

Nevada Counseling Association

Board Meeting Minutes

December 8, 2018 9:00 am

1. Roll Call. Kitty Unthank, Mike Waller, Julia Catlin and Lynne Smith present.
2. Monthly Treasurer Report: \$4,602.67 as of date: 12/7/2018. Send bank statements to Mike.
3. Discussion on NCA 2019 Conference – Reno? By consensus, all members agreed to hold a one-day conference in Reno in 2019. Discussed whether to hold it in the spring or fall and reasons for each. First order of business is to locate space. Julia will check with her contacts at UNR. Kitty to speak with Joan Winkler about possible locations. Lynne to connect with the CASAT people to see what is possible. Lynne to post a message on the NCA website about the upcoming conference.
4. Discussion on the future activities:
 - a) Apply for Provider CEU status? Board agreed by consensus to proceed with NCA application to be a provider of CEUs for the MFT/CPC BOE.
 - b) Public meetings/mixers Reno & LV – Mixers to be held in Las Vegas and Reno on Friday, January 18, 2019. Las Vegas will hold it at the Yardhouse again. Julia to research a location in Reno for the same day.
 - c) Any board members want to be replaced? – not at this time however we need to post a message stating that we are looking for future board members on the website.
 - d) Next steps – do what we agreed to today.
5. Date for next Board meeting: January 12, 2019.
6. Motion to adjourn.