



**December 15th 2021 - 7:00 PM
MEMBERMEETING MINUTES**

1. **ICA President's Welcome and Introductions of ICA Leadership** (*Beronica Salazar, President*) 7:02 PM

2. **Roll Call** (*Beronica Salazar, President*)

a. **Voting Members** (11); Quorum of 7 needed.

Executive Committee: Beronia Salazar (President), Lianna Trembath (President-Elect), Steve Moody (Past-President), Krista Doubleday (Secretary), Jacq Herring (Executive Director, non-voting). Aimee Christensen (Graduate Student Representative)

Divisions: Stephanie Breitenstein (IMHCA President), Caroline Brown (IdAMFC President), Monique Barber (ISASERVIC President), Garret Nilsson (ICDA President), Bethany Townsend (IACES President), Anne Siron (ISCA President)

Committees (non-voting): Jessica Henderson (Leadership Development Chair), Denise Winkel (Content and Program Conference Chair), Donna Williams (Content and Volunteer Conference Chair), Brian Smith (Bylaws Chair) Chad Yates (PPL Chair)

• **2021 Year in Review** (*Beronica Salazar, President*)

○ ICA Schedule throughout the year

- Legislative Lunch in February 2021 was cancelled due to COVID
- March & April - ICA Elections
- June - Leadership Development Institute
- November - 2021 ICA Super Conference

○ **Membership Report** (*Jennifer Hightower, Membership Chair, was not present. Beronica shared membership stats*)

- Current Members: 471
 - Professional/Associate: 324
 - Student/Retired: 147
- Members in 2020: 476
 - It was speculated that the decrease is in Student/Retired membership is likely due to the ICA conference being held virtually

- **LDI** (*Jessica Henderson, Leadership Development Chair*)
 - Jessica shared that 30 people attended 2021 LDI; all COL members were invited. Jessica is planning the 2022 LDI and is considering two events in June: one orientation event for emerging leaders and one event for current leaders to focus on team building and current business. Jessica welcomes ideas and feedback surrounding LDI.

- **Conference Report** (*Denise Winkel, Conference Chair*)
 - Attendance
 - 202 registered for Main Conference
 - 83 registered for Pre-Conference
 - Income: \$46,000.00
 - Expenses: \$46,000.00
 - Conference broke even in 2021 (usually makes \$30-\$40K)
 - ICA had the expense of the Boise Centre reservation, despite the conference being moved to a virtual format

- **PP&L Report** (*Chad Yates, PPL Chair*)
 - February 25th Chad will present
 - ICA has met with ACA and Idaho legislature to work on the fight to bill Medicare
 - Working with ISCA on social-emotional learning
 - Chad and Liz Hatter are working on getting counselors access to higher Medicaid reimbursement
 - On 12/21/21 a members only event will be held with Chad Yates and Liz Hatter surrounding advocacy for Idaho counselors, specifically surrounding the interstate compact.

Treasury (*Lindsey, Treasurer was not present. Jacq shared the treasury business*)

- Current balance: \$118,000; this time last year the balance was around \$130, 000
 - Operating costs are \$70,000-\$115,000
-
- **2022 Look Forward**, (*Beronica Salazar, President*)
 - The Legislative Lunch is currently scheduled for Wednesday, February 16th in the Capitol Rotunda; TBD if the event will be held.

 - **Elections & Committee Assignments**
 - Nominations will take place in March and Elections will begin in early April
 - Members can either self-nominate or nominate colleagues they feel would be fitting in leadership roles

- Conference
 - With Optum announcing a free conference in October next year, the ICA Conference Committee will be reassessing the date of the conference.
- How to get involved
 - Reach out to a member of Leadership - leadership@idahocounseling.org
 - Email the Executive Director - director@idahocounseling.org
- **Awards Ceremony** (*Steve Moody, Past-President*)

University Supervisors of the Year:

NNU, Stephanie Sternes
 BSU, Alison Terrill
 ISU Meridian, Jessica Ivancic
 ISU Pocatello, Scott Hurst

ICA Supervisor of the Year:

Susan Ozimkiewicz

ICA Counselor Educator of the Year:

Lynn Bohecker

Distinguished Advocate of the Year:

Lindsay Myrick

ICA Counselor of the Year:

Jason Byrd

ICA Lifetime Achievement Award:

Rosie Reilly

- **Other Business** (*COL members present were asked to meet to discuss the following business; other members were asked to leave the meeting*)
- Jacq reported we will have a full COL meeting in January to approve the budget, however two contracts need to be approved beforehand:
 - Jacq's Contract: \$15,000 annually (no change to existing contracted rate)
 - Lobbying Contract: proposed contract increased to \$25,000 due to increased issues and additional work. Chad noted the compact is the most pertinent issue needing to be lawfully addressed. Counselors billing Medicare is also another large issue, along with Social-Emotional Learning in schools
 - Bethany requested additional information surrounding how the lobbying contract allowance is dispersed. It was explained that ICA will be carrying a bill for the compact. ICA has historically been reactive in legislative issues and is now taking a more proactive approach with hiring Liz Hatter, professional lobbyist.

Steve made a motion to approve the 2022 lobbyist contract for 25,000 dollars a year.

Seconded: Lianna

Any further discussion: Steve reported he feels it is a great idea and one of the top things we need to be doing as a profession

In Favor: 10 (including Jacq)

Nays: 0

Motion Passes

Steve made a motion to move the approval of continuing Jacq's contract through 6/30/2022 contract at an annual rate of \$15,000, to be reconsidered July 1st.

Seconded: Krista

Discussion: Garret suggested a 7-10% increase in pay

In Favor: 9 (Jacq was not present for vote)

Nays: 0

Motion Passes