

**WCA Board Meeting Minutes**  
**April 22, 2006**  
**Country Springs Hotel**  
**Steven's Point, WI**  
**10:00 a.m.**

**Attending:** Mary Ann Krems, Ed Coyle, Angie Flannery, Charles Lindsey, Mark Gillen  
Emily Staples via phone

**1. Call to order:** Meeting called to order at 10:06 a.m.

**2. Approve Agenda:** Meeting agenda approved.

**3. Announcements:**

- a. New Membership forms have been created and are computerized. These are currently being used.
- b. Discussion about new licensure proposals. The bill proposes that a counselor who intends to practice psychotherapy, needs to have 3 requirements: an affidavit verifying 3000 approved hours, pass LPC exam, and at least 6 semester credits in psychotherapy modalities.

**4. Minutes of January 21<sup>st</sup> meeting:** Minutes of last meeting reviewed and approved.

*Motion #5-2006 made by Charles and seconded by Mark to approve minutes as written.*

**5. Treasurer's/Finance Committee Reports**

Budget reviewed.

**6. Reports:**

**a. Membership:**

- a. Current membership renewal is monthly. Perhaps a move to one yearly time renewal for all members. Suggested that students would be approached to join in the Fall. Letter will go out to Universities for membership with statement regarding first year free for students.
- b. Current membership is just over 200, however this list is not completely accurate

**b. Professional Development:**

- a. Charles reported that Senate Bill AB502 is currently under review for approval by the senate.

**c. Legislative /Government:** nothing to report

**d. By Laws:** nothing to report

**e. Finance:** Budget reviewed

**f. Ethics:** nothing to report

**g. Student Rep:**

Emily provided a report of a plan to connect with counseling students at Universities throughout state. Emily will work with Mark to contact professors.

**h. Journal:**

**i. Newsletter:**

Newsletter articles are due to Ed by April 30<sup>th</sup>, 2006. Articles should be ½ page long. *All board members are required to submit articles.*

Newsletter costs have increased due to length and color copies. Discussion regarding continuing with this style as well as mailing vs. posting on website. Website does not have member's only section therefore, this may not be best idea.

**7. Old Business:** none

**8. New Business:**

**a. Conference planning:**

Conference Title: *Shaping the Future: Creativity and Innovations*

Time: 9:00 am- 3:00pm

Fee: minimal to attract attendance, reduced rate for membership, attract students

Discussion:

-offer CEUs

-call it a summit or training rather than a conference

-vendor displays

-Presenters:

Paul Pricetor: Spirituality and Counseling

Gary Spears: Licensure

Ethical Standards

Stephanie Whiting: Mind and Body Therapy

Mark Gillen: Adventure Therapy

Student Panel:

Mary Ann Krems: sexual abuse,

Gretchen Hoch: suicide intervention

**b. DRL and psychotherapy provision:**

The Professional Counselor Section meets on May 1, 9:00am at The Department. Charles and Ed will attend this meeting.

*Motion #6-2006 was made by Mary Ann Krems to present a position from WCA to DRL and approved by Angie Flannery.*

**c. Meeting attendance:**

Beginning next year, attendance for all board members will be required at all board meetings or risk being replaced.

**d. Board appointments:**

Board appointments will be for one year. Current board members need to contact Ed to inform him whether they are interested in continuing their position or ending their position.

**9. Adjourn meeting at 2:10 p.m.**

Next meeting date will be July 22, 2006 in Stevens Point at 10:00 am.  
Exact location to be determined.