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**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**May 16, 2020**

**The meeting was called to order at 1:04 PM via Zoom (due to COVID19 quarantine).**

**Present:** Board Members Jenny Voss, President, Nan Karl, Secretary, Tim Beauparlant, Treasurer, Nate House, Steve Franklin, Anyta Wilson and invited guests Jodi Hogue, Executive Director , and Neal Askuvich, potential board member candidate.

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

**Motion: Nan moved** **that we accept the minutes as amended via recent email with the addition of Anyta’s name as present at the meeting**. 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.

**Collaboration – no report.**

**Advocate – no report.**

**Education – Jenny, Chair**

* Jodi presented the history of recent September trainings as follows:
  + 2019 $50/75
  + 2018 $45/70
  + 2017 $60/85
  + 2016 $150/225
  + 2015 $89/$139

**Motion: The price of 2020 September training for Members and Non-members will be $75 / $100 respectively. Motion seconded and carried.**

We still need April and May presenters. Board members are asked to think about potential presenters. Still need someone to do Ethics.

The Board discussed the need to look at the future of online presentations, including the following factors:

* + Type of presentation - Live, pre-recorded certain time, training link for certain time
  + Equipment and location (home or at ECH)
  + MSCSW training requirements
    - Test, evaluation, etc.

Jodi discussed ACE (Approved Continuing Education, part of ASWB, which has a great handbook on doing CE’s etc. Jodi has reviewed the state site and cannot find anything that gives us direction in terms of what is required of us. Handbook talks about online trainings. Jodi called for committee to look into moving ahead with equipment, etc. Volunteers: Anyta, Jodi, Nan and Nate.

**Membership –**Membership renewal will start June 1. The Board discussed possible options for renewal rates including:

* + Code for $50 off for 90 days June 1 st August 31st
  + Consider 40 percent off regardless of level

**MOTION: Nan moved that we do a 40 percent off discount for 2020/2021 membership year (regardless of level of membership). Motion seconded and carried.**

**Other Business:**

Jodi reported that she is in the process of streamlining the Website. Jenny, Tim, Nate and Anita need to do intros for website and forward to Jodi. Anyta volunteered to help Jodi update website.

Wild Apricot is changing its name to Personified.

Evaluation form –updated with ACE standards - Jodi is working on it.

Certificates plan has been updated – will be emailed out instead of being given at the event.

The Board discussed an email from Nicki McCluskey regarding offering online support community for therapists dealing with issues due to COVID-19. Jodi will look into zoom prices to give people the opportunity to go into breakout rooms. Anyta would help facilitate.

**Next Board Meeting: June 20th, 2020** at 1 pm via Zoom

**Motion for Adjournment: Nan moved that we adjourn the meeting. Motion seconded and carried.**

The meeting was adjourned at 1: 40 pm.

**Respectfully Submitted,**

**Nan Karl, Secretary**