

OACES Business Meeting Minutes
Columbus, OH
Friday, February 29, 2008

Jean Underfer-Babalis, President, convened the meeting at 2:00p.m.

Reports

- Secretary –Cynthia Marco-Scanlon
 - Presented Fall 2007 minutes
 - Martin Ritchie motion to approve minutes
 - Barbara Mahovic: second
 - Motion to approve minutes passed- unanimous
- Treasurer – Jo-Ann Lipford Sanders
 - Balance as of 2/29/08: \$5,119.02
 - Motion to accept: Barbara Mahovic
 - Hilda Glazer: second
 - Motion to approve treasurer's report passed : unanimous

Consent Agenda:

- President – Jean Underfer-Babalis
 - Consent Agenda – Knowledge based governance is what we are using with OACES: Training in this process will be held at the Univ. of Toledo for 3 CEU's on May 1st, 2008 (free). May 2nd – Ethics Training with Amber Lange

Old Business

- By Laws Changes – Colette Dollarhide
 - Colette stated that OACES is a branch of ACES and ACA – we have to be consistent with their by-laws. Susan Sears asked if we are a member of OACES, do we have to be a member of OCA? – Yes!
 - Darcy Haag- Granello: moved to accept the bylaws changes
 - Lynn Guillot Miller: second
 - Approved unanimously
- OACES Directory – Cynthia Marco-Scanlon
 - Directory with Supervisors and Faculty/programs is available and will be on the web site. Several copies were available to each program in attendance.
- Task Force – Holly Harper not in attendance, Jean made the report
 - New rules for Supervision training – (Sept 20) must have 1 graduate level supervision course. Competencies are in 4 areas.
 - Darcy Haag Granello stated that this is a big problem – have to be a doctoral student from here forward to meet the requirements.
 - Have to be LPCC-S to be a supervisor, and to get a supervision designation, you have to supervise others – so you have to be LPCC-S to get it?! We need to change this

- Dialogue at the Supervision Task Force – making it harder to be a Supervisor – not making it appealing either
- Susan Sears talked of State Board overstepping their authority, but if laws are opened up for this question – anyone could question/attempt to change our laws.
- Dan Cruikshanks proposed to have law for supervisors reviewed since laws are opening up for review for the MFT laws – so may look at supervision now
- Susan Sears discussed the contacts we have in the House and Senate and the lack of knowledge base these persons have - hard time to convince anyone it's important.
- Jean Underfer-Babalis talked of the confusion in our Rules – look at Board rules on Supervision; JACAR members (members are legislators) will determine if Board overstepped boundaries , our group questioned the validity of this.....
- Steve Rainey and Susan Sears talked about the Board/Jim Rough –receiving an accumulation of OACES members feelings about this – not just one statement. (i.e. more than one University program needs to write....) and maybe JACAR will listen.

New Business

- Spring Supervision Summit:
 - OACES and OMCHA sponsoring this event to be held April 25 2008
- Jean Underfer-Babalis discussed: in 1996, Betty Montgomery wrote a position statement to the Legislators re why counselors are competent and well trained to conduct assessments and provide counseling..... In KY – Counselors are being challenged and are fighting for this right. On a national level, we are being asked to consider unity between counselors and the other professionals in the field also conducting counseling and assessments.
 - Points of Discussion:
 - OMCHA – at the National Conference – passed around Legislative Day info;
 - Tom Davis talked about ASCA – educational administrators are taking over, not school counselors – but this is not true in Ohio though.....suggested that we need people to step up (local school counselors step-up to run for offices) - we need more counselors represented on the ASCA Board

- Darcy Haag Granello talked about the professional identity of counselors – it's a huge problem in the US; Cynthia Marco-Scanlon discussed the "identity" of those wanting to be included in the OACES Directory – very definitive in the letters after their names
- Past President – Steve Rainey
 - Discussed Officer positions and awards
 - 3 areas for awards for nominations: Doctoral student of the Year, Counselor Educator of the Year and Mentor of the Year are coming up!
 - Legislative Advocacy - Colette Dollarhide
 - Funded 20 students to participate in "Legislative Day"
 - How much can we allocate to spend this year to send students?
 - Colette made a motion to allocate up to \$1,000 for sending students to Legislative Day
 - Discussion ensued – and it was decided that students would apply for this money through Jo-Ann Lipford Sanders – first 40 students to fill out our form get the scholarship money. Faculty has to sign that they are students in a counseling program. Jo-Ann will inform the Universities when the money is gone.
 - Motion will now read: For OACES to spend up to \$1,000 for student registrations (\$25 each) for the Second Annual Legislative Day in Columbus, OH on April 15th, 2008. Students are to request this from Jo-Ann Lipford Sanders, Treasurer. The first 40 students to submit a filled out form to Jo-Ann will receive the money (up to \$1,000).
 - Jane Cox: second the motion
 - Motion unanimously approved

Motion to Adjourn: Colette Dollarhide
Second: Lynn Guillot Miller
Motion Approved Unanimously.

Minutes submitted by: Cynthia Marco-Scanlon, Ph.D., 10/20/08
Minutes revised with approval by: Stephanie Burns, 11/7/08