

Call to Order – Judy Daniels

Roll call of Board members Present at the March 23rd, New Orleans Conference Strategic Planning Meeting:

Michael D’Andrea, Judy, Carlos, Judy, Jane Goodman, Michael Hutchins, Rhonda, Tiffany (online), Mel

1. Officers reports
 1. Strategic Planning: Incoming president runs the strategic planning at the ACA conference. Doing it before (president-elect & president) so there is more continuity from year to year as new officers move in and out of office. D’Andrea made the suggestion that Vong also be present to cover the details of the strategic plan.
 2. Initial areas of focus:
 - a. Continuation of a banquet
 - b. Membership Awards
 - c. Student Involvement
 - d. Our own positions
 - e. Jane Goodman made the suggestion to re-order agenda in order to include Vong in the conversation of the strategic plan
2. An update was requested from Judy Lewis regarding royalties: advocacy competencies book...donate the royalties for an award for a student who is active in advocacy and demonstrates follow through of these competencies. The royalties were to be sent directly to CSJ. Student Advocacy Award to be issued at the awards banquet. The idea was given regarding also using the money for a scholarship towards registering for the annual ACA conference. Carlos made the suggestion to set up a separate account for the scholarship fund for students. Jane Goodman made the suggestion to create very clear guidelines regarding money spending so those that donate know where the money is going and how it’s allocated. Fund balance for Reese House: \$2,900...we give out \$250 for the award. Discussion regarding specifically how the monies are allocated will be discussed in our following board meeting (April) regarding the structure in addition to the description of the award.
3. Jane Goodman made the suggestion to consider creating a link on the website for individuals to donate monies (Mel will look into).
4. D’Andrea recommended that Tiffany made any suggestion to our discussion. Tiffany didn’t have anything to add currently.
5. Judy brought attention around the awards and the process. For example, what are the specific criteria for the awards. Requested that the board consider changing the process and revisiting it to see if we can make it better. D’Andrea suggested putting together a task force or committee to put forward a criteria. Beth, Mel, Laurie Vargas, and Judy

Lewis will be the task force and submit to the broader board by June 30th. (Mel will also include in the website).

6. Michael Process Observer: Theme of Judy facilitating a putting forward of more structure and the need for clarification in our division.
7. Website: Contact person: Research Committee. Rhonda made a suggestion to co-chair with a doctoral student who would be interested in co-chairing the research committee to have a research process. Carlos suggested that the student rep have this added as their role and work with the president-elect's. Rhonda made suggestion that we use her template and that we incorporate it on the website as well (Mel). Judy Lewis made a motion that the incoming president-elect establish a research committee and Michael seconded the motion. Carlos made a suggestion to have a criteria for what's acceptable for research. The motion passed.
8. Tiffany's report: No report for community representative.
9. Election issue: We need to either appoint people for the upcoming year to get back in sync or appoint them for a year and have them to stand for election in the following year. Judy Daniels reviewed the needed nominations for the upcoming years. Need immediate Community Representative, Student Representative, and Treasurer (their terms end on June 30th 2011). The counselor rep has been MIA and need an immediate one. Michael D'Andrea made the motion to follow through with a democratic process of election, Michael withdrew the motion. Discussion regarding what positions we are going to put a call out for and the appointments we were making. Michael made a motion for a call for nominations: President, Communications Officer, Governing Counsel, Retired Representative and Counselor Representative to go on the regular official nominations schedule. Mel seconded the nomination. 5 in favor. Michael made the motion that we appoint the following roles for two years: Community Rep, Student Rep, and Treasurer. Judy Lewis made an amendment that we send the appointments to the membership and email D'Andrea if there is an objection. 4 in favor of the motion. Judy Daniels nominated Carlos for being treasurer, Beth for community rep, and the agreement was made to discuss for student rep. Rhonda nominated Lauren Andrew for the student rep because of her involvement in 20/20. Nominations and vote at the next board meeting. Michael Hutchins recommended that we consider the treasurer and communications officer as three-year terms. Judy Daniels recommended that we consider addressing this with the policy and procedures. Review the bylaws and the president will appoint. Judy Lewis moved that we nominate D'Andrea for ACA president and believes that Michael is a good candidate. Nomination and second by Carlos. Motion passed.
10. Judy Lewis suggested that we have a policy and procedures manual and made a motion that CSJ appoint a committee to create and maintain a policies and procedures e-manual and Mel second it. 6 motion passed. Vong as the president to charge the individuals who will be a part of the committee.

11. Webpage: Rhonda will email current newsletters. Discussion regarding solutions to the listserv, support Edil regarding people.
12. 20/20: One of two organizations that did not endorse the position. Judy wondered if we needed to respond to David that we are not budging with our position on not endorsing the new definition. Rhonda suggested that we put a finalized position out on our website that is clear regarding the 20/20 definition, our stance against it. Jane Goodman suggested that we follow up with the non-signing, have CSJ present a motion that the current 20/20 definition doesn't match ACA's mission statement and ethical code in addition to the endorsement of the multicultural competencies and advocacy competencies. Work to initiate governing council reps to ask for a roll call from all of the divisions: AMCD, ASGW, etc. Regional rep for ASCA to second the motion to get it on the floor.
Governing Council: Watch the deadlines for motions. Copy Don Lock and Holly Clubb...Rhonda suggested that we complete the response statement by April 23rd as a deadline. Michael will put out the motion before our next meeting. Make a motion for Diverse Emerging Leaders to institute with Governing Council.
13. Judy asked for suggestions for a timeline for strategic planning in May. Rhonda, Hugh, and Vong to create a list for the April meeting.
14. Michael Hutchins wrapped up with a process observation.