

**OACES Business Meeting
November 7, 2003**

The meeting was called to order at 7:25 A.M.

Introductions of Officers:

Randi Cohen: President
Tracy Leinbaugh: Past President
Dana Levitt: Treasurer
Jill Nelson Sayles: Secretary

Secretary's Report

Minutes from winter meeting will be sent out on the list-serve.

Treasurer's Report

Dana Levitt passed around a report of expenses and income from April 30, 2003 – November 6, 2003. There was a correction to the report: the Fawcett Center expenditures should read 1150.06, instead of 1843.54.

President's Report:

Randi announced that Dale Wyman, president elect, will not be in office anymore because of health problems.

The Winter meeting is scheduled for 2-20-04 at the Fawcett center in Columbus.

The spring Supervision Summit is scheduled to be on 4-23-04. Proposals are encouraged in a variety of different areas.

- The theme proposed is: What is the essence of the supervisory relationship. People requested changing the topic of this year's summit to ethical issues in counseling.
- There was also a suggestion to include the price of a year's membership in the conference fees for non-members. There was also a suggestion for 2-for-one membership dues for new members.
- In the past we have not charged presenters for attendance. no motion made to change this, so we will continue to waive fees for presenters, as this is primarily an opportunity for graduate students to present.
- Suggestion was made that there should be a requirement that presenters be an OACES member.

Mentors for new presenters: Randi asked for volunteers to mentor new presenters at the all Ohio conference. Contact Randi if you want to be on the list of volunteers.

Old business

- Ed Whitfield gave a report for the induction year for school counselors. This is the first year of the induction year for counselors with no prior school experience. The ODE will be sponsoring a workshop on the materials that were gathered by Tom Davis and Susan Sears. The ODE will be sponsoring this workshop for the mentors. A small group of others will be invited to attend. The ODE is still pursuing money for the mentors.
- Ed Whitfield also announced that he is putting together a document for the non-CACREP programs for site review.
- Ed Whitfield announced that there may be a letter coming requesting approval non-counseling-master's people be eligible for licensure as school counselors. Elliot Ingersoll explained the the law reads that way right now. He explained that if they already have a master's in another field, they can take school counseling courses, do the practicum and internship, and pass praxis. These people would also need the endorsement of a school of education. This is referred to as License only endorsement. There was some disagreement about this being the way the law is read. Members were asked to table this and give a full report at the Feb. meeting. John West is requesting that Ed Whitfield share with the board that this is an important issue that deserves further conversation. Dr. West moved that this issue be discussed further at the winter meeting- Tom Davis seconded .The motion passed. We will discuss this important issue at the 2-20-04 meeting.

New Business

Rose Quinones and Frank O'Dell gave a report from the licensure board.

- Successfully combining newly licensed MFT people in.
- As of January, the new test will be on line. Worked with NCC so that the test will be portable to other states. The board is working with other states on a plan for portability of licensure.
- There are some problems with supervision: people not registering before supervision, people not being supervised by a PCC, and people not having the Supervision endorsement while supervising. The board is unsure why these problems are occurring now.

Adjournment

The meeting was adjourned at 8:15 A.M.

Respectfully submitted,
Jill Nelson Sayles
Secretary OACES