

January 9, 2024 Capital District Counseling Association Executive Board Meeting

Welcome

Call to Order: 10:05 am

CDCA OFFICERS

2023-2024 PO Box 50153 Albany, NY 12205 cdcany.org

Acting President/Past President:

Katie Lesko katiecooneylesko@gmail.com

President Elect:

Sage Fulgan sfulgan@brunswickcsd.org

VP of Professional Development:

Trish Poupore patricia.poupore@gmail.com

Co-VP of Communications:

Katelyn Baker & Shanell Brown bakerk@apcsd.org; shanellcb@gmail.com

Treasurer:

Kimberly Leva levak@scolonie.org

Membership:

Colleen O'Flaherty chlor1982@aol.com

Chair of Committees:

Paige Collins collip3@gmail.com

Secretary:

Alicia Caldara acaldara@albany.k12.ny.us

I. Vote on Meeting Minutes from December Meeting Alicia Caldara - Secretary

Motion Sage, Second Shanell

II. Executive Board Member Reports

A. Vice President of Professional Development - Trish Poupore

- 1. School Counselors Week
 - Has been in touch with Janelle (NYSSCA) and Fort Orange
 - Thursday, February 8; 4:30-6:30 at Fort Orange
 - Raffles ideas tabled for planning meeting
 - o Door Prize options
- 2. June Business Meeting
 - Going to connect with Carla Young for presentation, date TBD
 - o Tabled until the planning meeting

B. Membership - Colleen O'Flaherty

- 1. Current Membership -
 - 76 members currently
 - Will be verifying against PayPal, to make sure everyone who paid is on the member list
 - Checking in about Bethlehem CSD counselors

C. Chair of Committees - Paige Collins

1. Tabled for Next Meeting

D. President Elect - Sage Fulgan

1. Working on getting meeting minutes to the website

E. VP Communications - Katelyn and Shanell

- 1. Newsletter Mid-End January
 - Newsletter hoping to be sent out the end of the week
 - o Blurb about St. Rose
 - $\circ \quad \text{Meet the Board information} \\$
 - Scholarship information
 - (a) Connect with Melissa Coon before sent out in newsletter

F. Treasurer - Kimberly Leva

- 1. Accounts
 - Checking:
 - Fidelity:
 - Transfer of names on account is completed
- 2. PayPal Access:
 - Following up on how to get into the account
- 3. Binders:
 - Working on organizing seven years worth of notes and binders
- 4. CASDA
 - Waiting on Fall 2023 College Fair check
 - Looking into Spring 2023, want to confirm received

III. President's Report - Katie Lesko

- A. President Report:
 - 1. January Board Planning Meeting
 - January 27, 2024
 - Start at 10:00am for planning
- B. CASDA
 - 1. Want to ensure we are listed as a Co-Sponsor of the Fair
 - Fair is April 15, 2024 at HVCC
 - 2. Ensure Counselor of the Year is highlighted at the CASDA Awards Dinner on April 25, 2024
- IV. Old Business
 - A. None
- V. New Business
 - A. None
- VI. Adjourn
 - 10:31am