

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 Hernandez—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 Hescoc; Heather Glenn

- I. Call to Order (Raina)
- II. Approval of Agenda (Raina)
 - a. Sue motioned; Chad seconds
 - b. Approved
- III. Approval of Minutes (Raina)
 - a. Kathleen motioned; Sue seconds
 - b. Approved
- IV. Words of Wisdom (Chad)
 - a. Knowledge speaks where wisdom listens (Jimmy Hendrix)
- V. Updates/Strategic Topics
 - a. 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).
 - a. Joel motioned to approve. Gianna seconds
 - b. Approved.
 - b. Summer networking picnic (Sue)
 1. Laurelhurst Park; Sunday, Aug 6, 4-7 pm



2. Potluck picnic food, bring your own chair/blankets
3. Partners, kids, dogs on leash invited
4. Will create ORCA Facebook event

VI. Division/Committee Reports

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

- a. **OCD A President (Joseph Hernandez)—see report**
- b. **OACES President (Joel Lane)**
 1. **Dr. Lisa Aasheim will assume OACES President role.**
 2. **Joel will collaborate with Lisa on revising bylaws for OACES.**

VII. Committee and Executive Council

- a. **PP & A (Chad)**
 1. **Advocating for LPC forensic evaluator position at the legislative level will not be pursued.**
 - a. **More forensic-specific education needed to be an evaluator**
 2. **Completed legislative day**
 - a. **Connected with others regarding COPACT activities**
 - b. **Mental Health Regulatory Agency**
 - i. **Combines all administrative duties of our board with the Psychology Board**
 - ii. **Going through for a vote**
 - iii. **Discussion followed**
 - c. **House Bill 2361—concerned with Practice Act**
 - i. **Shelved; work-grouped**
 - d. **Practice Act for Art Therapists—moving forwards**
 - e. **Investigation into laws involving parity regarding LPCs and LMFTs/medical practitioners**
 - f. **Concern with Regence BCBS not paying for code for initial evaluation (CPT 90791); investigating currently**
- b. **Membership (Alana)**
- c. **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.**
 - a. **Brenda to check on availability of alternate venues in Portland. Will decide on permanent venue this week.**
 7. **Other possible speakers:**

- a. Summer Brown, multicultural issues (will cover CE requirement of 4 hours)
- b. David Kaplan—can present several options including ethics; will be willing to do pre-conference learning institute; to be discussed further
- d. Graduate Program (Meghan)
 - a. New representatives from counseling graduate programs
 - i. Continues to do outreach
 - ii. Will determine how grad student reps will participate in future
 - b. Other reps agreed to write articles for Graduate Programs section in ORCA newsletter; will give other counseling program perspectives
- e. Technology (vacant)
- f. Communication (Gianna)
 - 1. Training current co-editor: Moira Ryan
 - 2. Sending out election nominations: securing web form
 - a. Working on voting “bugs”
 - 3. Spring newsletter
 - a. Articles due April 1; Newsletter published May 1
 - b. Joel to write article as board member
 - c. Ethics corner considered
- g. PD & E (vacant)
- h. NBCC Program Admin (Susan)
 - 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- April 1)
 - 4. NBCC announced that APA is pursuing a Masters of Psychology as a Professional Degree
- i. Networking (Sue)
 - 1. Committee meeting
 - 2. Upcoming event on April 21
 - a. La Caretta, 4534 SE McLoughlin Blvd, Portland, OR 97202
 - b. 6:30 pm arrival; 7:00 introduction
 - c. Presentation given by Brian Farr
 - i. Money in Therapy: What to say when clients talk about personal finance
 - d. Discussed getting more board support (i.e. membership sign up, other) at the network events
- j. Ethics (Doug) See Report
- k. 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)
- I. President (Raina)
 1. Our branch won Best Innovative Practice Award for Western Region.
 - a. Cash gift and entry for ACA conference next year
 - b. 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.
- m. President Elect (Joel)
 1. Met with Kim H. from Western Oregon University (WOU)
 - a. Creating strong relationship with WOU and ORCA
 2. Secured room at Lewis and Clark for Board Retreat
 - a. Negotiated with guarantee for free rooms for board retreat/L and C receiving advertising support in ORCA newsletter
 3. Just returned from ACA conference
 - a. Elected new officials from Western Region
 - b. Update: new info on Leadership Training Institute in Washington DC
 - i. Grants can now only be received twice by one person
 - c. Because of legislative challenges at state levels, offering option for state branches to reorganize under the national level of ACA.
 - d. Worked with Lynn Terry for article with Oregonian.
 - i. Raina suggested linking with website/ Facebook.
- n. Past President (Ryan)—see report
- o. Secretary (Suzy)
 1. Discussion regarding job description



- VIII. Old Business**
- IX. New Business**
- X. Appreciation and Acknowledgements**
 - a. All board efforts appreciated.**
- XI. Adjourn**
 - a. Sue U. motioned; Sue Z seconds**
 - b. Sue Z seconded**
 - c. Passed: Adjourned**

Respectfully submitted by Suzy Elton, ORCA Secretary