

Call to Order

9:01 a.m.

Nadia Johnson, President

Review of Voting and Platform

Completed

Rachel Banick, Association Director

Review of Robert's Rules

Completed

Hector Zavala, Parliamentarian

Roll Call

Completed

Sandy Bednarz Petersen, Secretary

Minutes and Agenda

Nadia Johnson, President

Approval of minutes from the April 23, 2022 Governing Council Meeting.

Motion made by Kris Wheatly to approve minutes. Seconded by Carolyn Khan. Minutes accepted with simple majority, no objections.

Acceptance or Revision to the June 25, 2022 Governing Council Agenda.

Carolyn Khan made motion to approve minutes. Seconded by Stef Standerfer. Minutes accepted with simple majority, no objections.

- 2022-2023 Preliminary Budget
 - See attached

Ronna Heinig provided the final report. Stef Standerfer made motion to approve budget. Seconded by Carolyn Khan. Budget accepted with simple majority, no objections.
- ICA Audit
 - Engage Cheryl Rohlf & Associates, Ltd for the 2021-2022 Audit

Stef Standerfer made motion to engage Cheryl Rohlf & Associates, Ltd for 2021-2022 Audit. Seconded by Kimberley Hart. Motion accepted with simple majority, no objections.
- CICO Report
 - See attached reports
 - Rule Changes

Dan Stasi provided update on reports.

Old Business: (Updates Only, no Action Required)

- ICA Membership (as of 6/20/22)

Karolina Hogueisson provided update on membership recruitment.

 - ICA Total: 2,229

• ACACI: 100 • IAADA: 54 • IACFC: 79 • IALGBTIC: 88 • IAMC: 84 • IASGW: 34	• Professional: 1,631 • Student: 356 • 1st Year Professional: 85 • Retired: 109 • Past President: 40 • Affiliate: 8
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• ICCA: 65 • ICDA: 63 • ICES: 106 • ICSJ: 67 • IMHCA: 1326 • ISERVIC: 54	
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- **CE Certificates emailed to Governing Council members**
- **2022 Fall Conference Update: November 11-12, 2022 – *Clarity, Community, and Connection: Post Pandemic Transitions*– Doubletree Hilton/Lisle**
 - Update provided by Stef Standefer
 - Virtual Thursday Pre-Conference and Friday Keynote Speaker: Brian Corley
 - Saturday Keynote Speakers: Three “TED” style speakers: TBA
 - Divisions submit proposals for pre-conference
 - Sub-Committee will select proposals
- **2022 Southern Conference Update: March 24, 2023 - Doubletree Collinsville**
 - Update provided by Rachel Banick.
 - Conference committee holding meetings
 - Additional virtual component
 - ACA Midwest Leadership Academy**
 - Update provided by Rachel Banick.
 - Virtual conference will held virtually on November 18th and 19th.
 - Application will be sent to ICA membership.
- **ICA LDA II and III**
 - Update provided by Rachel Banick.
 - Application and Information will be sent to the membership
 - Divisions encourage to send or sponsor their emerging leaders
- **ICA Webinars and Division Events**
 - Calendar being set for 2022-2023 year. Recommendations should be submitted to the Professional Development committee.
 - TBA: 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
- **ICA Elections**
 - Update provided by Rachel Banick.
 - Dr. Kristina Wilkerson elected President Elect-Elect
 - Region I: Suzanne Muirheid
 - Region VII: Kimberly Thomas
- **Division Elections**
 - Update provided by Rachel Banick.
 - Completed
 - New Officer Forms
 - Division Representative Meeting

- **2022-2023 Calendar - Leadership Meeting Dates**

- 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

New Business (Action Required)

- Approve 2022-2023 Committee Chairs and Positions
 - List of Chairs attached
Carolyn Kahn made a motion to approve chairs. Seconded by Greta Nielsen. Motion accepted with simple majority, no objections.
 - ICA Chapter Rep
 - ICA Division Rep
 - ICA Region Rep
- Strategic Plan Update
 - Upcoming meeting
Update provided by Sarah Mossa.
- Finance Committee Update
 - Reimbursement Rates
Motion made to have Finance Committee consider reimbursement rates to be equal or higher to the IRS annual rates by Kimberley Hart. Seconded by Kris Wheatley. Motion accepted with simple majority, one no and two abstained.
- Personnel Committee
 - Accountant Contract
Kris Wheatly made a motion to approve account contract. Seconded by Carolyn Khan. Motion accepted with simple majority, one abstained.
 - Association Director Evaluation
Motion made by Greta Nielsen to Promote Association Director to Executive Director of the Illinois Counseling Association and the Illinois Mental Health Counselors Association effective July 1, 2022. Seconded by Kris Wheatley. Motion accepted with simple majority, one abstained.
Motion made by Carolyn Khan for Executive Director be an exempt salaried position. The Illinois Counseling Association to pay 60% and 40% to be paid by the Illinois Mental Health Counselors Association of the Executive Director salary effective July 1, 2022. Seconded by Karolina Hogueisson. Motion accepted with simple majority, one abstained.

Announcements from ICA Governing Council Representatives

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 Division Reports Chapter Reports Region Reports Task force updates (if any)
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- Recognition and Thank You of Past President Carolyn Khan
- Passing of “Gavel” to Standefer from Nadia Johnson
- Adjournment of Governing Council meeting

Kris Wheatly made a motion to adjourn. Meeting adjourned at 11:56 a.m.

Transition Meeting Agenda

- Call to order: Stef Standefer
- Opening Remarks: ICA President- Stef Standefer
- ICA Handbook
 - A copy is being sent to all division, regions, and chapter presidents
- Division, Task Force, Region, Committee Q&A
- Past President Connection
- Adjournment