NDCDA Meeting

Midwinter Conference- February 10th-13th, 2019

Radisson Hotel

1. Call Meeting to Order
2. Introduce Officers
3. Minutes from PDC
	1. On the website
4. Approve the minutes
	1. Deb Torkelson makes motion
	2. Daisy Pyle seconds motion
5. Treasury report
	1. $500 NDCA grant money
	2. Others deducted
	3. Approve treasure’s report
		1. Daisy Pyle makes motion
		2. Leanne Bennes seconds motion
6. Updates from Kellie Pierce
	1. Change of location for PDC
7. Marilyn updates
	1. Wrote grant for CTE
	2. Career advisement workshop for credit
		1. After PDC
8. PDC- Ice cream
	1. Well received and will continue
9. Grants Available
	1. First time national attendee- grant money available to go, Region V conference
10. Upcoming conferences
11. Board openings
	1. Heather Berg’s will be open
12. New business
	1. Committee Reports
		1. NDCA- Kat Doll, Heather Berg, Jennifer Jung
			1. Jim Upgren- Integrated math III can now be used for scholarship
			2. Financial report looks good
			3. Looking for new people on board for 2 year commitment
			4. Keynote speakers for this conference were excited to be here in ND
			5. Cancellations for midwinter
			6. Strategic plans were good. Kelly put together a pamphlet about being a leader without being an officer.
			7. 2019 may be a state level leadership training program
			8. Legislative report- lots of counseling bills
				1. Changes in CEU’s for counseling for mental health
			9. Communication and marketing- branch out to brand themselves
			10. Visiting grad schools to talk about counseling professionals. Promote NDCA.
			11. 2020 conference- “Fire Within”- burnt out prevention
			12. Becky Meidinger new NDCA president
			13. Proposal to host Regional meeting
			14. Online webinars- NDCA work with different partners to offer webinars for counselors across state and earn credits and CEU’s
			15. Update their website- make more user friendly
			16. Legislative-
				1. Medicare reimbursement for counselors
		2. NDACTE- Alison Orgaard
			1. Money for CTE. Center for Distance of Ed would partner with CTE
			2. Fargo hosting Region 5 in next couple of years
			3. Eric Ripley- National policy group- can contact him
			4. National ACTE month
	2. Legislation- Alison Orgaard
		1. Can be found on the website
		2. Email local legislative with concerns or contact Jared Bollom and he will help
	3. Awards- Judy Harding
		1. Nominated Marilyn for the Glenn Dolan award
		2. Laura Glasser was a winner
		3. Once you win an award, you move on to the national level
			1. Have had past winners from ND
	4. Media- Kellie/Danielle
		1. Website- lots of resources, minutes, constitution
			1. www.ndcda.weebly.com
		2. Twitter
			1. @ndcda1
		3. Facebook- Kellie Meyer in charge of
		4. CTE doing some social media. In schools send pictures to Laura Glasser
	5. Clothing
		1. Graphic Edge
		2. Danielle handed out to buyers
	6. Grad student silent auction- we donated a basket
	7. Professional Development
		1. Book study
		2. Constitution
			1. Board will review NDCDA constitution to see if we have any changes and then we will vote
	8. Special announcements
		1. NDCDA table
			1. New banner from vista pint
		2. NDSCS social
	9. Next meeting date and location- we will announce at the next PDC- Aug 5th, 2019.
13. Motion to Adjourn
	* 1. Deb Torkelson makes motion
		2. Jean Baird seconds motion