

**WCA Minutes**  
July 26, 2003  
Crown Plaza Hotel  
Madison, WI 53704:

In attendance:

Mary Ann Krems  
Stephanie (?)  
Ed Coyle  
Nona Wilson  
David van Doren  
Thomas Swoboda  
Roger Gantzarow  
Mary Comperini-Stoffel  
David Kaplan

Mary K. went over packets and corrected an email address. The timeline for renewals was discussed briefly. The discussion addressed a one-year renewal date or a continuing membership. The group was in agreement that the one-year specific date renewal is more appropriate.

Finances: Looks like we are in good shape. Bills are paid. Membership is increasing. Goals: Maintain lobbyists. Donation solicitation.

Mega issues identified:

1. Requesting deadlines / directions for newsletter.
2. Leadership.

Discussion ensued regarding the bill dealing with a 2-tiered SW licensure. Financially sound. Need to build reserve to meet goals. Fran set up fund to set up journals. Question arose: Is this the best use of funds and time when it takes three years to publish? The suggestion of connecting to the website was approached. It was noted that printing is expensive and this may save costs.

Motion to accept Knowledge-Based Governance by Roger. Ed seconds motion. Discussion on how decisions have been made in past: majority rule. Suggestion that we pursue and explore positions. Unanimous vote. Motion carries to accept idea of KBG & pursue its implementation.

Who will head WCA in 2003-04? Ideas / Discussion:

One active chapter – East Central WI.  
Divisions: WSCA – Strongest.

Nona: Suggested gathering info about what people want from WCA.

The group discussed looking at the goals (developed in the morning brainstorm) generationally. Discussion included looking at what is included in a membership: Newsletters / journal. It was decided that we need to solicit needs/wants from members and LPC's. A letter will be sent out to members with goals, and a request for participation.

Clock hours were discussed and how to get them / workshops. It is possible to tie some of this information in with WCA membership. This may help generate some interest.

Forming the team: After much dialogue, it was decided that a steering committee should be set up with the following basic components:

Chair: Mary Ann Krems. (Dave called motion. Roger seconds. Motion carries.)  
(Mary noted she will serve as interim chair until a willing, qualified candidate steps forward.)

Licensure Committee:	Nona and David
Counseling Education:	Nona and David
Technology:	Ed
Newsletter	Tom and Mary C-S
Membership	Peg (continuing)

Mary C-S will set up a list serve for both WCS and the Steering Committee. Nona will serve as advisor.

The floor was open to discussion on any additional issues/topics.

1. Concerns about where school counselors are headed. Testing issues also discussed.
2. Thoughts / comments were solicited on the 2 or 3 tier licensure. Discussion let to supporting a compromise; 48 credits for independent practice and possibly change exam to CCMAC instead of NCE.
3. Revolving membership or one date renewals discussed. Also possible incentives / gifts. Certificate? Coffee mug? Mouse pad?
4. Input requested re: sponsoring training and whether or not to award clock hours to those who are WCA members only. There could be a price difference incentive for those involved.

Next steps were discussed along with a brief discussion on making decisions / going into parliamentary procedure. It was noted that David Kaplan, 2002-03 ACA President, was warmly thanked for an insightful presentation on knowledge-based governance. His comments / suggestions were greatly appreciated by all who attended.

Respectfully submitted,

Mary Comperini-Stoffel