

GCCA Conference Business Meeting • 1-31-19 • St. Simons Island

- I. **Call to Order:** The GCCA Conference Business meeting was called to order at 12:25 pm
- II. **Minutes:** Minutes were provided for review prior to the meeting. Secretary Cheri Mattox-Carroll provided a short synopsis of the previous October meeting. Jenease Horstead made a motion for the minutes to be approved. Seconded. All approved. Minutes accepted and approved.
- III. **Treasurer's Report:** Amy Laughter provided a treasurer report to conference participants prior to the meeting with an overview of credits and debits for the past year. The current balance is \$11,242.17. A motion was made to accept the treasurer report. Seconded. All approve and motion carried. The treasurer report was approved.
- IV. **CEU Report:** Chris Wheelus reported the use of Google forms was going well. He reminded members to sign in for each session and must stay for the entire length of a three-hour session. Participants are not able to attend a portion of a three-hour session and go onto another 1.5-hour session and receive credit. A second sign in is required for the three-hour sessions. Session clarifications and location changes announced. Mr. Wheelus encouraged all to evaluate each session as soon as possible. An email confirmation would be made to evaluators.
- V. **Social Media/Website Report:** Lizy Humphrey reported on the following:
 - a. Encouraged GCCA members to follow GCCA posts and information on the website
 - b. Reviewed pertinent updates
 - c. Encouraged members to refer to website for workshops and training opportunities
 - d. Notified members that all conference materials are on line on website
 - e. Encouraged members to list jobs and other updates on the website
 - f. Regional reps and presenters were encouraged to list all upcoming workshops and seminars on the website
 - g. Last call action for 2 night/3 day stay
- VI. **Listserv/Membership Report:** Andre Griggs reported 280 members on listserv or as members. Mr. Griggs encouraged those who currently are not on the listserv to reach out to be granted access. He also noted that members that had changes in email, please provide notification of the update.
- VII. **Fundraising Report:** Predita Howard encouraged members to sign up for raffle
- VIII. **Conference Report:** Erica Madoni, president elect, welcomed conference goers and provided a report on GCCA's 26th annual conference.
 - a. 67 registrants for conference
 - b. Noted that a 1:30 and 3:15 session(s) cancelled and/or moved
 - c. Announced the annual music-oriented socialization event on Thursday evening in the Retreat Room from 8-10 p.m.
- IX. **Nominations and Elections:** Sylvia Shortt reviewed current council open positions and called for nominations for President Elect. Gina Barthelemy-Morton, Associate Dean at Chattahoochee Technical College accepted nomination for president elect. Amy Laughter, through nomination elected to remain treasurer and Cheri Mattox-Carroll elected to stay on as secretary for a two-year stint. A motion was made to elect candidates to the council. The motion was seconded. All in favor motion passed for Gina Barthelemy-Morton as president elect; Amy Laughter as treasurer, and Cheri Mattox-Carroll as secretary.
- X. **Regional Reps:**
 - a) Midwest region: Vacated by nomination and acceptance of President-Elect position, Gina Barthelemy-Morton will be replaced by Brittany King from Agnes Scott College.
 - b) Northeast Region: Evonne Jones will remain as regional rep.
 - c) Central Region: Vacated by Tonja Simmons. Brandy Cameron from LaGrange College will take this position

- d) Northwest Region: Dorothy Morgan will remain as regional rep
- e) Coastal Region: Vacated by Katie Jones. Cheryl Van Dyke from College of Coastal Georgia will take this position.
- f) Southern Region: Shubha Chatterjee will remain as regional rep
- g) Mideast Region: Jenease Horstead will remain as region rep
- h) Representative at Large: Alicia Dorton from Gordon and Shawntell Phoenix Martin from Savannah State will represent

XI. **Grants and Awards:** Angela Wheelus, past president announced awards.

- a) Cheri Mattox-Carroll from Chattahoochee Technical College was announced as recipient for Counselor of the Year award for her work with supervision of counseling interns, a new student mentor program, work on the Behavioral Intervention Team, and mental health outreach activities to include Coffee and Counseling as an endeavor to promote counseling, QPR training, Mental Health First Aid seminars and psychoeducational workshops and groups. She also coordinates the Kaiser Permanent Bridge Program to offer no cost healthcare insurance to hundreds of low income students.
- b) Georgia Southern was announced as recipient for the Clinical Program of the Year in reference to its APA accredited doctoral internship program. The program was cited for its enrichment of the professional field.
- c) Dr. Jody Caldwell was named College Counseling Director of the Year. Dr. Caldwell is a noted staff psychologist with 18 years in the counseling field. She was honored for her work as director of training and head of the sexual assault team. She has earned several awards and noted as an advocate for increased training and staff positions. The President Grant Award was given to T. Dawson Woodrow, a clinical psychology student at Piedmont College.

XII. **Passing the presidency gavel:** President Brittany Bing formally passed the gavel to current president elect Erica Madoni, formally announcing the new president. Ms. Madoni praised GCCA for the warmth and acceptance she experienced when she attended her first conference three years ago. "This felt like a family," she said "I encourage you all to empower and engage with your colleagues, family and friends." The theme for the year: Encourage, engage, and empower

XIII. **Other Business:** Council members will meet in the Butler Room at 5:30 pm

XIV. **Adjourn:** The business meeting was adjourned at 1:15 pm