New York State School Counselor Association Annual Business Meeting

November 17, 2018
The Sagamore Resort, Bolton Landing, New York
NYSSCA ANNUAL BUSINESS MEETING
NOVEMBER 17, 2018

➢ Call to order –
  ➢ Introduction of the Board
  ➢ Review of Robert’s Rules
  ➢ Approval of the Agenda
➢ Approval of 2017 Annual Business Meeting Minutes
➢ Financial Report
➢ State of the Association Report
➢ 2019 Conference
➢ New Business
➢ Adjournment
Annual Business Meeting

Presenters

- Gail Reed-Barnett, President
- Deborah Rotunda, Treasurer
- Robert Rotunda, Executive Director
- Kelly Whitney-Rivera Govt Relations Chair
- Cynthia Walley, President Elect-Elect
- Carol Miller, President Elect
- Gloria Jean, Professional Development Committee Chair
### NEW YORK STATE SCHOOL COUNSELORS EDUCATIONAL FOUNDATION, INC. 
D/B/A NEW YORK STATE SCHOOL COUNSELOR ASSOCIATION

FOR THE YEAR ENDED JUNE 30, 2018

<table>
<thead>
<tr>
<th>Source</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Dues</td>
<td>$58,542</td>
</tr>
<tr>
<td>Workshops</td>
<td>$135,537</td>
</tr>
<tr>
<td>Publishing</td>
<td>$1,897</td>
</tr>
<tr>
<td>Advertising</td>
<td>$14,789</td>
</tr>
<tr>
<td>Other</td>
<td>$6,028</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$216,793</strong></td>
</tr>
</tbody>
</table>
## STATEMENT OF FUNCTIONAL EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>Program Services</th>
<th>Management and General</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings, conferences, and travel</td>
<td>$ 83,167</td>
<td>$ 30,918</td>
<td>$114,085</td>
</tr>
<tr>
<td>Professional fees</td>
<td>$ 3,499</td>
<td>$ 14,690</td>
<td>$18,189</td>
</tr>
<tr>
<td>Office and supplies</td>
<td>$ 14,291</td>
<td>$ 3,269</td>
<td>$17,560</td>
</tr>
<tr>
<td>Postage and delivery</td>
<td>$ 8,230</td>
<td>$ 281</td>
<td>$8,511</td>
</tr>
<tr>
<td>Printing and reproduction</td>
<td>$ 1,882</td>
<td>$ 85</td>
<td>$1,967</td>
</tr>
<tr>
<td>Insurance</td>
<td>$ -</td>
<td>$ 2,178</td>
<td>$2,178</td>
</tr>
<tr>
<td>Donations</td>
<td>$ 1,875</td>
<td>$ -</td>
<td>$1,875</td>
</tr>
<tr>
<td>Advertising</td>
<td>$ 500</td>
<td>$ -</td>
<td>$500</td>
</tr>
<tr>
<td>Other</td>
<td>$ -</td>
<td>$ 1,366</td>
<td>$1,366</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$113,444</strong></td>
<td><strong>$ 52,787</strong></td>
<td><strong>$166,231</strong></td>
</tr>
</tbody>
</table>

**CHANGE IN NET ASSETS**  + $ 50,562
GOVERNMENT RELATIONS COMMITTEE

Dr. Gail Reed Barnett  Kelly Whitney-Rivera  Marjorie Miller  Dr. Kathleen Corbett  Mark Mason
President  Chair, Govt. Relations  VP Middle  Region I Governor  VP Directors

Chair, Public Relations

NYSSCA
NEW YORK STATE SCHOOL COUNSELOR ASSOCIATION
What the committee is doing for you now ...

**NYSUT/NYSSCA and APPR**
NYSSCA is working closely with NYSUT to help protect the rights of school counselors employed throughout New York State. We have a joint Q&A on APPR available to help answer questions regarding what is required for school counselors at this time. Be sure to check back for updates on APPR as they become available. Send your questions and comments directly to our APPR Committee Chair, Mark Mason at VPDirectors@nyssca.org

**NYSSCA Government Relations is Partnering with SANNYS**

NYSSCA is building a strong relationship with SAANYS to inform members about updates regarding the new school counselor relationships this will ensure that school and central office administration understand the complex nature of the school counselor role in order for them to support the work that school counselors are doing.

**NYSSCA Government Relations Action Plan**
NYSSCA is building a strong Government Relations Committee with representation from regions around the State. Members of the committee will be trained in how to contact local representatives, members of the Board of Regents and State Education Department personnel.
NYSSCA Lobby Day – January 29, 2019
Spending a day working with NYS legislation to secure more funding for the implementation of NYS regulations at the elementary level and lower counselor to student ratios.

Grass Roots legislative meeting to be scheduled

President Dr. Gail Reed- Barnet and Dr. Kathy Corbett meet with Senator Kimberly Jean-Pierre
The meeting was schedule to share more about the needs of school counselors and provide information regarding NYS school counselor regulations.

Support Assembly Member Hevesi Bill A9565-A
Assembly Member Hevesi is proposing supporting school counselors with his A9565-A bill that is looking at increasing the amount of mental health providers to students. We are asking Assembly member Hevesi to also include adding a school counselor ratio that ASCA recommends to the bill. Please reach out to NYS senator and assembly person to support the bill.
NYSSCA Strategic Plan - Ends

1. NYSSCA will recruit and retain members.

2. NYSSCA will advocate on behalf of the professional school counselor at the State level.

3. NYSSCA will promote and develop professional development opportunities for school counselors.

4. NYSSCA will provide and develop professional standards/tools/resources for school counselors, counselor educators, graduate students and other interested parties.

5. NYSSCA will develop alliances and collaborations with other related organizations.
NYSSCA Strategic Plan – Ends

1. NYSSCA will recruit and retain members.
NYSSCA Strategic Plan - Ends

2. NYSSCA will **advocate** on behalf of the professional school counselor at the State level.

- NYSED PPS Advisory
- NYS Council of Educational Associations
- NYS Mental Health in Schools Advisory
- Government Relations Committee Initiatives
  - Legislative Breakfast & Lobby Day
  - NYS Black, Puerto Rican, Asian Caucus
NYSSCA Strategic Plan - Ends

3. NYSSCA will promote and develop professional development opportunities for school counselors.
NYSSCA developed the following resources to help you update your comprehensive K-12 school counseling program per requirements in amended Part 100.2(j) regulation adopted by the NYSED Board of Regents. New requirements need to be implemented by September 2019.
Inspire. Empower. Embrace!

November 21-24, 2019
Honors Haven Resort, Ellenville
NYSSCA Strategic Plan - Ends

4. NYSSCA will provide and develop professional standards/tools/resources for school counselors, counselor educators, graduate students and other interested parties.

➢ NYSSCA EDGE – editor needed!
➢ NYSSCA Today weekly news email
➢ NYSSCA News ASCA magazine – editor needed!
➢ Facebook & Twitter
➢ YouTube Channel Videos
NYSSCA Strategic Plan - Ends

5. NYSSCA will develop **alliances and collaborations** with other related organizations.

➢ Network with our colleagues especially administrators and other PPS providers
NEW BUSINESS

Motion: Dr Cynthia Walley

NYSSCA will collaborate with Dr. Cynthia Walley regarding CAS (Counselors Advocating for STEM) Workshop at Mercy College on this project. The workshop will be for school counselors in Westchester/Bronx counties. We understand the intent is to increase school counselor’s knowledge, skills, and practice to expose, inform, and motivate underrepresented students regarding STEM opportunities and participation. In addition, it will focus on ways to enhancing K-12 students STEM career self-efficacy while focusing on multicultural STEM-focused career interventions and building community partnerships. The workshop will involve panel presentations, of diverse females in STEM fields, students, and K-12 school counselor who are engaged in multicultural STEM-focused career interventions.

Accordingly, NYSSCA will aid in the recruitment of school counselors for grades K-12 and encourage their participation in the workshop and focus group. The one-day workshop will occur January 2020 at Mercy College, Dobbs Ferry campus from 8-3pm on a Friday. It is understood that this project will be paid for by the grant and that NYSSCA will not incur any expenses.
NYSSCA ANNUAL BUSINESS MEETING
NOVEMBER 17, 2018

➢ Adjournment