

## **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.