**Missouri Society for Clinical Social Work**

**Board Meeting Minutes, August 11, 2018**

**The meeting was called to order at 1:09 PM**

**Board members present**: Shelly Justison, President, Steve Franklin, Treasurer, Nan Karl, Secretary, Linda Pevnick, and Jenny Voss

**Also present**: Jodi Hogue, Executive Director

**Motion**: Shelly moved, Linda seconded, **to approve minutes of June Meeting**. The motion was approved unanimously

**Treasurer’s Report** – Steve Franklin

Steve presented his report.

**Motion:** Shelly motioned, Jenny seconded, **to approve the treasurer’s report.** Motion carried unanimously

Steve reported that we haven’t heard back from IRS – Shelly will follow up with Bob at Conner Ash regarding the IRS response and question regarding not having yet received a bill for filing the 990.

**Membership** – Jodi reported that 53 members are in the active category. There was some discussion as to whether this should be a concern and Jodi reported that this is about average, given that we are going into the educational year.

**Collaboration** – CSWA has sent an email, asking us to allow a membership drive. Jodi will send an email only to people who are already members of MSCSW.

**Advocate** – Steve, Chair – Steve had nothing new to report. Next State Committee meeting is in September.

**Education** – Jenny, Chair

Jenny had no updates since recent email to board members. The September event is ready to go. Jodi will send an email out with information regarding working the day of the event.

Jenny has openings for presenters for 2019.

**Other**

Branding – The board agreed in holding off until we get IRS notification regarding 501(c) status.

Liability Insurance – Linda reported that she has had conversations with Chad Ballard at Casswood insurance in Palm Springs, FL – they need to wait for IRS tax exempt status and will then release a quote.

November Plan – Jodi will be out of town – Nov. 17th – We might not have a board meeting prior to the training. Shelly and Jenny will shadow Jodi at October meeting on October 20th and will be here at 12:15. Jodi will put together a checklist before then.

**Future**

Next board meeting: October 20th at 1:00 PM

Food: Nan

Shelly and Jenny will be here at 12:15 to shadow Jodi.

Meeting was adjourned at 1:49 PM by motion (Nan moved, Linda seconded), motion carried unanimously.

Respectfully submitted,

Nan Karl, Secretary