

**Executive Committee Meeting
February 12, 2018
1:00-3:00pm
Meeting Minutes**

Attendees: President-Casey Barrio, President-Elect-Natoya Haskins, Past-President-Melanie Iarussi, Treasurer-Cheryl Wolf, Secretary-Rabeena Alli, Student Representative-Missy Butts, and Committee Members-Latrina Ray Raddler and Kent Butler

1. Changes and additions to the agenda

2. Old Business

- a. Follow-ups from strategic planning meeting
 - i. By the end of spring 2018 we will have all pending agenda items.
- b. Database updates
 - i. Currently, Cheryl is receiving the daily format; however, the EC are having some concerns which are being addressed with ACES.
- c. Social medial policy proposal
 - i. Was submitted and approved by the EC.
- d. Emerging leaders proposal
 - i. Proposals will be sent to the EC for review.

3. New Business

- a. Counselor Educator Panel
 - i. Nine perspective panel members were identified.

4. 2018 Conference Planning

- a. Proposal system updates
 - i. Still accepting proposals and reviewers
- b. Preconference
 - i. Date and time was discussed
- c. Site visit
 - i. Will occur from February 15-17, 2018
- d. Insurance
 - i. Natoya will respond to the hotel
- e. Conference committee updates
 - i. Monthly check-in with committee will start in February.

Pending Agenda Items

Supervision award revision
Journal proposal
Interest network discussions
Webinar proposal

Upcoming Meetings

3/19/2018	1:00-3:00pm	Executive Committee Meeting
4/9/2018	1:00-3:00pm	Executive Committee Meeting