



December 05, 2022 - 1:00-2:00PM  
COUNCIL OF LEADERS MEETING MINUTES

ICA President's Call to Order (*Lianna Erickson-Trembath, President*)

Introductions & Roll Call (*Krista Doubleday, Secretary*)

a. Voting Members (10); Quorum of 7 needed. (initials below)

**Executive Committee:** Lianna Erikson-Trembath (ICA President), Stefanie Sherman (ICA President-Elect, Marketing Committee Chair), Beronica (ICA Past President, Awards Committee Chair), Krista Doubleday (Secretary), Anna Baird (Treasurer) Jacq Landa Herring (ICA Executive Director, non-voting), Alicia Farina (Grad Student Rep)

**Divisions:** Jeff Edmiston (IDASERVIC President), Bethany (IACES Past President, Membership Chair, not present for budget vote), Caroline Brown (IdAMFC President), Stephanie Breitenstein (IMHCA Past-President, not present for budget vote)

**Committees:** (non-voting): Denise Winkel (Conference Chair), Brian Smith (Bylaws Chair), Minna Yoo (Professional Standards Chair) Chad Yates, (PP&L Chair)

Call for Adoption of Agenda (*Lianna*)

No comments/questions reported.

*Call to approve Late Agenda acceptance Motion: Lianna Erikson-Trembath 2nd: Stefanie Sherman Yays: 10 Nays: 0*

Questions/Comments on Prior Meeting Minutes - September, 2022 (*Lianna*)

No comments/questions reported.

*Call to approve September COL Meeting Minutes- Motion: Stephanie Breitenstein 2nd: Jeff Edmiston Yays: 10 Nays: 0*

### Treasurer Report (*Anna Baird-Udy, Treasurer*)

Anna reported she was recently in a car accident, so her treasurer training has been delayed, therefore she does not have a treasurer report at this time. Jacq reported she will give a Treasurer Report: ICA Checking Account: \$83, 675.00; Conference Account: \$455.00; 4 year CD at \$9700; 2 year CD at \$7700

Call to approve Jacq's Treasurer Report - *Motion: Lianna Erikson-Trembath 2nd: Stefanie Sherman Yays: 10 Nays: 0*

### Membership Report (*Bethany Townsend*)

Bethany reported ICA currently has 469 Members; 336 Professional/Associate members and 113 Student/Retired members. An increase of 24 members in the last 30 days was reported. Divisions are getting emails each month surrounding membership lists. Lianna sparked discussion surrounding satisfaction or dissatisfaction surrounding monthly Division membership reports. Jeff and Stephanie B reported the frequent membership updates have been helpful.

### Public Policy & Legislation (PP&L) Updates (*Chad Yates, Chair*)

Chad reported ICA is hosting a Legislative Town Hall surrounding school counseling on Tuesday December 13th at 4:30 PM. ISCA Members and ICA leadership are invited to attend. Chad reported ICA is focusing on presenting the role of the school counselors and allowing time for questions from legislators. Chad reported this event precedes some expected adverse legislation that is slated to appear during the 2023 legislative session that aims to weaken student confidentiality provided by school counselors. The Idaho School Board Association's lobbyist, Quinn, has met with ICA's lobbyist, Liz Hatter, surrounding the potential upcoming school counseling bill.

Chad reported there has been a 50% turnover within the Idaho legislature with a brand new selection of Idaho Senate and House Committee Members that began on 12/1/2022.. Chad reported that ICA is not going to carry the ICA Counseling Compact bill in 2023. Chad and Liz feel with the 50% legislative turnover and potential upcoming adverse legislative bill(s), now is not the ideal time to introduce the compact bill. Chad reported Liz hopes to find a sponsor to carry the ICA Counseling Compact bill in 2024. Jacq reported ICA's Counseling Compact Bill continues to be a large focus, however strategy and timing is paramount in the hopeful success of the bill. Chad reported that ICA opposes any bills that open the Idaho borders for all clinicians to practice within Idaho without appropriate licensure regulation along with any bills that threaten Idahoans' ability to receive gender-affirming care. Jacq requested that Divisions or interest groups consult with ICA and Chad before pursuing or writing any bills.

Denise asked what topics would be important to discuss during the 2023 Legislative Luncheon. Jacq reported sharing what counselors do every day, mental health statistics, personal stories, etc. Lianna reported ICA has handouts Lori Lodge has created for PP&L Luncheons. Jacq reported ICA is hosting a no-cost registration for the PP&L Luncheon to receive an accurate headcount. Lianna inquired about Medicare policy change. Chad reported Senator Crapo, who is on the Finance Committee, has been contacted surrounding how imperative allowing counselors to bill Medicare is for mental health counseling access. Chad reported ACA is leading the Medicare policy change on the national front, however this will likely continue to be a prolonged process.

### 2023 Conference Update (*Denise Winkel, Chair*)

Denise reported the conference has raised \$22,000 in registration fees with 100 registrants for the ICA conference thus far; 100-200 more registrations are expected. Sponsorship efforts have reached \$11,000 in funds thus far. Thirty-nine conference proposals have been submitted, acceptance letters have been sent out, and the ICA Conference schedule is currently being finalized. Denise reported she will resend that distinguished presenter applications again today and needs those submitted from divisions ASAP. Denise reported 90% of the volunteer positions have been filled. Denise reported ICA has control of the ICA Facebook now and hopes to stay connected to members via social media.

The graduate student luncheon will be held on Friday with the distinguished presenter. Denise invited information surrounding clinics and/or internship programs that are hiring new graduates and interns. Denise requested registration encouragement and attendance at the Friday Night Social. Denise reported 34 award nominations have been submitted along with 11 scholarship applications. Beronica reported the awards deadline has been postponed until December 15th and encouraged all to nominate outstanding counselors for ICA awards.

### 2023 Budget (*Jacq*)

Jacq reviewed the 2022 budget thus far: Jacq reported ICA is about \$18,000 ahead of the projected 2022 budget. \$27,000 has been paid in membership dues and \$38,675 has been raised in conference funds. The total administrative fees are 53,000 and total events and leadership costs are at \$32,000. Jacq reported that as of now, ICA has to utilize about \$30,000 from reserves due to not having a conference in 2022. Jacq hopes ICA can make that loss back during the 2023 ICA Conference. Jacq proposed moving the budget to a fiscal year beginning 2/1/23, allowing for the 2023 budget vote to take place after the conference. Jacq reported her budget will be decreasing as Committee Chairs and Executive Committee members regain administrative duties.

Call to approve delaying budget approval - *Motion: Stefanie Sherman* 2nd:  
*Krista Doubleday* Yays: 8 Nays: 0

### Set 2023 March, June, September & December COL Meetings

A discussion was had surrounding scheduling COL meetings. It was agreed that advanced notice (2-3 months) will be provided but the next 12 months of COL meetings will not be scheduled now.

### OTHER BUSINESS:

A discussion was had surrounding the Member Meeting and combining it was the Awards Ceremony during the conference. Jacq reported she is looking into offering virtual access to sessions and broadcasting the Member Meeting. Brian reported the Member Meeting does not need to be held in-person per the bylaws.

### Move to Adjourn (*Lianna*)

The meeting was adjourned at 2:17 PM.

Call to approve adjourning meeting- *Motion: Lianna Erikson-Trembath* 2nd:  
*Jeff Edmiston* Yays: 5 Nays: 0