



SCCA Board Meeting

Friday, February 28, 2025 12:00 pm – 1:00 pm
SCCA Board Meeting in-person at SCCA Conference

Invited: Chandler Cox, Madison Farrell, Katherine DeWitt, Aubrey Sejuir, Jennifer Jordan, Theresa Allen, Twaina Harris, Stephanie McMillan, Dominique Roberts, Tina Ferguson, Kasey Ennis, Kiersten Warfield, Camilla Bravo, Amanda Budd, Guy Ilagan, Genelle Sawyer, Jennifer Bennett, Beth Wilson, David Schary

Attended: Chandler Cox, Madison Farrell, Jennifer Jordan, Kasey Ennis, Kiersten Warfield, Amanda Budd, Guy Ilagan, Genelle Sawyer, Jennifer Bennett, Beth Wilson, David Schary, Stephanie McMillan

Meeting Minutes

Call to Order and Roll Call

Approval of Previous Meeting Minutes

Meeting Minutes from the previous meeting on September 21, 2024 were approved.

President's Report: Madison Farrell (*President*) indicated he had nothing to report.

Executive Director's Report (Dr. Jennifer Jordan):

2 presenters did not show; Chandler suggested a contract for next year

364 registrations with some on-site registrations but numbers will be confirmed; registration was smooth and a benefit to not have to cross check registration with membership; 280 attended the lunch and breakfast was almost fully packed

Some are reporting that they aren't receiving emails. Potentially include information on registration form about looking in spam and making us a safe contact

Treasurer's Report (Kasey)

Everything is looking good in the bank account; due to high numbers at lunch and breakfast the conference will cost more

Chandler suggested a potential change in the by-laws to merge Treasury and Membership roles for ease of use. This would require moving the role of Treasurer out being a voting position.

Chandler moved to merge the responsibilities of Membership and Treasury. Seconded by Madison. Kasey will look into the details of this and report back to the Board.

• Review Committee Reports

Advocacy (Chandler Cox)

Covered at the breakfast meeting. No additional information or updates.

Technology (Kiersten Warfield):

Covered at the breakfast meeting. No additional information or updates.

Ethics (Jennifer Bennett):

Request for sharing of ethical curiosities or considerations to discuss or gain information to be sent to Jennifer Bennett. Bennett reported that she will begin posting on the blog.

Membership (Kasey Ennis):

Covered at the breakfast meeting. No additional information or updates.

Graduate Student (Regina Shelton): not present

Strong showing of graduate students at the conference. Kiersten Warfield noted that the volunteers this year were extremely strong and helpful.

Awards (Dr. Aubrey Sejuitt)

Covered at the breakfast meeting. No additional information or updates.

Conference (Dr. Jennifer Jordan)

Kasey Ennis gave a “shout out” to Tam and all of the exhibitors!

New Business

- **Southeast Division of Sports & Performance Counseling (SEDSPC)**

Motion made to approve the SEDSPC division and to make the Chair of the Division appointment by the Executive Director.

Motion seconded by Jen Bennett.

Motion carried to approve the SEDSP division and for the Chair to be appointment by the Executive Director.

Discussion around membership and how to allow counselors from other states to join the division. All paperwork and materials will need to be sent for approval and will suggest that members of the division need to be members of ACA. Chandler Cox to inquire about this process.

Discussion around division dues. Dr. Jennifer Jordan indicated that we have not been charging division dues for awhile. Dr. David Schary indicated interest in creating a conference or CEs for the division. Dr. Jordan suggested that we charge for conference attendance and rely on that funding rather than having dues.

Discussion of membership. Suggestion for membership to be broad and that it does not have to be mental health counselors but within the larger umbrella of counselors. Potentially include recreational therapy programs from institutions.

- **South Carolina Education & Business Summit**

Chandler Cox requested to send David to the South Carolina Education & Business Summit to be held in Greenville June 23-26, 2025. David Schary has submitted a proposal for a workshop on mental health in the school system. A suggestion was made to be an exhibitor for fee of \$175.

Motion was made to send Dr. David Schary to the South Carolina Education & Business Summit to represent the SCCA and SEDSPC.

Kiersten Warfield seconded the motion.

The motion carried to send Dr. Schary to the SCEB Summit.

- **Ratify email voting**

A change must be added to the by-laws to allow for email voting. Suggestion that the vote must be 100% for a vote to pass in email. Email with voting information would include a deadline and if they do not vote, then they are considered “absent”. Madison Farrell suggested a 10 day window to respond and discussion ensued. David Schary suggested having a form to be completed or filled out that could be more easily counted and documented.

Motion made to adopt email voting that includes 10 days to respond. If failure to respond your vote will not count after the 10 days.

Second by Kiersten Warfield.

Motion carried to adopt email voting with a 10 day response window and lack of response in that time indicates a failure to vote.

- **Notification of Board Positions**

Nomination window is open 30 days with 30 days to vote as indicated in by-laws. President-Elect and 3 Board-at-large positions are open for the 2025-2026 Board session. Nomination window will open on Monday, March 3rd and close 30 days later. Dr. Guy Ilagan will then notify those who have been nominated to ask if they accept the nomination.

Madison Farrell suggested putting together materials for responsibilities and timeline for Board Chair to help with the transition. Guy indicated there is a folder that Madison can access and makes changes to as needed.

Madison Farrell (*President*) discussed future board meeting dates as follows:

April 26th, 10am

June 21st, 10am (2025 transition meeting)

Zoom links will be sent in advance of each meeting.

****No further new business****

Old Business

No old business brought to the board

Chandler Cox made a motion to adjourn the meeting at 12:48pm

Motion seconded by Jennifer Bennett

Motion carried that the meeting would adjourn