

March 13, 2024 **Capital District Counseling Association Executive Board Meeting**

Welcome

Call to Order: We will reconvene at another date

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

Motion •

II. **Executive Board Member Reports**

- A. Vice President of Professional Development Trish Poupore 1. School Counselors Week
 - Has been in touch with Janelle (NYSSCA) and Fort • Orange
 - Thursday, February 8; 4:30-6:30 at Fort Orange
 - Raffles ideas tabled for planning meeting 0 **Door Prize options** 0
 - 2. June Business Meeting
 - Going to connect with Carla Young for presentation, • date TBD
 - 0 Tabled until the planning meeting

B. Membership - Colleen O'Flaherty

- 1. Current Membership -
 - 76 members currently
 - Will be verifying against PayPal, to make sure 0 everyone who paid is on the member list
 - Checking in about Bethlehem CSD counselors

C. Chair of Committees - Paige Collins

1. Tabled for Next Meeting

D. President Elect - Sage Fulgan

1. Working on getting meeting minutes to the website

E. VP Communications - Katelyn and Shanell

- 1. Newsletter Mid-End January
 - Newsletter hoping to be sent out the end of the week
 - Blurb about St. Rose 0
 - Meet the Board information 0 0
 - Scholarship information
 - (a) Connect with Melissa Coon before sent out in newsletter

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

F. Treasurer - Kimberly Leva

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- 1. Accounts
 - Checking:
 - Fidelity:
 - Transfer of names on account is completed
- 2. PayPal Access:
 - Following up on how to get into the account
- 3. Binders:
 - Working on organizing seven years worth of notes and binders
- 4. CASDA
 - Waiting on Fall 2023 College Fair check
 - Looking into Spring 2023, want to confirm received

III. President's Report - Katie Lesko

- A. President Report:
 - 1. January Board Planning Meeting
 - January 27, 2024
 - Start at 10:00am for planning
- B. CASDA
 - 1. Want to ensure we are listed as a Co-Sponsor of the Fair
 - Fair is April 15, 2024 at HVCC
 - 2. Ensure Counselor of the Year is highlighted at the CASDA Awards Dinner on April 25, 2024
- IV. Old Business
 - A. None
- V. New Business A. None

VI. Adjourn

• 10:31am