



Crossover Board Meeting

9:00 a.m. to 11:00 a.m.

Date: June 12, 2021

9:00 - 9:05 Connecting

9:05 - 9:07 Call to order

Attendance:

Heather Fried

Cindy Chavez

Kristin Reeder

Charity Stolworthy

Rhonda Harper

Robert Wiebelhaus

Talia Sierra

Vicki Price

Megan Goodman

Elesha Fetrow

Zac Craig

9:07 - 9:10 Approval of agenda items

Motion to accept agenda - Kristin

Seconded by Vicki

9:10 - 9:15 Past President's Report - Rhonda Harper

- **52 members unanimously voted to approve the Board slate as presented by the Nominating Committee in the election. See details at: <https://tinyurl.com/2x82pjbF>**
- **The new board positions are referenced in these minutes for the 2021-22 school year taking effect this day, on June 12, 2021.**
- Separated from NMCA
- 217 members for NMSCA
- \$38,000 in savings

9:15-9:30 President's Report – Kristin Reeder

- Establish Norms
 - Ethics committee determined we needed more clarity
 - Want everyone to feel comfortable sharing ideas, trust each other
 - Ideas
 - Job descriptions and expectations (updating website for your role)
 - Checking emails
 - Brene Brown norms
- Bylaws review committee?
 - Reviewed a few years ago when separated from NMCA
 - May need to updated
 - race, religion and gender diversity
 - voting in new board
 - timeline and schedule
 - board member duties and conduct
 - how often should it be reviewed?
 - rural board member? other supports that can be offered to rural school counselors? regional representation?

- staying realistic and practical
 - Committee volunteers:
 - Zac
 - Vicki
 - Talia
 - Kristin
- Summer Study Group
 - Continuing equity work/council after summer study group
 - Books being ordered/delivered for interested members

9:30 - 10:30

Governing Board Reports

52 members unanimously voted the board in for 2021-22 school year starting on June 12, 2021.

- Secondary VP—Jean Mason - absent
- Middle School VP—Robert Wiebelhaus
 - Wants to be able to help new members (mentorship for middle school counselors)
 - Help other roles on the board as well
 - School counselor spotlight/shoutout on the website (quarterly? monthly?)
- Elementary VP – Talia Sierra
 - Collaborate with the other levels, especially around transitions
 - What’s the one thing we’re trying to accomplish?
- Charter Schools VP - Cindy Chavez
 - Excited to be on the board and learn more about the role
- Professional Outreach VP— Elesha Fetrow
 - Happy hour and yoga last year
 - Want to do needs assessment for members
 - Self-care
- Professional Development Chair— Charity Stolworthy
 - Excited to be back as PD chair
 - Want to provide more CEU opportunities
- Membership Chair - Megan Goodman/Lynsay Reinhardt
 - 217 total members, 198 professional, 17 students, 2 retired
 - ASCA Book drawing for new membership (10 winners, mostly students)
 - Membership outreach to graduate programs - UNM, NM Highlands to build student membership & build connections with future professionals
- Treasurer-Kelli Trilli- absent
 - From Rhonda:
 - About \$38,000
 - CPA from ASCA to file report
 - Wild Apricot price is going up 9/5
 - **Motion to approve \$540 for Wild Apricot by Elesha**
 - **Seconded by Megan**
 - **Motion approved unanimously**
 - **Motion to move 10,000 into savings by Vicki**
 - **Seconded by Kristin**
 - **Motion approved unanimously**
- Website Chair—Heather Fried
 - Leaving/Existing/Continuing member accounts
 - Switching emails to new Board Members
 - Wild Apricot webpage access
- Ethics Chair - Vicki Price
 - Campaign state universities to expand their Master’s programs
 - UNMs program is small, NMSU doesn’t have a program
- Legislative Chair— Jess Casarez - absent

- Secretary—Zac Craig
 - Excited to learn about the role and from everyone else
 - Rural school counselors
 - Collaborate with other roles as well

10:30 - 10:40

Old Business

- SCOTY Committee Report
 - Heather submitted application to ASCA
 - Highlight nominees as well on website

10:40 - 11:00

New Business

- November Conference
 - In person?
 - Unsure with health orders
 - Mostly focus on programming first
 - Programming
 - Needs assessment (drawing for incentive such as Amazon gift card)
 - Email survey to all members
 - Post on Facebook for members to check email (Robert)
 - Elesha will finish survey by Friday
 - Survey due by July 7, sent out by June 16
 - Drawing by July 9
 - **Motion by Vicki to offer 4 25\$ gift cards**
 - **Talia seconds motion**
 - **Motion passes unanimously**
 - Planning committee (7/19, 9 AM)
 - Charity
 - Kristin
 - Rhonda
 - Cindy
 - Heather
 - Try to keep it simple

Upcoming Dates:

2021-22 Quarterly Board Meetings

- 9/18
 - CYFD - Vicki reach out
 - Reporting procedures
 - New resources
 - Opportunities for them to present to smaller districts as well
 - Kelli to report on current requirements for maintaining Non-Profit status
- 12/4
- 01/22
- 04/23
- 06/11

Kristin motion to adjourn at 11:45, Rhonda seconds
Meeting adjourned at 11:45

Minutes Approved by:

Kristin Reeder 6/13/21 2:50pm
Zac Craig 6/13/21 3:10pm
Cindy Chavez 6/13/21 3:55pm
Elesha Fetrow 6/13/21 6:10 p.m.
Talia Sierra 6/13/21 8:53 p.m.
Robert Wiebelhaus 6/13/21 5:51pm
Megan Goodman 6/13/21 7:10pm
Vicki Price 6/14/21 9:06am
Rhonda Harper 6/14/21 9:30am

Heather Fried 6/14/21 10:50am