes for 2019-2020. The motion was seconded. The motion carries.**

**Advocacy Report (1:30 – 1:45 PM) Gail Smith & Lee Grimes**

**Day on the Hill, February 5th**

**The Four Focus's feedback (1:45 - 2:00)                                                            Maria Grovner**

**Kathryn Sadowski made a motion to adjourn the executive board meeting at 1:23PM. The motion was seconded. The motion passed.**

**Save the Date:**

* **Capitol Hill Day – February 5, 2020**
* **GSCA Executive Board Meeting (Virtual) April 18, 2020**

**9:00AM – 2:00PM**