

# February 11, 2021 9:30am Capital District Counseling Association Executive Board Meeting

CDCA OFFICERS

2020-2021 PO BOX 50153 ALBANY, NY 12205 CDCANY.ORG

PRESIDENT:

Kathleen Freese Kathleenfreese@yahoo.com

PRESIDENT ELECT:

Janelle Lyons Raegan\_3159@yahoo.com

VICE PRESIDENT FOR PROFESSIONAL DEVELOPMENT:

Lea Miller Lmiller@cohoes.org

TREASURER:

Jenny Bogda Jennybogda@gmail.com

MEMBERSHIP:

Megan Beauchamp Beauchampm@apcsd.org

CHAIR OF COMMITTEES:

Daniel Fogarty @fmcc.suny.edu

SECRETARY:

Alicia Caldara
Alicia.caldara@bkwschools.org

Call to Order: 9:31 am Welcome

- I. President's Report
  - A. Bylaws still in review suggestions?
    - Any suggestions welcomed
    - Next meeting March 15 with Paige and Amanda
  - B. Insurance
- Jenny waiting on login information to be paid
- Due the February 22
- **II.** Executive Board Member Reports
  - A. Secretary Alicia Caldara
    - 1. Approval of minutes from January 2021 & September 2020
      - Caldara Motion to approved
        - o Megan Second
        - All approved
    - 2. If approved, post to website
      - <a href="https://www.cdcany.org/meeting-minutes/">https://www.cdcany.org/meeting-minutes/</a>
  - B. Chair of Committees Daniel Fogarty
    - 1. College Caravan update sidewalk caravan?
      - Sidewalk event looking like a go
        - Safety procedures being written up
        - College reps will have to bring their own tables, sanitizer, etc.
      - CDCA Counselor Gift Sanitizer?
        - Custom Ink account that has logo already
        - Can look into pricing
          - 100 minimum order \$293
      - Whole Caravan committee will be getting together at the end of March
        - Surveys to counselors will be sent out in April
    - 2. Scholarship information updated on website
      - Melissa and Jess huge thank you to them
      - Jenny thanks for updating it to webpage
      - Thanks to Kathleen for input
      - Due May 1
        - Gap year students are eligible to apply
        - <a href="https://www.cdcany.org/scholarships/">https://www.cdcany.org/scholarships/</a>
    - 3. Grant Application info
      - Need to be a member for at least a year to apply for a Grant
        - <a href="https://www.cdcany.org/grant-applicati">https://www.cdcany.org/grant-applicati</a>
          on/
    - 4. Lobby Days (virtual) Feb 9/10
      - Unable to attend was Janelle able to attend?

# C. Vice President Professional Development – Lea Miller

- 1. CASDA roundtables #3 and #4 (March and April)
  - Link up and running on CASDA Webpage
  - Inclusive of Higher Ed Members
  - \$10 for both sessions
  - March 9 & April 13 9:00-10:00
    - https://www.cdcany.org/events/
- 2. Annual Business Meeting June 8, 2021 Saratoga National – website
  - <a href="https://www.cdcany.org/events/">https://www.cdcany.org/events/</a>

## D. Treasurer (Communications) - Jenny Bogda

- 1. Checking and fidelity accounts
  - Checking: \$6810
  - Fidelity: not checked this month, but likely little change
  - Insurance Fee due this month: \$756
- 2. Website
  - Scholarship Updates added, Minutes Added
- 3. Facebook
  - No update unless there is another way to spread the word about Scholarships
- 4. Newsletter
  - Will send out information about open board spots, scholarships
- 5. Additional:
  - In the past, have done a basket raffle for the winter event. Can we do this for our June event?

#### E. Membership – Megan Beauchamp

- 1. Current members
  - Newsletter sent to current members
- 2. Membership email blasts since last meeting
  - Newsletter sent to previous members as well "Mega list" included bouncebacks - no longer existing email addresses
  - Not a huge influx of new members from this email list
  - Other associations are having challenges with membership enrollment
- 3. Additional:
  - What about a video on "What does your membership mean?" to students
    - Video of past scholarship winners and how they benefited from scholarship

#### F. President Elect - Janelle Lyons

- 1. Facebook
  - иссьоог
- 2. Start slate for 2021-2022
  - •
- 3. Newsletter Mailing idea
  - Newsletter printed in color two sheets
  - 150 copies mailed to school counseling offices in the area
    - Hoping this will draw people to our membership

- 4. Additional:
  - NYSED reached out to ladies in this office about program
    - o Member Only Event
    - Where would this fit in our calendar?
    - Topics -
      - Social Emotional Learning & Wellness - PK-16 (College)
      - Restorative Practices (MS & HS)
      - Mental Health Training
      - Supporting Families
  - Jaymes reached out about Graduate program
    - Scheduling conflicts, Jaymes

#### III. Old Business

- A. College Fair Dan what does CASDA say?
  - All virtual this Spring
  - Working solely within CASDA this year
- B. Virtual Professional Development State Ed presentation?
  - Janelle is working on this
- C. Budget
- Reviewed earlier

### IV. New Business

- A. Clarification of roles of Executive Board Members
  - Board please review
- B. Advocacy for National School Counseling Week
  - Awareness next year in 2021-2022

# V. Adjourn

• 10:29am