



June 12, 2014
5:00 pm
Meridian, Idaho

COUNCIL OF LEADERS MEETING AGENDA

Unity ~ Collaboration ~ Autonomy

Consent Agenda

Present: Kendal Tucker, Susan Perkins, Chandra Salisbury, Sue Holmes, Beronica Salazar, David Wallace Eastwood, Sean Nixon, Lori Fairgrieve, Lynn Bohecker, Roger Holyoak, Heather Davis, Jen Browning

1. **Call to Order and Introductions:** Kendal called the meeting to order at 6:03 p.m.
 2. **Adoption of Agenda:** Sean moves to adopt the agenda. David seconds.
 3. **Approve minutes from last board meeting:** Heather T. moves that we approve the minutes, as amended. David seconds. *Motion is carried.*
1. **Secretary's Report:** see report
 2. **Treasurer's Report:** see report
 3. **Executive Director's Report:** See report
 4. **President's Report:**
 - Kendal reviewed the proposal for starting a new division, voting, submission to ACA, and timeline (ACA addresses proposals once per year- the next one is March 2015)
 - a. Interdisciplinary Distance Counseling Committee
 - b. By-laws amendment proposal - vote
 - c. Timeline for submitting proposal. ACA considers by-laws changes 1x year (March 2015). It is required that the proposed amendments shall be reported in writing to the ACA president no later than fourteen weeks prior to the Governing Council meeting at which the change may be considered. Deadline to submit to ACA president is Dec. 2, 2014
 - c. Other by law amendments discussed from last board meeting (1. Motion was

carried to add President Elect-Elect who will be an electable executive board member; 2. Motion was carried to include executive board and treasurers from each division to be on the finance committee.) My suggestion is to have the new bylaws chair submit a request for amendment to ICA and follow the same guidelines for approval in order to have the final proposal ready to send to ACA on Dec. 2, 2014

- d. Discuss budget for yearly PPL Meet & Greet
- e. Each committee chair has a budgeted allowance of \$800 yearly. They will need to fill out a written form detailing how they plan to spend it.

5. 2013-2014 Strategic Initiatives Review

6. Division President's Reports

- a. IACES: no report
- b. ICDA: see report
- c. IDAMFC: see report
- d. IMHCA: see report
- e. ISCA: see report

9. Committee Chair's Reports

- a. Awards Chair: see report
- b. Bylaws Chair: see report
- c. Conference Chair
 - Conference title is "Harmony in Healing. Blending the Art and Science of Counseling
 - Contract accepted for Pocatello; 1 keynote speaker confirmed (Chèrene McHenry); 2 full days of preconference (with ½ day programs included as well)
 - Date: last week of January
 - Budget has been submitted (see report); registration cost has been increased by \$25
 - Call for proposals- Aug.1
- d. Finance Chair: see report
- e. Graduate Students Chair: see report
- f. Human Rights (Humanitarian) Chair
- g. Leadership Development Chair: see report
- h. Media Chair: see report
- i. Membership Chair: position open
- j. Nominations and elections
- k. Public Policy and Legislation (PP&L): see report
- l. Professional Standards Chair: see report
- m. Strategic Planning Chair: see report

10. Old Business

11. New Business Action Items Submitted by COL Leaders

❖ Proposed Article IV Amendment

- David moves to amend the Proposed Amendment on part (b), section iii to remove the words “will be established”. Sean seconds. *Motion carried.*

- Sean moves that we amend the Proposed Amendment on Part (b) , section ii. to change the number of dues-paying members from 50 to 30 ICA Professional dues-paying members (no students).
 - Change to “Division Applicants” under ICA
 - Add a section (c) to read :Upon Divisional status approval they will be required to have:
 1. 30 Professional ICA and division dues-paying members
 2. a roster of their officers showing they are state assoc. and national division members
 3. minimum of 6 months to meet the requirements; no maximum

*****SEAN- insert accurate wording of the motion

- Sean moves. Susan seconds. Motion tabled until Agenda subsection 11 is reached; until we have a quorum.
- Sean moves; Heather D seconds. Motion is carried.
- David moves that we approve the amended ; Heather T. seconds. Motion is carried.

- Susan moves that division applicants can begin the process while ICA bylaws are pending approval from ACA . Lynn seconds. Motion is carried.

11. Recommended Policy Changes

- a. Policy & procedures: Kendal recommends that we consider having each division place ICA logo on all printed material. This helps consistent communication to the community/legislators and avoids confusion as to who we are.

- b. Jennifer recommends ICA draft a one-page document of requirements for all incoming division presidents.

Kendal moves to adjourn the meeting @8:13 p.m.; Chandra seconds. Motion is carried.