**MSCSW Board Meeting Minutes**

**February 16, 2019**

**Present**: Shelly Justison, President, Steve Franklin, Treasurer, Nan Karl, Secretary, Linda Pevnick, and Jodi Hogue, Executive Director

**The meeting was called to order at 12:35 PM**

**Secretary’s Report -** Nan Karl, Secretary

**Motion**: Approve minutes from December Meeting – Shelly moved, Steve seconded. **Motion carried unanimously.**

**Treasurer's Report** – Steve Franklin, Treasurer

Steve reported that he filed e-postcard for IRS 501.

Directors and Officers insurance is in place.

Steve explained that he will begin report a few months differently on budget. Due to membership income being greater April thru September he will budget zero in the rest of the months for a more accurate depiction of our status. Dues for CSWA will be reported in March for $250. Wild Apricot will budget single payment for $800 in March. Jodi indicated payment is more than $800.

**Motion**: Shelly moved to approved Treasurer's Report as presented. Linda seconded. **Motion carried**.

**Membership –** Jodi Hogue

Membership Report – 31/24 LCSWs, 6/4 LMSWs, 3 students, 68 current (plus 2)

**Collaboration** – Jesse has asked Shelly for a student board member description (responsibilities, etc.)

**Advocate** – Steve Franklin

Steve reported that he got a call from Tom Reichard, letting us know they are planning to have a means to upload all of our continuing education info to LCSW site as well as the attendees.

There will be a March meeting and Steve will plan to spend the night before. He will be reimbursed for hotel room.

**Education** – Jenny was not present and Jodi passed on her information.

**Motion:** that we approve the $600 contract for the September training on suicide. Made by Linda, Shelly seconded. **Motion carried unanimously**

**Other:**

Student board description was drafted.

LPC partnership – Creve Coeur Counseling reached out to us about interacting with them on some of their trainings.

Jodi verbalized concerns over need for board development.

Jodi was asked to leave the meeting so we could discuss her new contract.

**Motion**: That we raise Jodi's contract to $600 a month. Nan moved and Linda seconded. Vote: Linda yes, Nan yes, Shelly, yes, Steve abstained. **Motion carries.**

**Future**

Next board meeting is March 16 at 1 PM.

Items for next board meeting include recruiting board members, discussion of LPC agreement with Creve Coeur counseling.

**Motion to adjourn** the meeting at 1:30 PM made by Steve – Nan seconded. **Motion carried.**

**Respectfully submitted,**

Nan Karl, Board Secretary