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**Board Meeting Minutes**

**Missouri Society for Clinical Social Work**

**April 18, 2020**

**The meeting was called to order at 1 PM via Zoom due to COVID19.**

**Present:** Board Members Jenny Voss, Tim Beauparlant, Treasurer, Nate House, Steve Franklin, and invited guests Jodi Hogue, Executive Director

**Absent:** Nan Karl (Minutes completed by Jenny Voss in her absence)

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

**Motion: Jenny** moved that we accept the minutes as presented. Motion seconded by Tim and carried.

**Treasurer’s Report –** Tim Beauparlant with comments from Steve Franklin, outgoing treasurer

**Motion:** Nan moved, Steve seconded that we accept the 2020 proposed budget as presented and amended in discussion. Motion carried.

**Collaboration – none at this time**

**Advocate – none at this time**

**Education – Jenny, Chair**

* + **Openings for the following season** are January, April and May- one needs to be ethics, \*Action item- Jenny will work on filling these
  + **Update on March, April, May-** all will be cancelled and rescheduled for the following season due to COVID19, Two presenters have already been rescheduled (December and February) and Jenny will reach out to the May presenter to offer the January 2021. Board is in agreement with this plan.
  + **Discussion of ACE**- Per Jodi, these guidelines need to be reviewed prior to us beginning any recording of CEUs, \*Action item- Anyta is willing to help out to review these regulations and see what needs to happen to get set up to do recorded CEUS; Jodi will send her this information from ACE
  + **Reimbursement due to cancellation for March, April, May (**due to COVID19)-
    - Non-members = 3 people paid for March and Jodi has already reached out to reimburse or transfer to a new date
    - **Discount for cancelled trainings-** Jodi reviewed rationale for proposal of $50 off membership due to cancellation of three remaining trainings. Proposal- Coupon code active for 90 days for $50 off membership to be provided to all current members
      * **Motion:** Anyta moved, TIm seconded that we approved $50 coupon code for discounted membership to compensate for cancelled trainings due to COVID19- motion carried
  + **CEU times for upcoming season:** Board engaged in discussion of moving to morning time instead of late afternoon for CEUs. All board members were in agreement that 10am- 12 pm is more appealing.

\*Action item- Jenny will reach out to future presenters to offer the 10 am- 12 pm move

**Membership –** None at this time.

**Next Board Meeting:** May 16th at 1 pm via Zoom

**Motion for Adjournment: Jenny moved, Nate seconded, motion carried.**

**The meeting was adjourned at 1:40 pm.**

**Respectfully Submitted,**

**Jennifer Voss, President**