

Oregon Counseling Association (ORCA)



Board Meeting Minutes  
Saturday May 16, 2015

Board Members Present:

- |                                   |  |
|-----------------------------------|--|
| X Ryan Melton-President           | Ethics (vacant)                            |
| X Marney Hoffman—Past President   | X Candice Elliot - Fall Conference         |
| X Raina Hassan – President Elect  | X Jenny Pugh - Graduate Students           |
| X Iris Haugen – Treasurer         | X Larry Conner-Public Policy/Advocacy      |
| X Suzy Elton - Secretary          | X Emily Kolibaba-Technology                |
| X Raina Hassan-Communication      | X Joel Lane-OACES President                |
| X Susan Zall -Program Admin, NBCC | X-Adry Snorraddottir Clark-OCDA President- |
| X Lynne Coon-Practice Dev & Edu   | X CJ Strauss-Membership Mgmt               |
| X Chalaina Connors-Human Rts.     | X Catherine Cooney-Networking              |

Non-Board Members Present: Tony deCordoba, Technology, Communication, Membership Committees; Chad Ernest, COPACT Committee; Gianna Russo-Mitma, ORCA member; Jeff Olsgaard, Treasurer COPACT; Blake Frye, Graduate Student Rep from Western Seminary

- I. Call to Order
  - A. MH called the meeting to order.
- II. Approval of Agenda
  - A. CC moved to approve the agenda
  - B. JP 2<sup>nd</sup>. Approved
- III. Approval of Minutes
  - A. CC, RH, JP provided a changes to minutes.
  - B. CC Moved to approve the modified minutes.
  - C. JL 2<sup>nd</sup>. No further discussion. Passed.
- IV. Proposed Budget (MH)
  - A. MH provided a copy of 2014-2015 Final Budget and a copy 2015-2016 Proposed Budget.
  - B. Discussion followed regarding Proposed Budget.
- V. Division/Committee Reports

*Each report is given 5 mins. or less, otherwise tabled for future discussion. All written reports are now located on Google Drive.*

  - A. Divisions
    1. OCDA: President, Adry Snorraddottir Clark—report on Google Drive
    2. OACES: President, Joel Lane—see Power Pt/report on Google Drive
  - B. Committees and Executive Council
    1. Public Policy & Advocacy: Larry Conner—see Power Pt/report on Google Drive

2. Membership: CJ Strauss---see Power Pt/report on Google Drive
3. Fall Conference: Candice Elliot—see Power Pt/report on Google Drive
4. Graduate Students: Jenny Pugh—see Power Pt/report on Google Drive
5. Technology: Roy Huggins/Emily Kolibaba—see Power Pt/report on Google Drive
6. Communications: Raina Hussan—see Power Pt/report on Google Drive
7. Practice Development & Education: Lynne Coon—see Power Pt/report on Google Drive
8. NBCC Program Administrator: Susan Zall—see Power Pt/report on Google Drive
9. Ethics (vacant) & Human Rights: Chalaina Connors--See Power Pt/report on Google Drive
10. Networking: Catherine Cooney—see Power Pt/report on Google Drive
11. President: Ryan Melton—see report on Google Drive
12. President Elect: Raina Hassan—see report on Google Drive
13. Past President: Marney Hoffman—see report on Google Drive
14. Finance: Iris Haugan—see Power Pt/report on Google Drive
15. Secretary: Suzy Elton—see report on Google Drive

#### VI. Adjourn

- A. CJ moved to adjourn the meeting. CC 2<sup>nd</sup>. Meeting adjourned.

Minutes respectively submitted by Suzy Elton, ORCA Secretary.

