

OACES Business Meeting Minutes  
Hilton Hotel, Columbus, OH  
Friday, November 5, 2010

- John Laux, President, convened the meeting at 7:47am.
  - Introductions—each person stated name and affiliation
  
- Reports
  - Secretary—Stephanie Calmes
    - Presented April 2010 minutes
    - Motion made to accept the April 2010 minutes: Darcy Granello
    - Second: Paul Granello
    - Motion to approve minutes passed—unanimous
  
  - Treasurer—Jo-Ann Lipford Sanders
    - Presented 04/2010-11/2010 Financial Report
    - Motion made to accept the 04/2010-11/2010 Financial Report: Darcy Granello
    - Second: Thelma Greaser
    - Motion to approve the Financial Report passed—unanimous
  
  - President-Elect—Jane Cox
    - Welcomed Chris Roseman and Kerry Sebera as part of NCACES leadership
    - ACES: Call for proposals is out, will be held in Nashville, TN, Oct 26-30, 2011
  
  - Past President—David Mann
    - Reported that he is working on trying to update the online directory, which did not get completed last year; he will be manning this project and will send emails to all counselor education programs asking for updated information; Darcy Granello offered to send David the 07-08 version to use as a template.
  
- Old Business
  - One or two meetings (Winter/Spring)—John Laux
    - An email was sent a few months ago asking for feedback about the possibility of eliminating the Winter Meeting; there were responses relative to the financial burden it might impose and questions about CEU's; 75-85% of those who commented were in favor of having only 1 conference.
    - Tom Davis: Stated that he believes it is important for us to get together and have discussions especially with the current educational climate in Ohio; we

- Darcy Granello: Offered Ohio State campus as a meeting site if needed.
    - Daniel Cruikshanks: Suggested going back to a round-table format for the Winter Meeting, involving discussions with peers; also suggested considering other sites for the Winter Meeting still centrally located but not necessarily in Columbus (Ex: Cherry Valley Lodge in Newark, OH).
    - Thelma Greaser: Reported that if training/supervision is discussed at the Winter Meeting, CEU's should still be available.
  - Review of Spring Conference—John Laux
    - Requested member preference for Spring Conference format; all those who spoke reported enjoying the current format for the conference, and it was pointed out that OACES actually profited from the conference.
    - David Mann: Review of Spring Conference
      - Stated that the conference went well; it was beneficial to have a planning committee, and really helped to formulate ideas—would recommend doing it again.
      - Stated that Embassy Suites was a good place to have meeting, but questions if there is a better place to have the next conference; some people did not have rooms for their presentations and were put upstairs; thanked members for their flexibility.
- New Business
  - Chris Roseman: Current President of NCACES; has been sitting on Executive Council for ACES this past year; offered greetings from the Executive Council.
    - Update on ACES: ACES is fiscally sound; will be hiring an executive director, Tom Davis is on the search committee, and Gerard Lawson is chairing the committee; a job description will available by January; the new director should be in place by October 2011; also—looking nominations for ACES President (2013-2014) if anyone is interested; ACES conference will continue to be every other year.
    - Update on NCACES: Conference last month had 276 registrants; NCACES is also fiscally sound; also—looking for members to fill positions of NCACES President (2013-2014), Secretary (2014-2015), and Member at Large (2014-2015).
  - Darcy Granello: Update
    - Just returned from ACA Governing Council; ACA membership is up, but almost half are student members; when the students graduate, they quit the organization; discussion on how to keep graduates as members.

- It was reported that not all states are effective in maintaining professional identity as counselors and counselor educators; suggestion was made to have a group of Ohio counselor educators submit a proposal for a presentation at the next ACES conference about professional identity.
  - Association for Child and Adolescent Counseling was voted in by ACA, which was met by opposition from AMHCA and ASCA; ACA has elected to form a task force to address the needs of those who are members of ACA but not ASCA.
- Motion to adjourn the meeting: Darcy Granello
    - Second: Tom Davis
    - Motion to adjourn the meeting passed—unanimous
  - Meeting was adjourned at 8:46am.

Respectfully submitted by Stephanie Calmes, OACES Secretary, 11/08/10.