**MSCSW Board Minutes, July 16, 2016    Held at Steve Franklin’s office**

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

**1. Treasurer’s report, Steve Franklin**

**Spending this year has so far been less than last year. We went for higher membership at CSWA and we were paying Jesse more last year than we are paying Jodi because he had had several raises.**

**2. Membership**

**153 members currntly but 100 still need to renew. Copy of By-laws was distributed. We appoint ad hoc committee to review and suggest revisions: Nan Karl, Jesse Berg, and Shelly Justison. By laws say that members can be nominated to the Board but non-members may not be nominated without joining first. We have done that differently in the past, but we are noting that it is not consistent with by laws and we need to do that differently in the future. The education pass is still in the by laws but no longer appears on the website. Ad Hoc committee will make suggestions. Any changes must be voted on by the membership most likely at a general membership meeting. We are thinking of an appreciation meeting for membership sometime during Social Work month in March. Perhaps a membership meeting in early November. These to be held possibly at a destination like the History Museum or Schlafly’s were suggested. Steve Franklin considering going to CSWA meeting in October. The membership meeting might be held on a Friday night and include a presentation on what was discussed at CSWA as that was a popular program last year. Also, Jenny will look into an appreciation day at some other venues, art gallery at the Boulevard or a wine bar. Jesse met with Joe Pickard at UMSL. There are several opportunites for us to have a table to talk to students about MSCSW and going to talk with Beth Barrett at SLU.**

**3. Sponsoring Events for CEU’s for other organizations. Idea has been discussed several**

**Times about whether we would be willing to sponsor other organizations for their CEU’s. That would mean that we would be responsible for keeping track of who received the CEU’s. We would have to have an application and a vetting process in place and good documentation. The board votes unanimous not to proceed with this idea at this time. Organizations can apply for free to the State Licensing Board for pre-approval of CEU’s whereas we would have to charge per person that we would document.**

**4. ACT Training in September. Turns out we are not able to hire staff at ECHO to**

**provide food for us at ACT event. Board voted unanimously to buy and make the**

**food ourselves. Jody will scout out prices and options and present to the Board.**

**5. Education, Jenny Voss is doing a great job getting next year’s education events**

**Planned. Only one spot is still open. Suggestions made: offer Cultural Competency with Deandra Blaylock-Johnson and also Ethics with Dessert. Board wants to order pens for appreciation event and use ones we already have for ACT event.**

**6. Newsletter. Jodi will send out email to see if members want to submit articles.**

**7. Board discussed doing an evaluation for Jodi. Shelly will spearhead that and then share with the board.**

**8. Next board meeting will be at ECHO on August 20 at 1pm. September 24th will be the meeting after that at 1pm at Steve Franklin’s office.**