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**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**July 18, 2020**

**The meeting was called to order at 1:05 PM via Zoom (due to COVID19 quarantine).**

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

**Secretary’s Report – Approval of Minutes from June 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 –** 57 members are active, 16 still need to renew. Discussed donation based membership for retired members.

**Collaboration – no report.**

**Advocate – no report.**

**Education -** Jodi gave the following updates

* There will be two sessions for the September event. There is a rough draft on the website and this will be confirmed by 7/20/20. Neal inquired about the date of the event being on Rosh Hashanah. Jodi will ask Ann about moving the date up a week.
* All the presenters from October through March agreed to present via Zoom.
* We still need April and May presenters. Jean Dwyer may present for one of the months. Jenny was talking to her about it. We still need Ethics.

**Other Business:**

Jodi is working on a newsletter. This will go out once August and September events are finalized.

Jodi will set up a meeting with PNC to get Tim added to the account.

**Next Board Meeting: August 15th, 2020** at 1 pm via Zoom

The meeting was adjourned at 1: 40 pm.

**Respectfully Submitted,**

**Jodi Hogue, Executive Director**