



"A Branch of the American Counseling Association"

**KANSAS COUNSELING ASSOCIATION  
KCA Annual Business Meeting Minutes  
March 3, 2006  
Grand Prairie Hotel, Hutchinson, KS**

**Call to Order & Welcome**

KCA President, Victoria Kandt, called the meeting to order at 7:30 a.m.

**Consent Agenda**

- a. Acceptance of agenda – motion made and approved (*Becky Brannock/ Pat Walker*)
- b. Acceptance of minutes from 2005 annual business meeting – motion made and approved (*Jim Flax/Lynda Scrivner*)

**Financial Report**

Treasurer, Lynda Scrivner, reported a total income of \$45,066.99 and budgeted income of \$32,545.00.

The figures on the profit and loss page contain accounting errors pointed out by David Hurt. Gary Price noted that budgeted income from member dues was \$32,545.00 while the actual amount received from member dues for 2005-2006 was \$17,140.00.

Victoria Kandt, Rosanne Haberman and Lynda Scrivner will review the numbers and provide an accurate profit and loss statement to the membership as soon as possible.

**New Business**

1. Gary Price announced the candidates for the secretary's position:

Lori Mitchell-Kandt and Andrea Shipman

Members reviewed the biographies of the two candidates and voted.

Gary Price collected the ballots and with the help of several KCA members present, counted the ballots and announced Andrea Shipman as the secretary for the 2006-2008 term of office.

2. 2006-2007 Budget – President-Elect, Rosanne Haberman

The budget is based upon 4425 members.

Among the changes from the 2005-2006 budget are:

Elimination of the President Elect-Elect position and expenses, increase the amount paid to the Executive Director to reflect increased expense to travel to the Midwest region conference in Grand Rapids, Michigan, increased amount for the newsletter to reflect increased printing costs, add \$50 to Leadership committee and \$50 to History and Traditions committee.

Motion to accept the proposed 2006-2007 budget made and approved. (*Al Urich/Nadine Bailey*)

3. Harold Hula reported that KCA will store materials at the Kansas State Historical Research Center in Topeka. He stated that regions and divisions may want to have their materials stored there, too. He requested that materials dating from 2000 and before be sent to him.

### **Discussion**

Kay Shevling commented about the financial difficulty for those KCA members self-employed in private practice to attend conventions.

Victoria Kandt directed members to self-reflect to consider what we need to do that will attract new members as well as retain current members by meeting the needs and interests of all members.

**Adjournment** Motion made and carried (*Terri DeGeer/Elaine Ptacek*)

Respectfully submitted,

Suzie Turner, secretary