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**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**August 15, 2020**

**The meeting was called to order at 1:15 PM via Zoom (due to COVID19 quarantine).**

**Present:** Board Members Jenny Voss, President, Tim Beauparlant, Treasurer, Steve Franklin, Anyta Wilson, Neal Askuvich and invited guests Jodi Hogue, Executive Director.

**Secretary’s Report – Approval of Minutes from July Meeting**

**Motion: To approve Minutes as reported.** Motion seconded and carried.

**Treasurer’s Report –** Tim Beauparlant reviewed the report sent out earlier by email. **Motion: To approve Treasurer’s report as presented.** Motion seconded and carried.

**Membership –** 65 members are active, 10 still need to renew. Jodi will send Tim the list of those that need to renew and Tim will reach out to them.

**Collaboration – no report.**

**Advocate – no report.**

**Education -** Jodi gave the following updates:

* Jean Dwyer was contacted to present in either April or May
* Still need a presenter for Ethics. Possible names were discussed.
* Anyta is working on a presentation that may work for Ethics, otherwise it can be an event for next year.
* September event registration is live. Tim suggested we use Help Me Susan to reach out to Long Term Care Centers. Jodi will contact Susan. Jodi will also advertise the event on STL Therapists Facebook page.

**Other Business:**

Discussed the need for a secretary.

Jodi will look into MSCSW’s Facebook Page and see how to advertise on it.

**Next Board Meeting: October 17th, 2020** at 1 pm via Zoom

The meeting was adjourned at 1:50 pm.

**Respectfully Submitted,**

**Jodi Hogue, Executive Director**