**OREGON COUNSELING ASSOCIATION**

**Board Meeting Minutes**

**Saturday, March 25, 2017**

**Board Members Present:**

**X Raina Hassan—President Evan Dumas—Services Coordinator**

 **Ryan Melton—Past President Doug Querin--Ethics**

**X Joel Lane---President Elect X Meghan Opbroek—Graduate Programs**

**X Kara Eads—Treasurer X Chad Ernest—PP & A**

**X Suzy Elton—Secretary Vacant—Technology**

**X Brenda Hanson—Fall Conf. X Joel Lane—OACES Pres**

**X Susan Zall---Admin, NBCC Joseph Hernanadez—OCDA Pres**

 **Vacant—PD&E X Alana Olgilvie--Membership**

**X Kathleen Coleman—Human Rights X Sue Ujvary—Networking**

**X Gianna Russo-Mitma--Communications**

**Guests present: Ruth Hescock; Heather Glenn**

1. **Call to Order (Raina)**
2. **Approval of Agenda (Raina)**
	1. **Sue motioned; Chad seconds**
	2. **Approved**
3. **Approval of Minutes (Raina)**
	1. **Kathleen motioned; Sue seconds**
	2. **Approved**
4. **Words of Wisdom (Chad)**
	1. **Knowledge speaks where wisdom listens (Jimmy Hendrix)**
5. **Updates/Strategic Topics**
	1. **Treasurer’s Report and Conference Budget Discussion/vote (Kara)**
		* 1. **Kara updated dollar amounts in bank accounts.**
			2. **Upcoming expenses are conference related.**
			3. **Budget located on Google Drive.**
			4. **Currently under expected income by approximately $5000.**
			5. **Board members are encouraged to promote ORCA membership.**
			6. **Big picture budget to be presented in May at retreat.**
			7. **Call for increase in conference budget (+$3000) and increase in officer travel to meeting (+$350).**
				1. **Joel motioned to approve. Gianna seconds**
				2. **Approved.**
	2. **Summer networking picnic (Sue)**
		* 1. **Laurelhurst Park; Sunday, Aug 6, 4-8 pm**
			2. **Potluck picnic food, bring your own chair/blankets**
			3. **Closed--ORCA members only**
			4. **Partners, kids, dogs on leash invited**
			5. **Will create ORCA Facebook event**
6. **Division/Committee Reports**

*Each report is given 5 min. or less, otherwise tabled for future discussion.*

* 1. **OCDA President (Joseph Hernandez)—see report**
	2. **OACES President (Joel Lane)**
		+ 1. **Dr. Lisa Aasheim will assume OACES President role.**
			2. **Joel will collaborate with Lisa on revising bylaws for OACES.**
1. **Committee and Executive Council**
	1. **PP & A (Chad)**
		* 1. **Advocating for LPC forensic evaluator position at the legislative level will not be pursued.**
				1. **More forensic-specific education needed to be an evaluator**
			2. **Completed legislative day**
				1. **Connected with others regarding COPACT activities**
				2. **Mental Health Regulatory Agency**

**Combines all administrative duties of our board with the Psychology Board**

**Going through for a vote**

**Discussion followed**

* + - * 1. **House Bill 2361—concerned with Practice Act**

**Shelved; work-grouped**

* + - * 1. **Practice Act for Art Therapists—moving forwards**
				2. **Investigation into laws involving parity regarding LPCs and LMFTs/medical practitioners**
				3. **Concern with Regence BCBS not paying for code for initial evaluation (CPT 90791); investigating currently**
	1. **Membership (Alana)—see report**
	2. **Fall Conference (Brenda)**
		+ 1. **Tentative date Nov 3 and 4th**
			2. **Recommended “ACA confirmed” David Kaplan speaking on ethics. 6-hour presentation.**
			3. **Conference committee mtg. is scheduled at 7 pm on Monday. Will meet monthly.**
			4. **Venue: looking at Hilton in Eugene. Needs to lock in contract by end of March.**
			5. **Brenda has copy of contract/sales agreement.**
			6. **Discussion followed.**
				1. **Brenda to check on availability of alternate venues in Portland. Will decide on permanent venue this week.**
			7. **Other possible speakers:**
				1. **Summer Brown, multicultural issues (will cover CE requirement of 4 hours)**
				2. **David Kaplan—can present several options including ethics; will be willing to do pre-conference learning institute; to be discussed further**
	3. **Graduate Program (Meghan)**
		+ - 1. **New representatives from counseling graduate programs**

**Continues to do outreach**

**Will determine how grad student reps will participate in future**

* + - * 1. **Other reps agreed to write articles for Graduate Programs section in ORCA newsletter; will give other counseling program perspectives**
	1. **Technology (vacant)**
	2. **Communication (Gianna)**
		+ 1. **Training current co-editor: Moira Ryan**
			2. **Sending out election nominations: securing web form**
				1. **Working on voting “bugs”**
			3. **Spring newsletter**
				1. **Articles due April 1; Newsletter published May 1**
				2. **Joel to write article as board member**
				3. **Ethics corner considered**
	3. **PD & E (vacant)**
	4. **NBCC Program Admin (Sue)**
		+ 1. **CE credits that are NBCC qualified remain important for LPC certification**
			2. **Important to make sure events, workshops meet NBCC approval**
			3. **Need to have 3 events per year to qualify for NBCC (March 31-Aril 1)**
			4. **NBCC announced that APA is pursuing a Masters of Psychology as a Professional Degree**
	5. **Networking (Sue)**
		+ 1. **Committee meeting**
			2. **Upcoming event on April 21**
				1. **La Caretta, 4534 SE McLoughlin Blvd, Portland, OR 97202**
				2. **6:30 pm arrival; 7:00 introduction**
				3. **Presentation given by Brian Farr**

**Money in Therapy: What to say when clients talk about personal finance**

* + - * 1. **Discussed getting more board support (i.e. membership sign up, other) at the network events**
	1. **Ethics (Doug) See Report**
	2. **Human Rights: (Kathleen)**
		+ 1. **Joining NAMI walk; Sunday, May 21**
			2. **Join team on NAMI. Org website**
			3. **Can donate/pass on link to others**
			4. **Consider new T-shirts with new logo; use for fall conference, as well**
			5. **Kathleen drafting a letter to find a new volunteer chair for HR position; Looking for HR committee members**
			6. **Possibility of PD&E and HR committees work together on workshops/events (diversity/social justice issues)**
	3. **President (Raina)**
		+ 1. **Our branch won best innovative award for Western Region.**
				1. **Cash gift and entry for ACA conference next year**
				2. **Evan to create “button” on website to announce award**
			2. **Raina acknowledged those helping with rebranding campaign**
			3. **Requested assistance finding chairs PD & E, Technology committee, and webmaster.**
			4. **Evan to be supporting Alana in her transition into membership chair position.**
			5. **Requested continued support in recruiting membership for ORCA.**
	4. **President Elect (Joel)**
		+ 1. **Met with Kim H. from Western Oregon University (WOU)**
				1. **Creating strong relationship with WOU and ORCA**
			2. **Secured room at Lewis and Clark for Board Retreat**
				1. **Negotiated with guarantee for free rooms for board retreat/L and C receiving advertising support in ORCA newsletter**
			3. **Just returned from ACA conference**
				1. **Elected new officials from Western Region**
				2. **Update: new info on Leadership Training Institute in Washington DC**

**Grants can now only be received twice by one person**

* + - * 1. **Because of legislative challenges at state levels, offering option for state branches to reorganize under the national level of ACA.**
				2. **Worked with Lynn Terry for article with Oregonian.**

**Raina suggested linking with website/ Facebook.**

* 1. **Past President (Ryan)—see report**
	2. **Secretary (Suzy)**
		+ 1. **Discussion regarding job description**
1. **Old Business**
2. **New Business**
3. **Appreciation and Acknowledgements**
	1. **All board efforts appreciated.**
4. **Adjourn**
	1. **Sue U. motioned; Sue Z seconds**
	2. **Sue Z seconded**
	3. **Passed: Adjourned**

**Respectfully submitted by Suzy Elton, ORCA Secretary**