**MSCSW Board Meeting Minutes**

**June 15, 2019**

The meeting was called to order at 1:00 PM.

Present: Shelly Justison, President, Steve Franklin, Treasurer, Nan Karl, Secretary, Linda Pevnick, Jenny Voss, Nate House, Tim Beauparlant

Guest: Executive Director, Jodi Hogue

Approve Minutes from April Meeting- Linda moved, Shelly seconded motion carried unanimously.

Treasurer’s Report – Nan moved, Linda seconded, that we accept the treasurer’s report as presented. Tim asked for clarification on the budget, which Steve provided. Motion carried unanimously.

Steve did file the 990 with the IRS. Steve is on top of the State registration, which is due in October.

Jodi pointed out that the MSCSW computer is very old and slow. She is using her own computer.

Membership

Membership Report – 24/18 LCSWs, 2/3 LMSWs, 0 students, 47 current, 33 pending

Postcard update – price was very expensive, per Linda. Linda will pull up the numbers and send out via email for consideration by the board.

Collaboration

Nate is at SLU – maybe have organization come in March, social work month

Nate talked about Park Place Housing and Economic Development, a revitalization in St. Louis City, which will have a mental health component.

Advocate – Steve, Chair

Steve reviewed his notes from the State meeting and updated the Board on the meeting.

Steve provided Jodi with an example of an online posting for courses that was provided at the meeting in Jeff City.

Nan thanked Steve for taking the time to go to the State meeting and representing us.

Education – Jenny, Chair

September event – We discussed the total number of attendees that the room can comfortably handle. Linda moved, Nan seconded that we cap it at 50. Motion carried.

2019-2020

October – Couples with RO DBT

November – CBT for insomnia (Linda Pevnick)

December – Nate – Child Welfare

January - open

February – Ethics - Kylie Dennis

March - open

April- open

May - open

Jenny has been in contact with Katie Thompson regarding a presentation on intuitive eating. Nan will reach out to Amy Miller regarding doing something on cultural competence.

**Other**

Bylaws – Nan led a discussion of changes made to the Bylaws by reviewing her latest draft. Steve expressed the desire to insert something that would allow a board member or officer to continue in their position if there is no one to fill the vacancy and they are willing to stay on. Steve will send update to Nan via email. Nan will send out the final draft for directors to review at the July meeting. The membership will then be notified by Jody with a link to the bylaws on the website and a call for a vote. At the end of thirty days, the vote will be called.

Paypal/wild apricot (Jodi) – Wild apricot is offering taking over payment processing. If we don't use them for this, they will charge an additional twenty percent on our regular bill. Charges are the same for PayPal and Wild Apricot. Thirty cents per transaction plus 2.9 %. Shelly moved, that we go ahead with Wild Apricot, Jenny seconded. Motion carried unanimously.

Illinois CEU – We were approached by a member who questioned whether or not our CE's are valid in IL. Shelly researched it and found that it would cost us $500 to have CE's be valid there. We agreed not to pursue this at this time and instead have the member pursue the question.

**Next Board Meeting: July 20 at 1pm**

**Adjourned at 2:45 PM**

**Respectfully submitted,**

**Nan Karl, Secretary**