

## **WISCONSIN COUNSELING ASSOCIATION...QUARTERLY MEETING OCTOBER 15, 2005**

**Present:** Ed Coyle, President, Mary Ann Krems, Past President  
**Excused:** Charles Lindsey, Angela Flannery, Mary Marks, Roger Gantzarow, Mark Gillen  
**Others:** Unknown

Due to lack of quorum, meeting became a planning session. Mary Ann, Chair of By Laws noted that ½ of members present plus one has been added to the bylaws and email or phone votes will be acceptable if necessary.

### **Officers for 2005-06**

**President:** Ed Coyle (succeeding from president elect as noted in by laws.)  
**President Elect:** Charles Lindsey (pending board approval)  
**Secretary:** Angela Flannery  
**Treasurer:** Dennis Dobberstein (appointed by president)  
**Past President:** Mary Ann Krems

Treasurer reports a balance of \$5573.00. All anticipated budget expenditures have been forwarded to Dennis who will compile an anticipated Budget for 2005-06. It will be sent for approval prior to Jan. meeting.

### **Needs of Board for 05-06**

1. **Student Rep:** Peg Olson has recommended a student. Ed will meet with him and determine role expectations.
2. **Technology Consultant:**
  - a. **List Serve:** someone to maintain a list serve of active board members is needed. Ed will help establish.
  - b. **Web Site:** someone is needed to take over and manage the web site. Ed will help establish.
3. **Counselor Educator Liason:** someone is needed to maintain email contact with all schools of counselor education in order that WCA business may be disseminated.
4. **Promotion of WCA to WI:** Mary Ann will chair WCA table at WSCA Convention and CWCA Evening. Anyone else willing to help?
5. **Treasurer/Finance Team:** Someone to work with Dennis on the WCA finances and report to WCA board. Dennis would help and work with the volunteer.

**COMMITTEE REPORTS:**

1. **By Laws:** Mary Ann reported that by laws with revisions have been distributed to board for additions and approval.
  - a. Additions include: quorum will be established by ½ of members present plus one. (Needed so that business can be transacted in timely fashion.) Vote by email or phone call will be acceptable if necessary. By Laws committee will consider forming a Leadership Manual for 2006. MI template is available. Final copies as corrected will be distributed at Jan. meeting.
  
2. **President Elect:** Ed attended Midwest ACA Leadership Conference in Oklahoma City. A great deal of assistance was offered. Next Year's conference will be in MI and 2007 will be hosted by MN and WI. There is a trend among some states to combine efforts and organizations.
3. **Technology:** The website is up and functioning at [www.wicounseling.org](http://www.wicounseling.org) or [www.wicounseling.com](http://www.wicounseling.com). Content needs to be checked for accuracy and completeness. (See need above.)
4. **Membership:** Members currently number 207, but committee which Chris Giese has joined, will push invitations to all counselor ed students and ACA members not WCA affiliated. Members will be sent renewal notices. Brenda Schultz has provided promotional emotion tags to enclose as a thank you. She has also purchased 500 pens with our logo, which will be distributed at WCA promotions.
5. **Professional Development:** Charles is proposing an annual conference in the spring of 2006. Plans need to be started now and members who are willing to help should contact him. Suggested topics include ethics and accountability. Also encouraged is the idea of looking at our mission goals which would be a framework for ideas.
6. **Ethics:** Curt Hossman as agreed to continue as chair and will write articles for the WCA Newsletter. He is open to topics being suggested by the board. Please contact him.
7. **Newsletter:** Ed will continue to publish. Publication will be in Nov. Feb. May and August. Articles are due at quarterly meetings. Ed will upgrade the newsletter with pictures and color, and believes it is important for us to contribute in such a way that members want to renew membership with us.

8. **Ethical Issues:** Mary Ann attended an ethical boundaries workshop for social workers but also pertinent to counselors. She will share packet with Charles and Curt. Anyone else desiring a packet may contact her for a copy.
9. **Licensure:** Ed would like a clarification of the licensure board and our role in it. Mary Ann will contact Deb Lau Schingen for information. He would like reports at quarterly meetings and believes we need to have input on who is representing us.

Respectfully submitted, Mary Ann Krems, WCA Past President

**PLEASE NOTE: NEXT MEETING IS  
SCHEDULED FOR JANUARY 21, 2006.**

ALL COMMITTEES ARE ASKED TO DEFINE YOUR ROLE IN WCA AND BRING ON SOME MORE PEOPLE IF YOU ARE A ONE PERSON COMMITTEE. THIS WILL ENSURE ADEQUATE SUCCESSION OF PLAYERS ON THE TEAM. THANK YOU.