

OACES Business Meeting Minutes
All Ohio Counselors' Conference
Columbus, OH
Friday, November 2, 2008

Jean Underfer-Babalis, President, convened the meeting at 11:35 a.m.

Reports

- President – Jean Underfer-Babalis
 - Jean gave an overview of her activities, and concerns
 - New NCC exam has 93% pass rate – is it as good?
 - Attended 2 meetings as Pres.,
 - hosted ACES reception in collaboration with Univ. of Cincy –well attended!
- Secretary –Cynthia Marco-Scanlon
 - Presented Spring 2007 minutes
 - Lynne Guillot-Miller: motion to approve minutes
 - Dan Cruikshanks : second
 - Motion to approve minutes passed- unanimous
 - Directory Information: Cynthia Marco-Scanlon stated the changes/additions that have been made to the updating of the Directory
 - LPCC's – added those that gave their OK and are members of OACES
- Treasurer – Jo-An Lipford Sanders
 - Balance as of 11/03/07: \$4,961.69
 - Motion to accept: Tom Davis
 - Dan Cruikshanks: second
 - Motion to approve treasurer's report passed : unanimous
 - Supervision Summit 2007 – Jo-An Lipford Sanders stated that the Summit last year lost money (low attendance – competing events)

Old Business:

- Past-President – Dan Cruikshanks took over for Steve Rainey
 - Co Ed will go with CACREP standards –talked of state board requiring pre-approval for Co Ed programs having all faculty licensed – does this meet state requirements. Dan questioned the Board overstepping their bounds with regard to Coun. Ed faculty credentials . We are going with pre-approval with CACREP standards .
 - Tom Davis stated that CACREP approval from the Board is not in the agreement – Board is out of line. Jean will take this to the Board.

- Member stated that the Board is overextending their authority over CACREP standards - should keep Board out of Counselor Ed programming.
 - Dan –asked for a task force to reopen law to look at Board overstepping authority
 - Jean – on task force – will talk to Kathleen Sawyers –head of task force (U of Toledo). They would welcome input from all OACES members
- Supervision Task Force
 - Lynn Guillot-Miller sent out post cards to invite counselors and school counselors to join in addressing issues for their Task Force – members are: L. Guillot-Miller, Hilda Glazer, Barbara Mahaffey, David Mann.
 - Jean put up 3 pages of what Task Force came up with for the Board (OCA, OACES, OHMCA). Tom Sweeny asked if this was common ground for everyone and can we develop a framework for courses?

New Business

- 2 upcoming workshops were discussed:
 - **Winter Business Meeting:** Dr. Susan Huss from the Board “Ethical Considerations for the Future of Counselor Education and Supervision” February 29, 2008 At the Concord Hotel, Columbus Airport 9:00-2:00, (Board meeting 2:00-3:00)
 - **Spring Supervision Summit** with Collette Dollarhide “Adlerian Supervision: Encouraging the Best from Supervisees” and a panel of distinguished Supervisors; April 25, 2008 At the Concourse Hotel, Columbus Airport, 9:00-4:00p.m.
 - Discussion of the importance of knowledge of ethics in our profession: Zero persons have been disciplined in the past; 25 have received a reprimand, etc., therefore this WINTER workshop is important to all. There are now more LPCC’s and LPC’s (>7,500) (without school counselor’s factored in) than LSW’s and LISW’s (~7,200) and approximately 2,200-2,300 LPCC-S’s in Ohio.
- Awards for 2007-08 – Steve Rainey (Jean gave presentation)
 - Nominations for Awards: Doctoral student of the Year, Counselor Educator of the Year and Mentor of the Year are coming up!
 - Darcy Haag Granello suggested that past awardees names be posted on our website for historical purposes.

- Proposed Bylaw changes:
 - Collette Dollarhide gave her report – stated she overlaid our bylaws with OCA , ACA and ACES
 - There are 9 changes that will be listed on OACES website – no policy decisions in changes, many clarifications of roles in OACES and wording clarifications. NCACES would be included now as a Board member of OACES.
- Membership:
 - Sheila Williams gave an overview and handout of her ideas to increase membership. These included:
 - Include on our website how to join OACES, and benefits of membership
 - Links on website to OCA, etc...
 - Ask schools to share lists of field supervisors of interns in placements – have chat room for these field supervisors – how they could be more helpful, etc. to interns – plus increase our membership/outreach
 - Create web link for programs available to supervisors
 - Create small membership task force to address membership needs
- President's Wrap-up
 - Jean invited all to submit newsletter articles
 - Also stated how fortunate we are in Ohio to have practice laws, etc., when other states have none.
 - Paul Granello offered (OSU) to put together and develop a curriculum for what the Board is suggesting – stated that Counselor Educators are best for this job! Darcy Haag Granello suggested that a Task Force at the Winter meeting develop this .

Motion to adjourn: Cynthia Osborn

Second: Jason McGlothlin

Motion approved unanimously.

Submitted by: Cynthia Marco-Scanlon, 2/26/08