

Counseling Compact Elections Committee Meeting Minutes

April 15, 2026, 10:00 a.m. ET

Committee Members Present

Dr. Lisa Connors, Chair

Dr. Hannah Coyt, Vice Chair

Committee Members Absent

Ex Officio Members Present

Kim Speakman

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Welcome & Call to Order

The meeting was called to order by Director Searls at 10:03 a.m. ET.

Roll Call

Director Searls conducted roll call. A quorum was established with 2 of 2 voting members present.

Review and Adoption of the Agenda

- Dr. Connors (Chair) reviewed the agenda and asked if anyone had any changes. No changes were proposed.
- **Motion:** Dr. Connors (Chair) made a motion to adopt the agenda as presented. Dr. Coyt (Vice Chair) seconded the motion. The motion carried unanimously.

Review and Adoption of the Minutes

- **Motion:** Dr. Coyt (Vice Chair) made the motion to adopt the March meeting minutes as presented. Dr. Connors (Vice Chair) seconded the motion. The motion carried unanimously.

Member-at-Large Nominations

- The committee discussed the nominations for members-at-large. Three out of five nominees responded by the deadline. The committee decided to proceed with the election, accepting the nominations of the three nominees who responded by the deadline.
- The committee discussed the timing of the election, agreeing to the following dates:
 - April 21- Announce Candidates
 - May 11 - Ballots open
 - May 17- Voting ends
 - May 21- Elections committee certification meeting
- **Motion:** Dr. Coyt made the motion to accept the slate of three candidates who accepted their nominations by the deadline. Dr. Connors seconded the motion. The motion carried unanimously.

Committee Outreach and Mentorship

- The committee discussed developing a mentorship program matching newer delegates with experienced members, as well as matching executive committee members with delegates who are also interested in serving on that committee in the future.
- The committee discussed creating a checklist of mentor responsibilities and suggested involving the Communications Committee in the onboarding process and involving the Communications Committee in the onboarding and mentorship process.
- Director Searls will put out a survey to see which delegates are interested in becoming mentors.

Schedule Next Meeting

- May 21, 2026, at 9:00 a.m. ET

Questions and Comments

- No members of the public were present to offer comment.

Adjournment

- With no further business, Director Searls adjourned the meeting at 10:31 a.m.