**MSCSW Board Meeting**

**August 17, 2019**

**The meeting was called to order at 1:03 PM**.

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

Invited guests: Jodi Hogue, Executive Director

**Secretary's Report -** Nan Karl, Secretary

**MOTION:** Linda moved, Shelly seconded, to approve the minutes from the July meeting as corrected. Motion carried unanimously.

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

Correction: 7/31/2019 should read 7/31/2018 on right hand column of report.

We have a little more income than last year.

Tim is working with Steve to see how procedures are done as Treasurer in anticipation of assuming that role soon.

**MOTION**: Nan moved, Shelly seconded to accept the Treasurer's Report as corrected. Motion carried unanimously.

**Membership Report**

Jodi Hogue presented the Membership numbers:

 32/22 LCSWs, 4/4 LMSWs, 2 student, 64 current, 20 pending

4 people renewed in the last month

Recruiting board members - Jodi distributed a list of current members. Board members are urged to contact people on the list that they know. Shelly kept track of who is contacting whom.

**Collaboration -**

No report other than Joe Pickard renewed his membership.

**Advocacy –** Steve, Chair

State Committee for Social Workers meets the second Thursday of next month - meeting is 8 AM in Jefferson City so Steve will have to spend the night.

**MOTION**: Nan moved, Linda seconded, that we pay for Steve’s hotel room. Motion carried unanimously.

**Education –** Jenny, Chair

Jenny reported the following:

September program is finalized - Jodi needs two people for registration. Tim and Linda are attending and will help. Shelly will help with registration and lunch/ first half of day.

Nan will do second half of day/cleanup.

October - Whig Mullens cannot do the training. He suggested Gary Berman, who responded to a request from Jodi, says he would be honored. Jodi will call Gary.

March, April, May - Jenny has talked with Jewel Stafford. Anita Wilson has not emailed back yet. Reached out to Laura Albers. Trying to find someone to do an EMDR training. Anne Steffen is a CBT specialist and may present. Nan will contact Kassi Corley. Jodi will contact Safe Connections about experiential training.

**Other – Jodi Hogue, Executive Director**

**Bylaws –** 25 members voted. All were yes votes, 1 non-vote was received when Nan tested the system to make sure people couldn’t vote twice.. Bylaws will go into effect thirty days after voting became available**.**

**Annual Meeting -** will be held December 14th after the training.

**President Vacancy and voting -** Shelly is willing to stay on through the election process. We discussed nominations and voting procedures. Nan will look into the Missouri statutes regarding proxy and will send an email to Board members in the next few days, after which we will decide how to conduct the election.

**Next Board Meeting: October 19, 2019, at 1pm.**

**MOTION:** Shelly moved to adjourn, Jenny seconded, motion carried unanimously.

**The meeting was adjourned at 2:29 PM.**

Respectfully Submitted,

Nan Karl, LCSW

Board Secretary