MSCSW Minutes 2/20/16

Attendees: Jodi Hogue, Steve Franklin, Shelly Justison, Jenny Voss, Nan Karl, Linda Pevnick. Absent: Jesse Berg

CSWA Update:

They were not willing to help us subsidize our members for CSWA membership and the lawyer is mostly available for consultation with the board. $1000 CSWA membership includes: 5 hours consultation with Laura Groshong; consult with their board per membership, etc., legal hotline. $250 membership: Affiliation, alerts, reduced memberships, attend natl meetings. Linda makes motion to join CSWA at $1000 level. Jenny seconds. Unanimous yes vote.

Bank Balance $12040.03, third quarter of the year. Steve suggested we put together a committee to come up with a budget. Shelly, Jenny and Linda volunteer for committee. Steve will find out whether we need to file taxes as an organization. No one remembers that we ever had to do that before. Budge planning meeting, 6829 Gravois, Steve’s office, Tuesday, April 26th, 6pm. All board members welcome. Shelly, Linda, Jenny volunteer to attend.

Brown School Career Conversation invites us to attend:

March 29

April 6

April 18, Linda, Shelly, and Nan volunteer (Steve maybe), looks like this is day we will choose.

Advocacy, Later March next state meeting

Education

Last education, 39 people attended. Many people raved about Kyle’s presentation, but a few people gave negative comments.

Do we want to change the location of our C.E. events as we couldn’t fit everyone last time at Cancer Center. Suggestion is that we change to ECH conference center that Jodi has offered us for free this coming month, March 2016. Board approves this change. Jodi will get yard signs to direct people to event.

Ethics in 3D Dilemmas/Discussion/Dessert. Jenny and Mike George volunteer. We are paying $300 for the two to split. Change it to 2 to 5pm. We will say that the board will be baking desserts for you, please bring more if you like. We will provide coffee/tea.  Jodi will find out what is available for us to use for beverages at ECH. Jenny will make a flyer for Ethics to have Jodi give out at next CE’s.

ACT proposed for Fall conference. Presenter wants to limit to 40 people because there would be more time for practice. $2000 charge for 2 day presentation. Plus federal mileage rate and room and board. Suppose it is $3000 for two days would cover everything. We may easily get all members to attend this training and therefore not mail to a wider audience. However if we don’t do that wide mailing, we may have to substitute with a wider membership drive separately. Vincent Roca, PhD.  For two days would we do Saturday and Sunday, because using this facility on Friday would not be a good idea. Suggesting September 10 and 11th.  How long should we leave for lunch. Discussion was maybe 30 minute or a 60 minute lunch. Jenny will call Vince to clarify rates and dates.

Jenny working on monthly CE’s for next year. We need CE hosts.

Newsletter, we didn’t get to it at this meeting.

Membership—Nan Karl volunteers for Membership and Marketing

Strategic Plan still needs to be talked about. Make a plan for when we will plan to talk about Strategic Plan.

Next Board Meeting April 2, at Steve’s office and he will do the food.