

**WCA Board Meeting Minutes**  
**July 9, 2005**  
**Steven's Point, WI**

**Attending:** Mary Ann Krems (Past President), Keith Iris (President), Angie Flannery (Secretary), Charles Lindsey (Professional Dev. Chair)

Meeting called to order at 10:35 am.

**Consent Agenda:**

Presented treasurer's and president's reports. Presented committee reports on professional development, technology and newsletter. Current balance is \$6895.52. All unpaid expenses need to be sent to Dennis by July 31<sup>st</sup>. Mary Ann will send a Budget Request Form for estimated expenses for next year. All reports approved.

Secretary's report moved to discussion agenda.

Additional notes from committee reports:

**Discussion Agenda:**

1. Nominations of new officers for 2005-2006. Keith Iris is President, Ed Coyle is President-Elect, Angie Flannery is Secretary. All positions seconded and approved.
2. Corrections to Secretary's report: \$500 was approved to maintain website and listserv would be removed from UW-Oshkosh and transferred and maintained by new website: Liquidweb. With those changes, minutes were approved.
3. Goals for 2005-2006 were discussed. The following list was compiled:
  - a. Identify and offer professional development services as a means to increase membership.
  - b. Further improve collaborative relationships with Divisions, Chapters and other Professional Organizations.
  - c. Continue to identify individuals to involve in WCA leadership activities.
  - d. Continue to promote and enhance the legitimacy of the counseling profession.
  - e. Expand relevancy and currency of website and the materials offered.
  - f. Develop an electronic membership database that includes regular and electronic mail information.
  - g. Review the status of goals at each quarterly meeting.

Goals approved.

4. Bylaw approval tabled until next meeting. Mary Ann will send notification to Board Members for review of Bylaws before next meeting.
5. Tabled pending further discussion of WMHCA's request for assistance. Suggestion was made by Charles to have WMHCA present a formal request for the item desired along with action steps to be taken to alter their situation within the year.
6. Status of licensure issues tabled due to lack of information.
7. Proposed structure of future of WCA board discussed.
8. Additional items: Motion made for primary mode of official communication to Board Members be via electronic mail. Motion approved.
9. Future meeting dates:
  - October 8, 2005
  - January 21, 2006
  - April 22, 2006
  - July 15, 2006

All meetings to be held in Steven's Point beginning at 10:00 am. Exact location to be determined.