Counseling Compact Finance Committee Meeting
June 7, 2023, 1:00 p.m. ET

Committee Members Present
Kim Speakman, Chair
Jamie Doming, Commission Chair
Tom Black
Brian Carnahan
Foley Nash
Latofia Parker
Greg Searls

Committee Members Absent
None

Executive Committee Members Present
Lynn Linde
Beverly Smith

Commissioners Present
None

Legal Counsel Present
Nahale Kalfas

CSG Staff Present
Isabel Eliassen

Four members of the public were also present.

Welcome & Call to Order

• K. Speakman called the meeting to order at 1:02 p.m. ET.

Roll Call

• I. Eliassen called the roll. No committee members were absent.

Review and Adoption of the Agenda

• K. Speakman reviewed the agenda and called for a motion to adopt the agenda.
• Motion: G. Searls motioned to adopt the agenda with a waiver. J. Doming seconded the motion. T. Black abstained from voting, and all other committee members present voted in favor. The motion carried.
Review and Adoption of Minutes
- K. Speakman reviewed the minutes and called for a motion to adopt the minutes.
- **Motion**: B. Carnahan motioned to adopt the minutes. J. Doming seconded the motion. G. Searls abstained from the vote. All other committee members present voted in favor and the motion carried.

Update on In-Person Meeting Details
- J. Long, the representative of NBCC on the call, stated that committee meetings of the commission would be held prior to the Counseling Regulatory Boards Summit.
- I. Eliassen stated that commissioners had received information on how to register for the meeting and book travel.

Discussion of Full Commission Meeting and Costs
- K. Speakman reminded the committee members that the committee would need to meet in 2023. The last meeting was in October 2022.
- N. Kalfas said the committee would be involved in the costs of the meeting and could offer input on whether the meeting is in-person or virtual.
- G. Searls asked about having the meeting in Nashville being converted to a full commission meeting. N. Kalfas said that logistically this would be difficult due to time constraints, and there was not enough business to justify a full commission meeting.
- I. Eliassen noted that if the meeting occurred around October, the secretariat could likely be introduced at that meeting.
- B. Carnahan recommended the meeting be held in a more central location, such as Chicago.
- L. Parker noted that the week of Oct 11-15 was when many counselor educators would be at a conference in Colorado. She also agreed with the suggestion of a more central location and recommended the meeting have a hybrid option.
- K. Speakman mentioned that CLEAR had a conference at the end of September which would offer the possibility of co-locating. The AASCB meeting in early January of 2024 would offer the same option.
- L. Linde offered to provide a list of Counseling meetings in the fall for the possibility of co-location.
- Jamie suggested scheduling a date for the meeting as soon as possible. Nahale stated that the Executive Committee could discuss this at their upcoming meeting.
- The committee agreed they did not have enough information to vote or provide an official recommendation to the executive committee on the matter.

Update on Funding MOUs
- L. Linde provided update on ACA’s MOU with the Commission. Support will come from ACA reserves and will be made available as needed rather than scheduled contributions.
• N. Kalfas stated that the bank account opening proceeded with an improved procedure with the OT Compact which could be repeated for the Counseling Compact once the secretariat has been selected.
• NBCC’s official compact representative was unable to join the call but the MOU is still in progress from them.
• N. Kalfas added that there was a HRSA grant to be announced soon that the Commission could also pursue.
• K. Speakman thanked ACA and NBCC for their support.

Update on RFP Process
• I. Eliassen stated that the Commission had received 8 applications, and that the executive committee would review the applications at their meeting the next week.
• N. Kalfas stated that unless the applicant’s proposed budget far exceeded the Commission’s means, the committee would not need to meet and the Finance Chair could give approval.

Questions and Comments
• K. Speakman asked if there were further questions from delegates or comments from the public.

Adjourn
• Hearing no further questions, K. Speakman called for a motion to adjourn.
• Motion: G. Searls motioned to adjourn. L. Parker seconded the motion. All committee members present voted in favor and the meeting adjourned at 1:33 p.m. ET.