

**WCA Board Meeting Minutes**  
**July 22, 2006**  
**Mid State Technical College**  
**Steven's Point, WI**  
**10:00 a.m.**

**Attending:** Mary Ann Krems, Ed Coyle, Angie Flannery, Charles Lindsey, Mark Gillen,  
Emily Staples, Mary Marks, Roger Gantzarow

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

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

**3. Announcements:**

- a. Newsletter is in production. More articles are needed.

**4. Minutes of April 22<sup>nd</sup> meeting:** Minutes of last meeting reviewed and approved after the following changes noted:

- 1. Finance committee did have report.
- 2. Wording changed from “ no report” to “nothing to report”.

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

Budget reviewed. Current balance is \$6095.46. Steady income each month with 6-8 membership fees. Mary Ann reminded members that WCA has a CD. Request was made to add this to budget as an asset.

**6. Reports:**

**a. Membership:**

- a. Membership renewal is currently being sent out on a monthly basis. Discussion of whether membership renewal should be yearly, when this change should occur and when renewal date should happen. No changes will be occurring at this time, however, members should consider changes within this next year.
- b. Current membership is 186. Within this number, 96 are regular members, 74 are students, 9 retired, 1 affiliate and 4 complimentary membership.
- c. Discussion regarding continuing the first free year for students. It was decided to continue for one more year. Invitation for membership will be sent to all counseling departments in the fall.

**b. Professional Development:**

- a. Conference is set for November 4, 2006 at Mid-State Technical College in Stevens Point. Proposal to have conference begin at 10am and end at 3pm with a possible business meeting at 9am.

- b. Ed attended Coalition meeting on June 15<sup>th</sup> in Madison.
- c. Charles has been in contact with representatives from WMHCA who would like to work more collaboratively with WCA. A request will be made for a presentation at the summit.
- d. Next DRL meeting will take place on August 1<sup>st</sup> in Madison regarding bill that addresses supervision and practice guidelines by LPC. Charles will attend this meeting.

c. **Finance:** report given above

d. **Ethics:** nothing to report

e. **Student Rep:**

Emily has connected with a student from Marquette University and is exploring other ways to attract students to WCA. Suggestions of presenting a section aimed at students, have a table for students to talk to LPCs, or providing a break-out lunch for students at the summit.

f. **Newsletter:**

Newsletter articles are due to Ed by August 1, 2006. Articles should be ½ page long. *All board members are required to submit articles.*

Discussion regarding the cost of increasing length of newsletter to 8 or 12 pages. The next newsletter will include conference information and registration, therefore it will be 12 pages. Additionally, discussion of sending a newsletter to all LPCs in state to encourage attendance at the summit as well as membership to WCA. Cost of larger newsletter and mailing for conference exceeds budgeted amount.

*Motion #07-2006 made by Charles and seconded by Mark to approve an additional \$1000 to the publications budget*

## 7. Old Business:

a. **Conference planning:**

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

Time: 10:00 am- 4:00pm

Place: Mid-State Technical College, Stevens Point

Fee: \$25 for students, \$35 for WCA members, \$80 for non-WCA members: includes 1 year membership, conference fee and 5 CEUs.

Lunch: Rockman's Catering will be supplying a buffet lunch. Mary and Mary Ann will coordinate the menu and contact Rockman's. Coffee and juice will be provided throughout the day.

Presenters: Up to 10 possible presenters.

Attendance: Registration deadline for conference will be October 25<sup>th</sup>.

## **8. New Business:**

a. Coalition update and finances: Ed attended The coalition meeting in June. There is an expectation that each group would contribute \$1000 towards services of a lobbyist as well as Dismas Becker. The coalition includes 7 separate groups each with a vote. Coalition was originally formed to advocate for licensure. Further meeting will be held to discuss long term goals and funding for the coalition.

**b. other items:** Dominic is willing to put together a journal, but needs more articles. This will be addressed in future meetings.

Mary Ann stated all minutes and treasurer's reports need to go into the Archives.

Directory needs to be updated and will be sent with draft of minutes for input.

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

Next meeting date will be October 14th, 2006 in Stevens Point at 10:00 am.  
Exact location to be determined.

Future meeting dates: Jan 20, 2007 Stevens Point-Library  
April 14, 2007 Stevens Point