

IMHCA Board Meeting Minutes - September 22, 2007

Present: Erik Oostenink, Stephanie Newsome, Christy Royston, Cindy Boyle, Tracy Self, Jennifer Leverett

- I. Call to order
- II. Acceptance of Agenda
- III. Approval of Minutes
- IV. President's Report- Erik read his president's report. We need to update our IMHCA brochure. Tracy will update the brochure on publisher for us. We also need to add more services that we can offer to members. More CEU opportunities, supervision opportunities, networking breakfasts, regional meetings and job listings. Erik met with a few people from Nebraska and we would like to offer CEU's for regional meetings with Nebraska and others through NBCC. The cost is \$400 for the initial license and \$100 every year to renew. Tracy will look into the process and Stephanie can help her if needed. Erik has also been in contact with Janice Gnas in Wisconsin who would also be interested in partnering with Iowa.
 - A. Treasurer's Report- Stephanie gave her report. Leadership conference was the largest expense last quarter. Membership brought in \$700. Waiting to hear from Karin on newsletter expenses. Had several good contributions.- several people did not receive the newsletter. Erik will check with Karin and get an updated member list to cross reference. Karin will also e-mail Cindy Boyle to post on the website.
 - B. Update on job/conference posting on the website. We have had two requests over the last two months.
 - C. Lobbying for a Fair Practice Law and partnering with IAMFT- Preliminary discussion with the president of NASW- Iowa Chapter and also Jim Anastassi- LMFT about this. We need to get a lobbyist to get this started. We could partner with them or we could partner with the lobbyist from Orchard Place and contribute \$2500 per year. We would get regular reports and would not have to come up with the language, etc. There are some concerns about how much money this would cost out of our budget. Especially combined with putting on a regional conference for the first time.
 - D. Update on Iowa ACES – Darcie was not in attendance.
 - E. Tri-fold board for conferences- This is falling apart and looks horrible. We need to look into purchasing a new display board. Stephanie will coordinate with Molly prior to the next meeting and propose a new display board for the next meeting.
- V. New Business
 - A. Board Positions – Motion to change a couple positions. Cindy Boyle to member at large, Tracie Self to Public Policy and Administration (fills Linda Nebbe's role). This was approved by the board.
 - B. Request from Tracie Self for possible support in attending the Legislative Institute in Alexandria, VA in February. ACA rate is \$199 for registration

since they still consider Tracy as a student. Stephanie agreed this would be a good idea. Tracy will check on expenses for airfare, hotel, etc. and get back to the board on final costs.

- C. Benefits to members/marketing – regional meetings, CEU's through the state and/or NBCC
- D. Interest in a retreat
- E. Plan meeting dates for the next 1 ¼ year and post to website- December 1, 2007 is our next meeting. March 1, 2008 and June 7, 2008 and September 6, 2008 and December 6, 2008.
- F. We discussed the membership development person being in charge of e-mailing renewal dues notices and making deposits when we receive dues. Erik will talk to Bridget and Scott and work out a plan for what would work the best for addressing this in the future.

VI. Next Board Meeting – December 1, 2007 at 10:00

VII. Adjourn