**MSCSW Board Meeting, August 20, 2016**

**Board Members Present: Shelly Justison (President), Jesse Berg, Steve Franklin (Treasurer), Nan Karl,  Linda Pevnick (Secretary), and Executive Director: Jodi Hogue**

**Membership: We have 88 lapsed members. Jodi is not sure how many of those are lapsed from this year and how many from last year. She will look into that. Nan suggested sending a letter via U.S. Postal Service to these members asking for their renewal that includes the list of our upcoming trainings. Linda suggested including a date for the Fall Membership/Social. The plan is to have that at Pat’s Brewery in Dogtown , Friday evening, November 18th.  Jesse knows the owner, Joe. Joe will give us a good deal on hot appetizers. The plan is for MSCSW to purchase hot appetizers and members can buy their own drinks. We will have a social time, then a short membership meeting, followed by a social time again. Jesse suggests including an exercise to get people talking about what they would like MSCSW to be like. Linda volunteers to coordinate a committee for this, including Jesse and Nan. Nan will ask member, Teri Powers to join the committee. We also talked about giving attendance door prizes that we can perhaps solicit from organizations that would like to get their name in front of LCSW’s.**

**Collaboration: Tuesday, October 11 is the event at UMSL Student Center for Social Work graduate students. It will be a fair that we can have a table at. Volunteers for the event will be Jodi and Shelly.**

**Advocate: Steve will attend next Licensing Board Meeting on September 22.**

**ACT Event: 29 people have registered so far. Two of those haven’t paid yet. Jodi hopes to get them to pay before event so we won’t have to collect any money at the event. Two people from Crider registered under the $200 discounted rate. We agreed to have two people at the registration table, one to welcome members and the other to register non-members that we will ask if they would like to apply non-member fee to a membership fee which would mean that they only have to pay $75 more. Food: Jodi purchased two drink dispensers for MSCSW and plans to have lemonade and water, also coffee and tea. Jodi priced out food from Walmart. 6 foot submarine sandwiches which will feed 25 to 30 people for $32 each. Suggestion is to get another price from Subway and then perhaps order some gluten free and/ or vegetarian options. Jodi will find out if we any applicants need gluten free or vegetarian options. Jodi says she can purchase small bags of chips in bulk and cookies for dessert. Board members seemed to be split on whether we want cookies like Oreos and Chips Ahoy or a little fancier cookie. That would be the first lunch. Second lunch could be Papa John’s Pizzas with salad and cookies. Two daily snacks: fruit and sweet rolls, doughnuts, and/or muffins for morning and candy/fruit for afternoon snack. Registration will start at 8:30. Jodi, Shelly, Linda and Steve plan to be there early to help. There will be some additional expense for printing out of the presentor’s handouts. Jodi commended for a good job on scouting out the possibilities.**

**Treasurer’s Report: $6000-plus in the bank. Higher than we were last year at this time, probably because we had spent more on the Education presentation 2014. Jodi says she has not been submitting travel expenses because she lives so close to Every Children’s Home, but she will consider filing for it quarterly. We are probably saving money because we don’t have to donate supplies to the Cancer Support Community for our education programs, though Jodi would like us to donate some toilet paper for ECH to help out with supplies for our CEU events there. Steve got a ticket for Washington DC so he can attend the yearly CSWA meeting with state representatives. Shelly motions to send Steve to Washington D.C. with an approximate budget of $600. Five vote yes and Steve abstains.**

**Secretary of State paperwork:  Steve says we must renew MSCSW registration with the state as a corporation. The board resolves that we change the contact person from Al Barton at his address to Steve Franklin at his address, 6829 Gravois. Shelly motions to do so and Linda seconds. Vote is unanimous.**

**Website: Jodi having trouble with Wild Apricot, the server we use for the website. We would like the website to look more like the one that CSWA uses. Several options mentions. Linda knows someone who designs websites. Nan suggests that we ask members if anyone knows someone who would donate the service. Jesse suggests shouldn’t cost us more than $300 to $500. Jodi will talk to CSWA and call Wild Apricot for more information. Board agrees to revisit next month.**

**Evaluation for Executive Director: Board met without Jodi present for review. Steve and Shelly will meet with Jodi next week for discussion.**

**By-Laws: Nan will be working on it this month and communicating with Jesse about it. She says there are good sites online that have been helpful.**

**Tasks for this month as follows:**

**Shelly: Prepare for discussion with Executive Director**

**Jesse: Will talk to Joe about venue for Membership/ Social and will be Secretary for next month’s meeting because Linda cannot attend.**

**Nan: Bylaws continued/Adobe photos/LinkedIn/ call Teri Powers**

**Steve: attend CSWA summit/Registration changes**

**Linda: find out about website**

**Jodi: Find out about Subway/ find out about website**

**Next Board Meeting at Steve Franklin’s on September 24th (4th Saturday)**