|  |  |  |
| --- | --- | --- |
|  |  |  |

**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**February 15, 2020**

**The meeting was called to order at 12:30 PM at Every Child’s Hope.**

**Present:** Board Members Jenny Voss, President, Nan Karl, Secretary, Tim Beauparlant, Treasurer, Linda Pevnick, Nate House, Steve Franklin and invited guests Jodi Hogue, Executive Director and Anyta Wilson

Board member terms reviewed: Linda Pevnick, Nan Karl and Steve Franklin will continue on a month to month basis as all have expired terms.

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

**Motion:** Nan moved that we accept the minutes as presented. Motion seconded and carried.

**Formal Appointment of New Officers**

 **Jodi presented the election results that Jenny Voss has been elected President and Tim Beauparlant has been elected treasurer for a two year term commencing January 1, 2020.**

**Treasurer’s Report – Tim Beauparlant with comments from Steve Franklin, outgoing treasurer**

The Treasurer’s Report was reviewed and discussed, which lead to lengthy discussion of the 2020 Budget.

**Motion:** Nan moved, Steve seconded that we accept the 2020 proposed budget as presented and amended in discussion. Motion carried.

**Collaboration – need a better relationship with University**

**Advocate – Steve, Chair – last meeting was in December. Next meeting is in March at Lake of the Ozarks. Tim may go.**

**Education – Jenny, Chair**

* + Booked through November 2020
	+ September – workshop – Anne Steffen – CBT – paying $1000 Contract is signed
	+ March – Genevieve – Trauma
	+ April – Self care with Laura Albers
	+ May – Kristin Ernst – grief
	+ October – Nikki
	+ Nov – Bill McCadden – male survivors of sexual assault

Jenny reminded the Board that we will need someone to take over Education Committee now that she is president.

**Other**

Mail/Sponsor – Steve will let us use the address for his office for now. Jenny will be the sponsor in terms of CE certificates as required by the state.

Job postings – Jodi advised that she gets so many requests for job postings that it gets ridiculous to try to stay on top of them. After discussion, it was determined that we will use yahoo group from now on to get the word out if an employment opportunity is passed on to us.

**Membership –**

* Membership Report – 36/25 LCSWs, 4/4 LMSWs, 3 student, 72 current – 4 more than December
* March – Social Worker Appreciation Month – door prizes – Nate will work on procuring door prizes, Jodi will pick up some little appreciation things for everybody
* Consider creating FB Groups -
	+ General members
	+ CE attendees
	+ Board members
	+ Increase MSCSW awareness

Nan offered to create a letter and research and send it out to all of the LCSWs that are geographically close with a reminder that we need to update the brochure to make it more professional. Nan agreed to look for a pro bono marketing person on Buy Nothing Facebook Group. Linda stated that she has a friend in the marketing business and she will approach her.

**Volunteers for March CE – Tim will help.**

**Next Board Meeting: March 21 at 1pm**

**Motion for Adjournment: Nan moved, Nate seconded, motion carried.**

**The meeting was adjourned at 2:31 pm.**

**Respectfully Submitted,**

**Nan Karl, Secretary**