Board Members Present:

X Raina Hassan—President
Ryan Melton—Past President
X Joel Lane—President Elect
X Suzy Elton—Secretary
X Brenda Hanson—Fall Conf.
X Susan Zall—Admin, NBCC
Vacant—PD&E
X Kathleen Coleman—Human Rights
X Gianna Russo-Mitma—Communications

Evan Dumas—Services Coordinator
Doug Querin—Ethics
X Meghan Opbroek—Graduate Programs
X Chad Ernest—PP & A
Vacant—Technology
X Joel Lane—OACES Pres
Joseph Hernandez—OCDA Pres
X Alana Olgilvie—Membership
X Sue Ujvary—Networking

Guests present: Ruth Hescock; 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. OCDA 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.
   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-Aril 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)

l. 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