**MSCSW Board Meeting Minutes**

**4/14/2018**

**The meeting was called to order at 1:11.**

Present: Shelly Justison, President, Steve Franklin, Treasurer, Nan Karl, Secretary, Jenny Voss and Jodi Hogue, Executive Director

Absent: Linda Pevnick, Jesse Jones-Berg, Julie Warren

**Minutes from March Meeting – Nan Karl, Secretary**

A motion was made by Shelly, seconded by Steve, **to approve the minutes of the March meeting as amended.** Motion carried.

**Treasurer’s Report – Steve Franklin, Treasurer**

Tax Exempt Status – We received a letter from the IRS that they received our application for tax exempt status. The letter explained that there are two categories of applications, those that are complete with info and those that are needing info. We will hear back in 90 days if it is in the first category, 180 days in the second category. There is a phone number to check on the status that was in the letter. The IRS Annual Report is due May 15th. Conner Ash will contact us if they need more information.

Treasurer’s Report was accepted as presented by Steve. Nan moved, Jenny seconded, and motion carried **to approve as presented**.

**Membership – Jodi Hogue**

Membership Report – 46/29 LCSWs, 6/3 LMSWs, 5 students, 61 lapsed = total of 89 members

Jodi reported that she received a letter regarding an upcoming Annual Midwest School Social Work Conference in St. Louis in October. Jodi will contact them for more information about possibly having a table at the conference in October.

**Collaboration – Jesse Jones-Berg, Chair**

No report.

**State Advocacy – Steve, Chair**

The Secretary’s computer crashed at this point in the meeting during the discussion. Steve reported in depth on recent changes announced at the most recent State meeting that took effect March 30, 2018. The following have been cut and pasted from notes from the meeting. These include:

20 CSR 2263 -2.085 Restoration of license (clarification: specify fees, application process and CE credits.

20 CSR 2263-4.040 Removes requirement for supervisor to co-sign all clinical records of an applicant.

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20 CSR2263-2.060 Changes requirements for Licensure by reciprocity. Requires active practice of 3 of past 5 years. Complete application within 1 year of initial filing

20 CSR 2263 2.082 Continuing Education. Sets rules for records retention (4 years). Allows carryover to up to 10 credits to next renewal cycle. Equates “live, interactive webinars” to “attending”/face to face.

20 CSR 2263 - 2.050 Application process must be completed within one year of starting. Allows exam after 2,250 hours of supervision.

20 CSR 2263 - 2.051 Must pass exam within 2 years of approved application.

Complete changed rules and regulations discussed in the State meeting are available on the Committee for Social Workers web site ( <https://pr.mo.gov/socialworkers-meetings.asp> ) under “Meeting Information” for 3/15/18.

**Education – Jenny Voss, Chair**

November 17th CE program – Jodi will not be here

September contract – Jenny is working on this (opioid crisis management training)

Nan will contact Cindy Badamo regarding the possibility of doing a presentation on EFT next season. Board members are asked to think of possible speakers for the upcoming year and touch base with Jenny.

**Executive Director Independent Contractor Agreement – Shelly Justison**

The agreement was executed and signed by Jodi Hogue who is contracted on an independent contractor status. Shelly Justison and Steve Franklin signed on behalf of the organization.

**Future - Next Board Meeting: May 12th at 1:00.**

Steve Franklin will not be present. We agreed to check in via email about a week prior to the meeting to see if a meeting is necessary.

* Food: TBD
* CE Host: TBD

**The meeting was adjourned at 2:35.**

**Respectfully Submitted,**

**Nan Karl, Secretary**