

ALABAMA COUNSELING ASSOCIATION



Executive Council Call Meeting

Online via Zoom Session

Meeting ID: 825 2864 4686 Passcode: 052415

August 9, 2021

6:30 p.m.

Members Present

Tyre	Edwards	Siaway
Austin	Upton	Motley
Knight Davis	Sears	Richardson
Patterson	Eller	Driver
DaSambigiagio-Moore	Reeves	Huffman
Hester	Ridgeway	Boyd
Fox	Hester	Robinson
Gregg	Patterson	Holloway
Cook	Baker	Simmons
Hodges	Braue	
Lewis	Montgomery	
Lipford	Lancaster	
Crumbly	Pearson	
Upshaw	Smith	
Scott	Grant	

The meeting was called to order at 6:35 p.m. by the ALCA President Dr. Yulanda Tyre.

There was a roll call of the voting members conducted by Dr. Griena Knight Davis, Secretary.

The quorum was established by Dr. Richard Hester, Parliamentarian.

Report from the Executive Director Search Committee & Vote

Jacques Austin, Chair of the Search Committee, shared the history of the search and the reference from the Bylaws that established the committee. He also shared the timeline of the committee's efforts during the search. There were five applicants that submitted for the position. From the five applicants the pool was narrowed to three individuals. There was a zoom interview with two applicants and the third applicant withdrew. The face-to-face interview was conducted on the campus of Troy University Montgomery. Emily Rich was selected as the candidate to present to the executive committee for approval.

ACTION: Jacques Austin moved on behalf of the Search Committee that we install Emily Rich as the Executive Director of the Alabama Counseling Association

There was some discussion. The executive committee requested to submit votes to Jacques Austin to tabulate.

There were two abstentions, two opposed, and twenty-five yes.

The motion carried.

Unfinished Business

- a. ALAMCD Dues Rate Increase

ACTION: Michell Crumbly moved that the ALAMCD increase the dues from \$8.00 to \$10.00. The motion was properly seconded.

The motion carried by common consensus.

- b. Chapter II Bylaws

ACTION: Richard Hester moved that the executive committee approve the Chapter II bylaws that have already been vetted by the bylaws committee.

The motion carried.

New Business

Dr. Yulanda Tyre shared the suggestion that the Association donate to Jacksonville State University in memory of Dr. Nancy Fox's father that recently passed away.

Dr. Nancy Fox thanked everyone for their support during her time of bereavement.

Dr. Necoal Driver mentioned that there be a set policy of what to do in the event of a death or significant event for members of the association. She stated that the Hospitality Chair could coordinate this type of gesture on behalf of the organization.

There was discussion and suggestions were made.

ACTION: Tarmen Siaway moved that we donate \$100 for Dr. Fox's Father. The motion was properly seconded.

The motion carried.

ACTION: Lisa Patterson moved that we charge a Hospitality Committee to explore the process that association will use to recognize executive committee members who experience significant life events. The motion was properly seconded by Shawndrika Cook.

The motion carried.

Adjournment

The meeting adjourned at 7:39 p.m.