

**OACES Fall Meeting Minutes
November 8, 2002**

Tracy Leinbaugh, President, called the meeting to order at 8:05 AM.

Tracy welcomed members and asked that new members introduced themselves.

Secretary's Report

The members were asked to review the minutes of the executive board meeting held 9/19/02. The minutes were approved as written.

Treasurer's Report

Dana Levitt gave the treasurer's report.

Starting balance: \$6568.22

Current Balance: \$7236.22

Dana announced that we will co-sponsor the Spring Supervision Summit with OSCA this year. It is anticipated that this will decrease the costs associated with the summit and increase the summit attendance and income.

President's Report

Discussion was held regarding a one time donation to OCA. Dale Wayman asked the membership to consider that in the past OACES provided scholarships to student members. Bill Nemec suggested that the organization can afford to keep the scholarships and make a donation to OCA. Much discussion centered on foreseeing a profit from the supervision summit, decreased mailing costs, and steady membership income. Bill Nemec moved to donate \$3,000 to OCA. Tim Davis seconded that motion. The motion passed.

Tracy asked members to review the strategic plan attached to the meeting agenda.

The winter meeting will be held 2/21/03 at the Fawcett Center in Columbus.

The Spring Supervision Summit will be held 4/25/03 at the Fawcett Center in Columbus. Members were asked to review the attached request for proposals and suggest changes before they are mailed out. Proposals focusing on school counselor supervision are encouraged.

Old Business

Tom Davis gave a report from the school counseling ad hoc committee meeting. Training will be made available through the State Department of Education via the 12 RPDC's for school counselors interested in serving as supervisor/mentors for individuals completing the induction year requirement. Each school district with provisionally licensed school counselors will receive \$2,000 to support the induction year process of that inductee. After completion of all required state standards for the alternative license (those with no prior teaching experience), a two year provisional license will be granted. Individuals will be required to practice for one year as a provisionally licensed school counselor. "One year" is defined as a minimum of 120 days in the same academic year. After successful completion of the induction year, and recommendation from the schools superintendent, the inductee would be eligible for a 5 year license. In addition, a temporary license is available for PC/ PCC's enrolled in a school counseling program; and for teachers who show competence in the 8 core CACREP areas. Martin Ritchie read the motion (seconded by Susan Huss) which operationally defines the statement "shows competency in the 8 core CACREP areas (please see attached). The measure was approved unanimously by the OACES membership.

Susan Huss asked that people interested in being part of the State Department of Education's Program Review Board for counselor education programs send a letter of interest, and vita to Ed Whitfield.

New Business

Richard Hazler asked the membership to consider an additional fee for non-members of OCA for the supervision summit. Martin Ritchie moved that we do add an additional fee to non-OCA members for the supervision summit. Jean Underfer-Babalis seconded, and the motion was passed.

Dale Wayman suggested that the treasurer position be made a 3-year term. Cynthia Osborn moved that the by-laws be examined and a proposal made for changing the term of the treasurer position. Richard Hazler seconded the motion. The motion passed.

The meeting was adjourned at 9:00 AM.

Respectfully submitted by:
Jill Nelson-Sayles
OACES Secretary