

April 15, 2024 Capital District Counseling Association Executive Board Meeting

Welcome

Call to Order: 10:06 am

CDCA OFFICERS

2023-2024 PO Box 50153 Albany, NY 12205 cdcany.org

Acting President/Past President:

Katie Lesko katiecooneylesko@gmail.com

President Elect:

Sage Fulgan sfulgan@brunswickcsd.org

VP of Professional Development:

Trish Poupore patricia.poupore@gmail.com

Co-VP of Communications:

Katelyn Baker & Shanell Brown bakerk@apcsd.org; shanellcb@gmail.com

Treasurer:

Kimberly Leva levak@scolonie.org

Membership:

Colleen O'Flaherty chlor1982@aol.com

Chair of Committees:

Paige Collins collip3@gmail.com

Secretary:

Alicia Caldara acaldara@albany.k12.ny.us

I. Vote on Meeting Minutes from February Meeting Alicia Caldara - Secretary

- Motion Colleen, Second Sage
- No meetings for March
 - o Motion Sage, Second Kimberly

II. Executive Board Member Reports

A. Vice President of Professional Development - Trish Poupore

- 1. June Program
 - Advertised to Current Members
 - \$750 invoice for June Speaker Received
 - \$25 for current members, \$45 for non members
 - o Registration due Friday May 31

B. Membership - Colleen O'Flaherty

- . Current Membership -
 - "CDCA Membership as of 4/15/24" is the most updated list
 - Currently 97 Members
 - Will update from NYSSCA and Elementary Day of Sharing

C. Chair of Committees - Paige Collins

- 1. Scholarships
 - Scholarships all sent out to schools
- 2. Middle School
 - Mixer invite scheduled
 - o Opened up to more than Middle School
- 3. Elementary
 - Day of Sharing took place on March 28
- 4. Spring Caravan
 - All set and ready to go
 - Gift Card for Organizing School Counselor as a thank you for hosting
 - Approve \$110 in gift cards
 - (a) Motion by Sage, Second Colleen
 - Approve \$25 for Rachel, \$10 for everyone else gift cards for committee organizers
 - (a) Motion by Sage, Second Kimberly
- 5. Grad Committee
 - Working on Sage School Counselor Event at Albany Campus
 - o Thursday, April 18 from 4-6pm

D. President Elect - Sage Fulgan

Trades Fair was successful

E. VP Communications - Katelyn and Shanell

- 1. Middle School Mixer Advertised
- 2. Spring Newsletter
 - Aiming for May 7th, to advertise June Business Meeting
 - Can include Caravan, Middle School Mixer, CASDA Dinner, Mental health Month

F. Treasurer - Kimberly Leva

- 1. Accounts
 - Checking: \$3,714
 - Fidelity: Approximately \$60,000
- 2. Up to date with Insurance Payments set for 2024
 - Not for Profit council & Chub

III. President's Report - Katie Lesko

- A. President Report:
 - 1
- B. CASDA Event:
 - 1. 5:30 arrival to help set up for 6pm fair at HVCC
- C. CASDA Dinner
 - 1. One CDCA space still available
- D. Counselor of the Year advertising
- E. Have been doing presentations for HESC

IV. Old Business

A. None

V. New Business

- A. Paypal Invoices
 - 1. Katie, Kimberly and Colleen will meet
- B. Reach out to Business Offices, School Principals, Superintendents about registration for counselors by June
 - 1. Payments might be made in July, but reach out for group registration ahead of time
- C. May Meeting
 - 1. Start brainstorming ideas and dates for next year
- D. Board Recruitment
 - 1. President Elect is a 3 year term
 - 2. No past president (ok to leave open as long as there is a President Elect)

VI. Adjourn

• 11:00 am