Breakfast: 8:30 am
General Meeting: 9:00am
Call to Order: Chas Hagan (President Elect)

Thank you for breakfast:

Maryland School counselors:
• Discussed expanding partnership between School Counselors and School Administrators
• National model for school counselling.
  o Using data to assist schools to develop a plan to close gap in Academics, College and Career Readiness, Social Emotional issues.
  o Involve counselors in leadership roles and being more proactive
  o Professional development needs to focus on collaboration/ alliance between counseling and administration

MSDE: Cecilia Roe
• CCR Conferences
  o Two day sessions may sign up for single day
  o SLO sessions new this year
  o Anyone can attend about 5,000 slots available
  o Two 90 minute lunch and learn blocks
• Link to site registration: http://mdccrc.iteachtoday.com/
• Professional Development Opportunities
  o Focus on new standards
  o EDCAMPS
  o Professional Learning Program allows educators to log professional development hours and use educational website to track credit hours. Currently in pilot mode
  • CPD certificates
  • Live access in Fall 2015

President’s report: Dwayne Jones
• Social Media concerns
• Discussion of BYOD policies across counties

President-elect report: Chas Hagan
• Focus for 2015-2016
  o Membership
  o Changing perception of organization
Past-president report: Melissa Shindel agreed to fill in for Jim
Minutes: Julie Janowich (Minutes on line)
Treasurer’s Report: Kent Kramer (handout)
  • Now have a credit card that provides benefits
NASSP Coordinator Report:
  • New Associate Director
NASSP Board of Director’s Report: James Short
  Announced that he will have to step down
  Motion made and seconded to offer position to second candidate who applied
Executive Director’s report: Scott Pfeiffer
MPSSAA Report: Jay Berno
  • Ned Sparks has retired replacement to be in place by July
Professional Standards Board:
  • Chas Hagan has applied to replace Teresa Stafford
P-20 Council:
  • No meetings since new election
  • ESEA flexibility waiver expect to hear in November
New Business:
  o Amended budget for 2015-2016
  o EF trip to Germany
MASSP Meeting Schedule: Proposed Meeting Schedule
  • Mid-September
  • Early November
  • February
  • Spring Conference
  • May
Meeting Adjourned: