



Minutes
January Quarterly Board Meeting
9:00 a.m. to 11:00 a.m.
Date: January 29, 2022

- 9:00 - 9:05 Connecting
- 9:05 - 9:07 Call to order
- 9:07 - 9:10 Approval of agenda items
Kristin Reeder motions to approve
Elesha Fetrow seconded the motion
- 9:10-9:25 President's Report – Kristin Reeder
- NS4Ed Collaboration & Feb 23 conference
 - Focus still on college and career, board focus on SEL
 - Advocacy survey going out in a newsletter
 - Vicki Price did not present on ethics
 - Conference has college and career focus
 - Board possibly do a training on conflict resolution at conference
 - Mid-Year Leadership Development Institute (LDI) will take place February 24-25.
 - virtual for 2 hours each day, 2 - 4
 - Free
 - Need some time to fill out registration
 - Bylaws Update & vote
 - Have been posted over 60 days
 - Must be approved by majority of a majority of members
 - Raffle two 25\$ Amazon gift cards for people who do the survey
 - Talia Sierra motions to approve the funds for gift cards
 - Elesha Fetrow seconds motion
 - Unanimous vote to approve
 - Kristin Reeder motions to approve
 - Robert Wiebelhaus motions to second
 - Member Support & Benefits:
 - How do we increase membership throughout the state, not just central NM
 - https://docs.google.com/document/d/1vA_iqGpxDxuFLjdVk5Sfr4CJYvB1aoiidX229mzwalw/edit# - member benefits in other states
 - Figure out how to get more training opportunities to rural districts
 - Small group review the document to report out at April meeting
 - Talia
 - Elesha
 - Zac
 - Lyndsey
 - Heather
 - Kristin
 - NMSCA Toolkit
 - Heather Fried going to conference in Washington DC
 - Per diem of 50\$ for food and incidental, plus reimbursement for transportation expenses
 - Vicki Price motions to approve
 - Jessica Casarez seconds motion
 - Unanimous vote to approve

- Past-President's Report - Rhonda Harper
- Elementary VP – Talia Sierra
 - NMSCA toolkit
 - Sample needs assessment
 - Various free ASCA resources
 - Consultation with board VP's
 - Some resources (FAFSA)
 - Need help getting toolkit on website
 - Needs to be navigable
 - Having something done by National School Counseling Week, Wednesday the 9th
 - Toolkit resources go under resources tab on website
 - NBCC conference coming up
 - Should we pass that along or be careful with what resources we send out
 - Always have someone go through resources thoroughly before sending it out
- Middle School VP—Robert Wiebelhaus
 - Helping to put NMSCA Toolkit on website
- Secondary VP—Jean Mason
 - Focus on FAFSA support, especially for kids who don't have all required documents
 - Dual Credit support is next area of emphasis
- Charter Schools VP - Cindy Chavez
 - Not in attendance
- Professional Outreach VP— Elesha Fetrow
 - Getting some spam on social medias
 - Screens accounts trying to join
 - Still working to reach out to rural school counselors
 - Having in person events like a school counselors zoo day
- Professional Development Chair— Charity Stolworthy
 - Fall PD conference went well
 - Need 60 days before advertising to have NBCC approve CEUs
- Membership Chair - Lynsay Reinhardt
 - 252 current members
 - 17 overdue members
 - Working to regain lapsed members
- Treasurer-Kelly Trilli
 - Not in attendance, emailed report
 - Our current (January 28, 2022) bank balances are:
 - Checking \$9,546.42
 - Savings \$29,571.15
 - We have three POs that have not been paid for \$150.00:
 - Carlos Rey Elementary PO#21220737 \$60.00
 - Eisenhower MS PO#212207675 \$60.00
 - Highland HS PO#212206560 \$30.00
 - We made \$1400 profit on the conference.
- Website Chair—Heather Fried
 - Updating website
 - Updated pictures for those that submitted a new photo
- Ethics Chair - Vicki Price
 - Working on ASCA ethics committee
 - Presenting at ASCA with Heather on Target 10 interventions
 - Also presenting at ASCA on suicide prevention
- Legislative Chair— Jess Casarez
 - 27 responses on survey
 - working on pay raises in SB1

- Written for level 1 - 3 teachers, but only level 3 counselors
- Unclear if all school counselors would get the raise or not
- Need more info before having an agenda
- Should we be advocating to become mandated funding
- Need to advocate for equitable salaries and funding sources, not necessarily a specific bill
- Secretary—Zac Craig
 - Did article for monthly newsletter in October
 - Working on Restorative Practices resources in toolkit

10:30 - 10:40

Old Business

- Electronic/Virtual Board Vote Report
- Conference - Derek Francis & NBCC

10:40 - 11:00

New Business

- Spring CEUs/PD/Workshops/Events?
- Natl School Counseling Week
 - Teaser for NMSCA toolkit
 - Self care shout out
 - Elesha Fetrow being a point person
- SCOTY Committee
 - Kristin
 - Heather
 - Vicki

Upcoming Dates:

2021-22 Quarterly Board Meetings

- 04/23
- 06/11

Newsletter contributions:

March 2022: Content due 2/1 - Trauma-Informed Schools

Contribution by: Talia

May 2022: Content due 4/8 - Stretch Your Comfort Zone: Varying viewpoints, ethical issues, advocacy

Contribution by: Jess Casarez

Other important dates/events:

February 23: PED/NS4Ed Counselor Conference

February 24-25: Mid-Year Leadership Development Institute (LDI) Virtual, 2-4pm both days

[Individual Registration can be found here](#), which must be completed by February 22.

Kristin motions to adjourn meeting

Talia seconds

unanimous vote to adjourn

Minutes approved:

Kristin Reeder 2/15/22

Zac Craig 2/15/22

Elesha Fetrow 02/15/22

Talia Sierra 2/15/22

Charity Stolworthy 02/15/22

Heather Fried 2/18/22

Robert Wiebelhaus 2/20/2022

Rhonda Hudson (Harper) 2/23/22

Vicki Price (3/17/22)