

OACES Business Meeting Minutes
Embassy Suites, Dublin, OH
Friday, April 23, 2010

- David Mann, President, convened the meeting at 1:15pm.
 - Presented tentative meeting agenda
 - Motion made to accept the meeting agenda: Jane Cox
 - Second: Nick Piazza
 - Motion to approve agenda passed—unanimous

- Reports
 - Secretary—Stephanie Calmes
 - Presented February 2010 minutes
 - Motion made to accept the February 2010 minutes: Lee Wetherbee
 - Second: Colette Dollarhide
 - Motion to approve minutes passed—unanimous

 - Treasurer—Jo-Ann Lipford Sanders
 - Presented 02/2010-04/2010 Financial Report
 - Motion made to accept the 02/2010-04/2010 Financial Report: Tom Davis
 - Second: Jason McGlothlin
 - Motion to approve the Financial Report passed—unanimous

- Old Business
 - David Mann: No old business to be presented

- New Business
 - Elections
 - Two positions up for election: President-Elect and Secretary
 - Jane Cox was nominated for the position of President-Elect
 - Stephanie Calmes and Jean Underfer-Babalis were nominated for the position of Secretary
 - Ballot vote: Jane Cox was elected President-elect; Stephanie Calmes was re-elected as Secretary

 - Awards
 - Five OACES awards were distributed to the following recipients:
 - Outstanding Counselor Educator Award: Nick Piazza

- Outstanding Doctoral Student Award: Stephanie Calmes
 - Outstanding Mentor Award: Jake Protivnak
 - Outstanding Supervisor Award: Brandy Kelly
 - Past President Award: Holly Harper
- Legislative Advocacy Day Update
 - Jake Protivnak provided a summary: Almost 100 people attended, with 150 different appointments scheduled with senators and representatives. It was a shorter format, running from 9:30am-1:30pm. There were two speakers, and the response was very positive. Work station tables were set up from 11am-12pm, where attendees could discuss issues, debate with other professionals, and write thank you notes to legislators with whom they met. Next year's Legislative Advocacy Day is scheduled for Tuesday April 12, 2011.
 - David Mann: Reported that he spoke with students who received OACES-funded scholarships for the Legislative Advocacy Day. There was a positive response from the students, and they were very thankful and grateful for the scholarships.
 - Colette Dollarhide: Reported that it was very encouraging how receptive the legislators were to what was said, and that the event was very empowering for counselors.
 - Goodbyes
 - David Mann: Last appearance as OACES President before turning the leadership over to John Laux in July 2010. Thanked the membership for their support and confidence in him.
 - Tom Davis: Also thanked David Mann, congratulated him for his work.
- Motion to adjourn the meeting: Jason McGlothlin
 - Second: Tom Davis
 - Motion to adjourn the meeting passed—unanimous
 - Meeting was adjourned at 1:31pm.

Respectfully submitted by Stephanie Calmes, OACES Secretary, 04/24/10.