



May 19th, 2022 10:45 am
Capital District Counseling Association
Executive Board Meeting

CALL to Order: 10:52am

I. President's Report - Janelle Lyons

President Report:

1. NYSSCA Affiliation and collaborations:
Summary of Round Tables
2. June Business Meeting: UPDATE
 - Saratoga National and Speaker: All set
 - Details of Event: All set
3. CASDA/CDCA College Fair Summary-Event was a good turn
However fewer colleges and less attendees compared to Pre
Pandemic : CDCA will split the profit of the event with CASDA.
Check should for 1443 should be issued soon.

CDCA OFFICERS

2021-2022

PO Box 50153
Albany, NY 12205
cdcany.org

President:

Janelle Lyons
raegan_3159@yahoo.com

Past President:

Kathleen Freese
kathleenfreese@yahoo.com

President Elect:

Katie Lesko
klesko@mariacollege.edu

Vice President for

Professional Development:
Vacant

Treasurer:

Cassandra Metcalf
cmetcalf@mariacollege.edu

VP of Communications:

Sage Fulgan
sagefulgan@gmail.com

Membership:

Megan Beauchamp
beauchampm@apcsd.org

Chair of Committees:

Paige Collins
collip3@gmail.com

Secretary:

Alicia Caldara
acaldara@albany.k12.ny.us

Executive Board Member Reports

A. Secretary - Alicia Caldara (Absent)

1. Approval of April Minutes
2. Motion to approve minutes- Paige
Motioned seconded-Cassie
All in Favor: Minutes approved

B. Chair of Committees - Paige Collins

1. Caravan Follow Update:
 - May 16-20, 2022
 - Caravan is going on this week: Once school had to cancel due to weather concerns
 - Going well: 23 colleges attended
 - 11 High schools participated
2. Committee Updates:
 - Scholarship Committee: UPDATE:
 - Janelle shared the scholarship winners
 - 4 winners from local high schools will be going to 4 local colleges
 - Jeremy Zheng Freshman from Bethlehem HS to UAlbany 1st Gen Scholarship \$2500
 - Sasha Oliver Scerra-Levine Transfer from ACC (has in service address-Burnt Hills) to Siena College Transfer from 2 yr to 4 yr Scholarship \$1000
 - Zaid Ashar Freshman from Shaker HS to Union College Freshman to 4 yr Scholarship \$1000
 - Batul Alshabout Freshman from Colonie HS to HVCC Freshman to 2 yr Scholarship \$1000

C. Vice President of Professional Development - VACANT

1. Roundtables:
 - Summary : Roundtables were once again a great collaboration with CASDA. CASDA is open to continuing next year with us.
2. June Business Meeting:
 - Hamad Alghareeb is set to attend:
 - Set up will be:
 - Tuesday, June 7th
 - 11:00am check in
 - 11:35 Speaker

- 12:15 Lunch
 - 1:00 Business Meeting
3. Janelle will do the meeting agenda, Katie will bring slate
Janelle will also provide a list of the year's accomplishments

D. Communications - Sage Fulgan

1. Website update/ideas: Minutes for the year will need to be updated and made available to membership before the business meeting
2. FACEBOOK/INSTAGRAM ideas
 - Encourage posting on social media by board members
 - Discussion as to whether we should create criteria for posts done by non board members or put in place a rule for prior approval to post. Something to consider for next year.

E. Treasurer - Cassandra Metcalf

1. Checking & Fidelity Accounts
 - Checking (Key Bank): \$3354.25
 - Fidelity: \$ 67, 034.38
 - Motion by Cassie to transfer \$7000.00 from fidelity to Key to cover scholarships and the business meeting
 - Motion seconded by Kathleen, All in Favor, approved

F. Membership - Megan Beauchamp (Absent)

1. Current Membership: Membership numbers are

G. Past President - Kathleen Dowd Freese

1. Adirondack School Counseling Association updates: NO updates

II. Old Business

- A. Counselor of the Year Application update and on website:
 - Deadline: May 15, 2022:
 - Past practice: President, Past president and current president have made the decision: Board agrees on this plan for this year but is open to looking at changing this for the future. Possibly creating a specific committee to handle this.
- B. SLATE for 2022-2023
 - UPDATE on SLATE:
 - President: Katie Lesko
 - Past President: Janelle Lyon
 - VP of Professional Development: Trish Poupore
 - Membership: Colleen O'Flaherty

Retiring Board Members:
Treasurer: Cassie Metcalfe
Chair of Committees: Paige Collins
Secretary: Alicia Caldara

Vacant: President Elect

III. New Business:

1. Motion by Kathleen for Emeritus: Chosen to be awarded at the annual business meeting.
Seconded by Paige: All in Favor: Motion approved

IV. Adjourn: Meeting adjourned at 11:55am