

WACES Agenda
Wednesday, February 26, 2014
2:00 PST

Participants:

Name	Role	Attended Y or N
Kathryn Van Asselt, Portland State	President	Y
Erika Cameron, San Diego State	President-Elect	Y
Keith Dempsey, George Fox	Past-President	Y
Terry Bahr, UNLV	Treasurer	Y
Joel Lane, Portland State	Secretary	Y
Thom Field, City University	Webmaster	Y
Kiri Horsey, Oregon State	Graduate Student Representative	Y
Guests:		

Agenda Items:

Item	Time Allotted	Outcomes & Decisions
Welcome and Introductions Kathryn Share where you are and your goal for being on the board. Thank you: change and willingness, Website	5 minutes	Kathryn mentioned WACES leadership transitions and thanked Thom for website updates Introductions from Kathryn, Erika, Keith, Joel, Thom, Kiri, and Terry
Treasury report Terry	5 minutes	current checking balance: \$6498.50 savings: \$33 thousand Total: \$55 thousand ACES just sent us a check Board members get a stipend of \$725 for travel to ACES & WACES
ACA Kathryn & Erika	5 minutes	No Kathryn, Erika will be there Friday at 7am: WACES Business Meeting Communicate agenda items for Business Meeting through email to Erika; make sure to include Kathryn

<p>Conference Erika & Kathryn</p>	<p>15 min</p>	<p>Erika is conference chair Working with Conference Direct for WACES conference Disneyland had best space & options; Kathryn has signed contract Committee: Erika Kathryn Keith Kiri and 2 other outside individuals Call for proposals coming within the month Kathryn & Erika are brainstorming how to get board's input in certain areas of conference planning Kathryn, Erika, and Thom working on video for members, working on copyrights with Disney Terry asked about down payment, Erika said hotel did not ask for down payment- just her signature; final payments due a few weeks before conference Going with Conference Direct for several reasons; they negotiate with hotel and get commission from hotel, we don't have to pay them Rooms would have been \$350 per night, we're getting them for \$149 Discounted Disneyland tickets a possibility Working on retreat-style elements: daily runs/yoga, etc., seeking good balance between work and play</p>
<p>ACES Position statement</p>	<p>5 min</p>	<p>Erika and Kathryn will go</p>

<p>& Summer meeting Kathryn & Erika</p>		<p>to summer business meeting in Akron OH ACES came out with position statement about supporting licensure portability through expecting CACREP training as a requirement for licensure; board agrees that it is controversial but probably the right thing to do; Most CA programs don't have CACREP, so WACES may have many members who are unhappy with it Thom asked if ACES is prepared to support non-CACREP programs in working toward accreditation; Kathryn said that no specific supports are in place but perhaps they could work toward some type of support, will talk with ACES about that</p>
<p>Elections:</p>	<p>5 minutes</p>	<p>Kathryn was unsure about when elections are supposed to take place, at ACA business meeting? Keith mentioned making sure we are ready to bring new leadership on giving all of the transition; will followup with Kathryn to discuss further</p>
<p>Awards: 8 and Emerging Leaders</p>	<p>5 minutes</p>	<p>Keith is in charge of awards given past president status Kathryn and Erika trying to establish Emerging Leader program for doctoral students and assistant professors given the lack of doctoral programs in WACES; perhaps it could</p>

		also be opened up to masters-level clinicians since the western region is so masters-program heavy & it would potentially bring in more supervisors
Membership: appointed position	1 minute	<p>Kathryn brought up idea of inviting online programs to consider WACES their regional home; would potentially dramatically increase numbers; board is in agreement that it seems like a good idea</p> <p>Trying to figure out how best to communicate with membership</p> <p>Terry talked about a paid membership service (RegOnline) that previous leaders used; it's a great service but we do not know how to use it; Erika is tech savvy and has tried out RegOnline, she feels familiar with how to use it, wonders do we want someone dedicated to using it?, or perhaps this should fall under the responsibilities of secretary, Joel agrees that he could handle that if need be, Kathryn reported that an individual expressed interest in that role during previous business meeting</p>
New items		

Action items:

Item	Owner	Follow-up Date
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Talk with ACES about creating supports for non-CACREP programs to work toward accreditation	Kathryn	Summer meeting
finalize an invitation to online counseling programs to consider WACES their regional home	Kathryn	End of February
Contact individual who expressed interest in managing membership at previous business meeting	Kathryn	4 weeks
Send letter of welcome and support to AZACES	Kathryn	4 weeks