



WACES Business Meeting Minutes
Saturday, October 19, 2013
Denver, Colorado
5:30pm in Mineral D

Submitted by:
 Lori DeKruyf & Kathryn van Asselt, PhD

Participants:

Name	Role	Attended Y or N
Kathryn Van Asselt, Oregon	President	Y
Erika Cameron, California	President-Elect	Y
Keith Dempsey, Oregon	Past-President	N
Joe Spillman	Secretary	N
Terry Bahr	Treasurer	N
Keith Cates, Alaska	Webmaster	N
Amber Nelson, Oregon	Graduate Student Representative	N
Margaret Lamar		Y
Thomas Field		Y
Caroline Lopez		Y
Leah Brew	Past President	Y
Laura Heid	Past President	Y
Stacy England		Y
Wendy Bruton		Y
Tamekia Bell		Y
Kiri Horsey		Y
Jessica Berry		Y

Agenda Items:

Item	Time Allotted	Outcomes & Decisions
Approval of agenda	5 minutes	<ul style="list-style-type: none"> • Erika Cameron, moved to approve the agenda. • Kiri Horsey, Oregon State University, 2nd
-Welcome, Introductions, and Explanations	5 minutes	<ul style="list-style-type: none"> • Need minutes from last meeting for approval, need to table along with current budget. Kathryn does not have that information although has tried to get it. • Kathryn van Asselt stepped in as WACES President for Michele Eave, who needed to



		<p>withdraw for health reasons. Kathryn will therefore serve as WACES president for 2 years and Erica Cameron will serve as President Elect for 2 years.</p> <ul style="list-style-type: none"> • There have been communication challenges impacting the continuity of WACES leadership. The resolution of these communication challenges is in process. Past ACES President, Leah Brew, can provide membership info for 2007-2009.
Goals	5 minutes	Communication among leaders and members, Conference successfully provided, website updated to provide timely resources for members
Conference: Nov 6-8, 2014	5 minutes	<p>2014 WACES Conference Planning:</p> <ul style="list-style-type: none"> • When: second weekend in November (11/6-8/2014) • Theme: “Counselors, Educators, and Supervisors: Leading the Way” • Location: Anaheim?? • WACES leaders will use Conference Direct to help organize the conference. This can save money for WACES. <p>Future WACES Conferences:</p> <ul style="list-style-type: none"> • A retreat format for a future WACES conference was raised. Leah Brew and Laura Heid would be resources for describing and/or exploring this further. <ul style="list-style-type: none"> ○ Per Keith, a retreat format tends to draw fewer attendees. This can make it a pricier proposition. • A joint Rocky Mountain/WACES conference was also raised. Rocky Mountain ACES has a well-established system for their conferences that might preclude this, although they deviated from it this past year. <p>Money Matters:</p> <ul style="list-style-type: none"> • The WACES budget will be shared electronically via the website or other means. • A vote on the budget will be tabled until the budget is available. • WACES membership is for two years, payable during the WACES conference year. <ul style="list-style-type: none"> ○ There has not been a good system for



		<p>reminding members to renew their membership.</p> <ul style="list-style-type: none"> • NARACES, Rocky Mountain, and WACES are approximately the same size
Opportunities for contribution	5 minutes	Need: membership chair, website researcher
Regional Celebrations	5 minutes	<ul style="list-style-type: none"> • Gonzaga received CACREP accreditation for their 3 programs in 2013 • George Fox University received CACREP accreditation for their 3 programs in 2012 <p>Job Openings:</p> <ul style="list-style-type: none"> • NW Christian in Oregon: FT mental health, addictions and experience with children desired • University of San Diego: FT tenure track in Clinical Mental Health
New Business	5 minutes	<ul style="list-style-type: none"> • Encourage colleagues to join WACES! • Encourage graduate student participation • Leah Brew noted there are 90 grad programs in CA preparing folks to be LPCs. <ul style="list-style-type: none"> ◦ Solicit those institutions to be part of WACES? <p>Robin Lee, ACES President, greeted the WACES membership and pledged ACES support for WACES ventures.</p> <ul style="list-style-type: none"> • Over 1500 in attendance at this years ACES conference, record breaking • 2016 ACES in Philadelphia, PA • 2019 ACES will be back in the west <p>Marty Jenkins, ACES President Elect, also greeted the WACES membership and provided an ACES website update.</p>
		<p>Leah Brew moved to adjourn. Margaret Lamar seconded the motion. 6:05pm</p>



Action items:

Item	Owner	Follow-up Date
Select conference site	Kathryn & Erika	End of November
Conference Program developer	Margaret Lamar	End of November
Website Researcher, Newsletter, Treasurer	Thomas Field	End of November
Interested in office or helping	Caroline Lopez	End of November
Historical perspective	Laura Heid, Leah Brew	Constant contact
Like to help w specific tasks	Stacy England	End of November
Awards committee, membership, other areas	Wendy Bruton	End of November
Communicate with members, finding data to do that	Kathryn, Erika, Tamekia Bell	End of November