MSCSW Board Meeting Minutes, June 10, 2017

Present: Shelly Justison, Steve Franklin, Nan Karl, Jenny Voss, Jesse Berg , Linda Pevnick, and Jodi Hogue.

Recap from last month: Membership early bird is not available any more as of May 31st is expired. The website has been sending out invoices sometimes inaccurately. Jodi is working on it.

Treasurer report: Steve Franklin, Chair. PNC Bank Balance is $8,614,87. On 5/31/16 it was $13, 252.55. We did make $3000 payment to CSWA this year which accounts for some of difference.

Membership: Nan Karl is Membership Chair. 46 members have updated their membership. 46 are pending renewal. 38 are lapsed. Man contacted lapsed members and there was trend in certain areas. ½ answered back and were happy that Nan contacted them. The following were reasons people listed for not renewing:

1 they moved

2 could no longer afford (Board voted to have a reduced fee for membership based on need. It was decided that if people say they can’t afford,we would ask what they could afford and accept whatever they say they can afford).

3. a lot of organizations vying for membership dollars

4. we aren’t a co-hesive community

5. benefits of other organizations better than ours

Nan thinks good idea to reach out every year and board agrees.

Agreed we could say more to remind members that they can take advantage of our benefit for $35 membership to CSWA with support of MSCSW

Nan suggested that we board members all join ourselves

Suggestion that we board members have a different color name tag at education events to identify us as such so people could ask us questions if they like.

The directory will come out in August and if people haven’t renewed by then, they won’t be listed in directory could be an incentive to renew in a timely fashion.

Board member agreements, discussion ensued. It was decided that we would leave agreement as it is but add that if a board member could not attend as agreed, that board could make exception as needed. Jesse volunteers to write up as proposed

Shelly says that her term of membership is up and asks board what we should do. Suggested that we put on agenda for next months meeting.

Suggestion to all look around to see what members we might ask to join us on the board

Legislative Chair, Steve Franklin

Postpone til next month, Steve’s report on ele health issues and technology standards which will be posted on state website.

Next meeting, Jenny will bring power point on proposed ASWB model of tech standards for social workers.

Next meeting, July 8, 2017 at 1pm. Linda will bring food. Topics will be MSCSW Website and videotaping our CE events for the website.