In attendance:

Al Barton Jesse Berg Shelley Justison Kathleen McMullan

Minutes will be posted on the MSCSW website

Evaluations of DSM 5 presentation

Attendance was XXX. Overall the evaluations were very positive.

Treasurer’s Report

Balance in account: $16,412.28. We are current on all bills. Last year at this time (Sept. 2012) the balance was $11,642.66

Membership Renewals

22 members have registered for two years and will renew in 2015. We have approximately 95 members

In 2012, membership was 104. Our highest membership count was 120.

Action: 8 members who have not renewed will be called again. Al distributed names of those members to the Board to contact again.

Continuing Education Calendar

Shelley reviewed the CE workshops for the year 2013-2014. There are just a few workshops in the Spring 2014 to firm up with presenters

Jesse distributed flyer for next workshop, and it is published on the website.

Al suggested that we ask our presenters to become members. Shelley reported that presenters appreciated and valued the 50% off annual membership fee.

Decision made to give $50 check to each presenter on the day of the workshop.

Action: Al provided Jesse with the check. Kathleen will buy formal Thank You notes and write the card for the next workshop.

Membership Directories

The membership directory is available on the website. Board members have heard that members also like to have a printed directory.

Action: Al and Jesse will meet to review final members list.

Action: Jesse will take final draft to Hi-Tech copy center for preparation.

Distribution of Directories

Discussion of mailing or distributing directories at the workshops. Postage is a considerable expense. Decision to distribute at the workshops along with CEU certificates, beginning at the October 12 meeting.

Jesse reported that the MSCSW printer is not functioning well, and does not print in color.

Action: Jesse will purchase a new printer for MSCSW. Al suggested price limit of $100.

Review of Strategic Plan

Jesse distributed the draft of the strategic plan. Board members thanked him for his work on the draft.

We decided we need more information in the History section.

Three questions were raised about the strategic plan:

How will we distribute it to members?

How will we follow up with actions plans?

What method will we use to involve long term members in developing the history section?

This will discussed at the next board meeting.

Action: Jesse will mail the draft to the Board Members not present and include these questions.

Board Membership

We currently have 7 board members. Discussion about getting additional members.

Action: Jesse will make an announcement on October 12 to talk to him if there is anyone interested in participating on the Board.

Suggestion by Al that we plan to meet for lunch before one of the future board meetings.

Submitted by Kathleen McMullan