

**Ohio Association for Counselor Education and Supervision
Executive Board Meeting, September 19, 2002**

Members present: Tracy Leinbaugh, Susan Huss, Dana Levitt, and Jill Sayles.

Business Discussed:

Supervision Summit:

Plans are being made for the Summit on Supervision for spring 2003. The first choice for a date is Friday April 25th, 2003. The second choice is Friday May 2nd, 2003. Tracy Leinbaugh will inquire if the Fawcett Center is available for the conference. Tracy is also looking into co-sponsorship of the summit with OSCA. We would like to have many school counselors attend the conference. The call for proposals will be available at the annual OCA meeting. Special consideration will be given for proposals covering issues of school counselor supervision and multicultural supervision. Susan will ask Jean Underfer-Babalis for the results of the needs assessment to get ideas for other areas of interest. The board will have a new list of LPCC-S. Information on the summit will be sent to these people. Dana Levitt will inquire about a bulk mail permit for sending out the conference information. Susan Huss recommended sending the brochures 10 weeks prior to the event, as bulk mail can be slow.

School Counseling Ad-Hoc Committee:

Discussion was held about who should chair this committee. Susan Huss was appointed chair of this committee. Susan Huss will invite committee members, OSCA president and CSW board members to the winter meeting. They will be asked to speak about the school counseling licensing transition.

Winter Meeting:

First choice of date for winter meeting is 2/21/03, second choice is 2/7/03, and third choice is 2/28/03. The location will likely be the Fawcett Center. The OSCA president, CSW board, and ad hoc committee members will be asked to speak about school counseling licensure. The CSW board will also address any upcoming changes and answer general questions regarding licensure and the supervision endorsement.

Newsletter:

There was discussion about making the newsletter an online publication only. Paper copies can be sent to members without email addresses. Jill Sayles will find a newsletter editor and contact Tracy Leinbaugh with this information.

November Meeting:

A general membership meeting will be held during the OCA conference. The following issues will be addressed: Treasurer's report, Update on the ad hoc committee, call for proposals for supervision summit, and NCACES conference update.

Meeting adjourned 12:20 PM

Respectfully submitted,

Jill Sayles, MA, NCC, LPC