Call to Order
- 9:05 AM

Kimberly A. Hart, President

Review of Voting and GoToWebinar Platform
- Completed

Rachel Banick, Association Director

Review of Robert’s Rules
- Completed

Oliver Camacho, Parliamentarian

Roll Call
- 41 members present at time of roll call, 33 voting members, 8 non-voting members
- Quorum achieved

Rachel Gorsuch, Division Coordinator

Call for Guest Introductions
- Daniel Stasi, Hector Zavala, Rachel Gorsuch

Kimberly A. Hart

Minutes and Agenda

Kimberly A. Hart

Approve or Revise November 7, 2019 Minutes
- Motion made by Carolyn Khan to accept the minutes
- Motion seconded by Nadia Johnson
- Motion passed

Acceptance or Revision to June 20, 2020 Agenda
- Motion made by Nadia Johnson to accept the agenda with the inclusion of Kris Wheatley’s agenda items of Division Past President Connections and Suggestions
- Motion seconded by Carolyn Khan
- Motion passed

Old Business: (Updates Only, no Action Required)
- 2018-2019 ICA Audit
  - Completed satisfactorily, all tax returns filed in a timely manner. A copy of the audited financial statements are available in the ICA office. A link to our 990 form has been added to the ICA website.
- ICA Workshop: Information and Approaches on Vaping and THC for Counselors working with Teens - March 6, 2020 at NLU Lisle
  - Registrations: 105
- ICA 2020 Southern LDA conducted by Kevin Stouffer – March 12, 2020 – Doubletree Collinsville
  - Registrations: 96, Volunteers: 17, Exhibitors: 8, Poster Sessions: 7, Multiple Breakout Sessions
- 2020 Day on the Hill
- ICA webinar on Sexual Harassment Training has been recorded and released
  - Webinars sold to date: 581
- ICA 2020 LDA conducted by Kevin Stouffer, Hector Zavala, TJ Schoonover – June 19, 2020 – Webinar
- 2020 Fall Conference: November 12-14, 2020 – Navigating the Future: Strategies for Success - DoubleTree by Hilton Lisle/Naperville
  - Monthly Conference Planning Committee meetings include contingency planning
  - Thursday Pre-Conference: Full day presentation with Gregg Levoy - "The Call to Serve"
- Divisions submitted proposals for co-sponsored workshops
Friday Keynote: Gregg Levoy - “The Call to Serve”
Saturday Keynote: Rob Reinhardt, LPCS, NCC – “Navigating Social Media Ethics – Potential Pitfalls in Online Communications”
Proposal submission status: 103 workshop proposals submitted - currently under review and being scored by sub-committee


ICA Elections
- Stef Standefer elected President Elect-Elect
- Region II: Jon Connor Self
- Region III: Kevin Stouffer
- Region V: Jennipher Vorhees

Division Elections
- Elections completed and underway.

New Business (Updates Only, no Action Required)
- ICA Strategic Plan Update - Committees, Task Forces, and Chairs
- ACA Midwest Leadership Academy Application
- Elections of Executive Committee Representatives
  - Division – Leslie Contos
  - Chapter – Anna Marie Yates
  - Region – Jonathan Connor Self
- Elections of Strategic Planning Committee Representatives
  - Division – Matt Littlefield
  - Chapter - TBA

New Business (Action Required)
- Engage Cheryl Rohlfs & Associates, Ltd for the 2019-2020 Audit
  - Motion made by Carolyn Khan
  - Motion seconded by Gideon Litherland
  - Motion passed
- Approve ICA Budget 2020-2021
  - Motion made by Steve Murray
  - Motion seconded by Toni Tollerud
  - Motion passed
- Approve 2020-2021 Committee Chairs and Positions
  - List of Approved Chairs
  - Motion made by Kris Wheatley
  - Motion seconded by Marie Bracki
  - Motion passed
- Vote on Changes to Policies and Procedures
  - Approved Policies & Procedures
  - Motion made by Carolyn Khan
  - Motion seconded by Laurie Siegel
  - Motion passed
- Transition Update
Pending the stabilization of the office staff following the COVID-19 staffing disruption, ICA Executive Consultant will begin the transfer of Webmaster and Publications duties to the staff and limit the scope of the consultant role to advisory and accounting services going forward starting in September 2020. A change in the monthly billing has been reflected in the 2020-2021 budget.

- Maintain shared office space and staff with ICA and IMHCA for the next two years.
- G-Suite for Nonprofits
  - Motion made by Kris Wheatley
  - Motion seconded by Kimberly Duris
  - Motion passed

- Evaluations
- 2020-2021 Calendar - Leadership Meeting Dates
  - Saturday, October 17, 2020 - Executive Committee - NIU Naperville or virtual
  - Thursday, November 12, 2020 - Governing Council Meeting @ Doubletree Hilton/Lisle
  - Saturday, April 10, 2021 – Executive Committee Meeting @ ASA Schaumburg or virtual
  - Saturday, April 17, 2021 – Governing Council Meeting @ ASA Schaumburg or virtual
  - Saturday, June 12, 2021 – Executive Committee Meeting @ NIU Naperville or virtual
  - Saturday, June 26, 2021 – Governing Council Meeting @ NIU Naperville

Announcements from ICA Governing Council Representatives
- Kris Wheatley – Division Presidents: reach out to her for Division Past President Connections mentorship program, Leadership Handbook
- Daniel Stasi – Working with legislators on activation of IDFPR Scholarship Fund for minority human services graduate students
- Hector Zavala – Potential Telehealth Taskforce (came from LDA)
- Leslie Contos – ACACI: website resources, mentorship program, youth panel

Reports (available online, send comments to report writer)

- President’s Report
- President-Elect’s Report
- President-Elect-Elect Report
- Past President Report
- Financial Report
- Association Director Report
- Executive Consultant Report
- CICO Report
- Division Reports
- Region Reports
- Chapter Reports
- Committee Reports
- Task Force Reports

- Recognition and Thank You of Past President Steve Murray – Kimberly Hart
  - Completed
  - Gratitude for service and leadership expressed
- Passing of “gavel” to Carolyn Khan – Kimberly Hart
  - Completed
o Gratitude for service and leadership expressed

- Adjournment
  o Motion made by Steve Murray
  o Adjourned at 11:20 AM
Transition Meeting Agenda

• Call to order: Carolyn Khan
  o 11:29 AM
• Opening Remarks: ICA President-
  Carolyn Khan
  o Completed
• ICA Handbook
  o Completed
• Division Q&A
  o Completed
• Adjournment
  o 12:03 PM