

**06-04-22 Executive Committee Meeting (Via Zoom) Minutes
10AM**

Committee Members: Nadia Johnson - President * Stef Standefer - President Elect * Sarah Mossa – President Elect-Elect* Carolyn Khan - Past President * Anna Marie Yates - Chapter Rep * Kris Wheatley - Past Presidents Rep *	Rachel Banick – Association Director Sandra Bednarz Petersen – Secretary Ronna Heinig – Accountant Absent: Kimberly Thomas - Division Rep * Kristen Hammel - Region Rep * Judy Fawell - Treasurer Hector Zavala – Parliamentarian Guests: Lauren Brdecka Voting Members Asterisk *
--	---

Meeting called to order 10:01 a.m.

Approval of minutes from the April 2, 2022 Executive Committee Meeting.

Motion made by Carolyn Khan to approve the previous minutes with the correct spelling of Kris Wheatley throughout the document. Seconded by Kris Wheatley. Minutes accepted with simple majority, no objections.

Acceptance or revision to June 4, 2022 Executive Committee Agenda.

Kris Wheatley made motion to ICA anniversary discussion to agenda.

Motion made by Anne Marie Yates to approve minutes with Kris's addition. Seconded by Kris Wheatley. Minutes accepted with simple majority, no objections.

ICA Finance Report

- 2022-2023 Preliminary Budget

Ronna Heinig provided the final report. Membership committee will continue to look at memberships.

- ICA Audit

Ronna Heinig provided an update on the audit. The audit has been completed satisfactorily.

Old Business: (Updates only, no action required)

- ICA Membership (as of 6/1/22)
- ICA Total: 2,259

• ACACI: 101 • IAADA: 50 • IACFC: 76 • IAMC: 71	• Professional: 1670 • Student: 340 • 1st Year Professional: 86 • Retired: 114
---	---

• IASGW: 35 • ICCA: 57 • ICDA: 61 • ICES: 108 • ICSJ: 66 • IMHCA: 1350 • ISERVIC: 48 • ISAIGE: 90	• Past President: 40 • Affiliate: 9
--	--

- **2022 Fall Conference Update: November 11-12, 2022 – Clarity, Community, and Connection: Post Pandemic Transitions**– Doubletree Hilton/Lisle
 - Virtual Thursday Pre-Conference and Friday Keynote Speaker: Brian Corley
 - Saturday Keynote Speakers: Three “TED” style speakers: TBA
 - Divisions submit proposals for pre-conference
 - Proposal submissions closed on 5/31/22
 - 103 submissions received
- **2022 Southern Conference Update: March 24, 2023 - Doubletree Collinsville**
 - Conference committee holding meetings
 - Additional virtual component
- **Bylaws**
- **ICA Elections**
 - Carolyn Khan will notify the candidates
 - Dr. Kristina Wilkerson elected President Elect-Elect
 - Region I: Suzanne Muirheid
 - Region VII: Kimberly Thomas
 - Division Rep Meeting
- **Division Elections**
 - Some divisions have completed, some are underway
- **ICA Webinars and Division Events**
 - 6/13 – Career Counseling for Undocumented and Immigrant Populations
 - TBA: Connecting Counselors in Training through On-line Experiential Activities in Group Class
 - TBA: Connecting when feeling Unconnected: Counseling those with Invisible Chronic Illness
 - Division Webinars and Conferences facilitated by the ICA office are on the ICA Calendar
 - Divisions and chapters encouraged to submit webinar events

New Business (Action Required)

- ACA Midwest Leadership Academy
 - November 18-19, 2022 – Virtual
 - Application and Budget

Current cost for registration is unknown, ICA has budgeted \$500. No current action needed.

- 2021-2022 Calendar - Leadership Meeting Dates
 - Saturday, June 25th, 2022 – Governing Council Meeting - ASA Schaumburg

- New dates for 2022-2023
 - Saturday, October 15th, 2022 - 10am - Executive Committee Meeting - Virtual Meeting
 - Thursday, November 10, 2022 - 4:45pm - Governing Council Meeting @ Doubletree Hilton/Lisle with virtual option
 - Saturday, April 15, 2023– 10am - Executive Committee Meeting - Virtual Meeting
 - Saturday, April 29, 2023 – 9am – Governing Council Meeting – Virtual Meeting
 - Saturday, June 10th, 2023 – 10am - Executive Committee Meeting - Virtual Meeting
 - Saturday, June 24th, 2023 – 9am - Governing Council Meeting - Location TBD
- Approve 2022-2023 Committee Chairs and Positions
- Personnel Committee
 - Accountant Contract
Voted via email. Contracted accepted.
 - Evaluations
- Strategic Plan
 - Executive Committee Tasks
Sarah will chair the Strategic Plan.

Announcements

Reports: Reports (available online, send comments to report writer)

President- Nadia Johnson President Elect- Stef Standefer President Elect-Elect – Sarah Mossa Past President- Carolyn Khan Treasurer-Judy Fawell Division Rep – Kimberly Thomas Chapter Rep- Anna Marie Yates Region Rep – Kristen Hammel Past Presidents Chapter – Kris Wheatley	Association Director-Rachel Banick Accountant – Ronna Heinig Task force updates (if any)
--	--

Motion made Karolyn Kahn by to adjourn meeting. All in favor, meeting adjourned at 11:58 pm.