

Oregon Counseling Association (ORCA)



Board Meeting Minutes
Thursday, November 3, 2011
Fall Conference: Riverhouse Bend, Oregon

Board Members Present:

X Lara Pevzner - President	open - History
X Patricia Kyle - Past President	X Alexandra Saperstein – Human Rights
Heather Bennett - Treasurer	X Becca Dembosz - Membership
X Margaret Evans - Secretary	X Marney Hoffman – Networking
X CJ Strauss - Presidential Liaison*	X Tracie McDowell - Public Policy/Advocacy
X Sarah Lebo – Communications	X Dina Yerex - Sustainable Development
X Josh Aldridge - Continuing Education	open - Technology
X Doug Querin – Ethics & Bylaws	X OACES President – Dominick Robertson
X CJ Strauss - Event Planning*	OCDA President – Matt Morscheck
X Sarah Andruszko – Grad Programs	*Two positions

Non-Board Members Present: Lisa Sequeira, Naomi Hudkins,
Christine Lundeen:Proxy for Matt Morscheck OCDA President

I. Call to Order – Welcome and Introductions

- A. LP welcomed ORCA Board and guests
- B. DY recognized CJ Strauss and Sarah Andruszko for their efforts creating a successful conference.
- C. PK recognized President Lara Pevzner’s leadership.

II. Conference update

- A. CJ reported the conference is in the black and over 300 days have been registered.
- B. SA motioned the line item for food be increased by \$150. MH 2nd, discussion ensued. CJ amended the motion that the line item budget for food be increased by \$200. DY 2nd, passed.
- C. CJ requested that each table create 2 suggestions for Spring Retreat in May.
- D. LP requested attendance at conference wrap up lunch meeting 1230p on Saturday.

III. OACES President

- A. PK appointed Dominick Robertson as the new OACES President serving through July 2013

IV. Closing

- A. DY moved to adjourn, TM 2nds, passed

Minutes submitted by ORCA Secretary Margaret Evans

