

Notes from WCA Steering Committee Meeting
October 25, 2003
Reeve Union Board Room, UW-Oshkosh

Attending:

Mary Ann Krems, President, Chris Giese (student), Ed Coyle (Technology/WSCA.), Brenda Schultz (student), Mary Comperini Stoffel (student), Nhiasher Xiong (student), Lori Hill Schiebel (student), Dr. David Hargis, Roger Gantzarow, Dennis Dobberstein, Treasurer, Dr. Nona Wilson, and Dr. Peg Olson.

Excused:

Consent Agenda: Presented and Approved

Technology Report

July minutes.

Chapters & Divisions:

CWCA: April – Networking dinner

WSCA – wscaweb.com is available for information

WCDA – WI Career Development Assoc. – Don Schutte, President, Mary Marks, secretary and WCA Liason

WMHCA – WI Mental Health Counselors Assoc.

Deb Lau-Schingen: jschingen@wi.rr.com for information

WI Assoc. for Counselors Education & Supervision: Dr. David Van Doren:

vandored@uwwvax.uww.edu for information

WECA – Tom Swoboda– Pres. swoboth@mail.state.wi.us

President's Report

WSCA Conference in Feb. Booth for WCA will be there and solicitation is made for volunteers to staff it. Contact Mary Ann at jmak@powercom.net for information.

DISCUSSION AGENDA:

Meetings:

Jan. 17 (Sat.) – Next WCA Steering Meeting – Stevens Point

April 3 - Oshkosh

June 19 – Madison

Professional Development Opportunity:

Cindy Chelcun – Gestalt Training in Chicago: Various dates and topics: Aug. 9-11, Oct. 17-19, Nov. 14-15,

Treasurer's Report:

Dennis Dobberstein: Soliciting budget for the fiscal year and volunteer to serve on finance committee and attend WCA meetings.

Anticipated:

Tech: \$300

License: \$50

Lobbyist: \$2,000

Office/Dues: \$500

Newsletter: \$1,200

Membership: \$100

Discussed C.E.U. Credits. People seeking CEU's should go to website (wicounseling.org) to get answers. Roger has compiled a sheet on the issue. Newsletter should direct people to the website for an application. Membership will have a one time date for all to renew.

Add an extra line for additional political action donation.

Individual Chapters:

Discussion ensued regarding a change in process re: individual chapters and division renewals. A motion was brought to the table to drop collection of the renewals and leave to action of chapters and divisions. Motion carried.

Calendar of events will be placed on the web.

Cosponsored conference was discussed. No action taken.

WI ACA Presence:

Wisconsin needs to be represented at the ACA. Nona Wilson is working on funding to attend. Roger also attends when he can.

Generation of Funds:

Workshops may be one option for WCA to generate funds. Discussion ensued about on-line ways to offer workshops. Other options include CD's to send to participants. They can take the exam and send it back. Also the additional contribution request on the membership form may help increase revenues.

Old Financial Statements:

It is time to clean house and get rid of boxes of old financial statements that are just taking up space. Dennis is directed to clear out records as necessary.

List Serve / Name Change Discussion:

It was decided to keep the list serve unmoderated at this time.

A motion carried stating that all people present were considered part of the board.

To lessen confusion, the WCA-Steering Committee will become the WCA-Board.

The list serve will be changed to reflect this.

Committee Sign Up:

Members signed up for the following committees:

Licensure / Advocacy
Technology
Newsletter
Membership
Finances
ACA Midwest Liason
Counselor Ed
Ethics / Professional Development

Chair:

Mary Ann will chair meetings until June. After that, the WCA Board will need to start looking for new officers. This will involve putting the agenda together and chairing the meeting. Anyone interested should contact Mary Ann at jmak@powercom.net

Journal:

Dominic Barraclough, from UW-Platteville is working on the E-Journal. An avenue for publication is needed. 14 people surveyed. Results: Desire to keep journal.

Meeting was adjourned.

Respectfully submitted:

Mary Comperini-Stoffel