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**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**October 17, 2020**

**The meeting was called to order at 1:10 PM via Zoom (due to COVID19 quarantine).**

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

**Secretary’s Report – Approval of Minutes from August 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 –** 68 members are active, 8 are lapsed. Tim reached out to them but did not hear back.

**Collaboration – no report.**

**Advocacy – no report.**

**Education -** Jodi gave the following updates:

* Jodi has a conflict with April so she will email Jean Dwyer, April presenter and see if she can move it to the 2nd week.
* Anyta will do May presentation on Ethics. Jodi will email her the presenter form.
* Jodi updated the board about the MSCSW Facebook page and advertising.
* Tim is interested in presenting on Grief in the future. Neal suggested Substance Abuse for a future presentation.

**Other Business:**

Jenny discussed the D&O insurance. She emailed the agent and will forward the board the response. Steve emailed the updated contract.

Jodi will update website to include what we offer – facebook page and listserv.

Jodi will review listserv options, see what wild apricot offers.

**Next Board Meeting: November 21st, 2020** at 1 pm via Zoom

The meeting was adjourned at 2:05pm.

**Respectfully Submitted,**

**Jodi Hogue, Executive Director**