

IMHCA Board Meeting Minutes - March 1, 2008

Present: Erik, Christy, Cindy, Tracie

Absent: Molly, Bridget, Stephanie, Karin

- I. Call to order
- II. Acceptance of Agenda
- III. Approval of Minutes
- IV. President's Report
- V. Treasurer's Reports (none given)
- VI. Old Business
  - A. Midwest Regional Conference Update – postponed planning until we have a new Midwest Regional Director – Susan Hoppenworth is done in June. Elections are coming up in March.
  - B. Newsletter – Any new articles should go to Cindy Boyle. Erik still needs to meet with Bridget and Scott to check out accurate membership
  - C. Lobbying for a Fair Practice Law and partnering with IAMFT. In coordination with LMFT's and their lobbyist, Karin Beschen and Erik met with Amanda Ragan and Mark Smith on the hill. Reportedly, the Iowa Medical Association was not supportive and Representative Smith wanted assurances all parties would be on board.
  - D. Tri-fold board for conferences – Stephanie and Molly – no report
  - E. Membership Development
  - F. NBCC application update - Tracie
  - G. Legislative Institute update - Tracie – did not attend due to family need
- VII. New Business
  - A. Annual conference and board meeting – Discussed possible new members and volunteers to contact about planning. Discussed possible location of Wartburg as Stephanie had emailed about this with costs of \$150 - \$350. Another possibility is UNI as we may get support from the Dean of the counseling dept. Discussed possible presenters and topics We would have a half day speaker and some breakout sessions with an ethics course offered on a Saturday morning as well as poster sessions. We will try to look at September 12<sup>th</sup> and 13<sup>th</sup>. We will look at Wartburg or UNI. Noon lunch on Friday. Conference will be from 9-4:45 on Friday and 9-12 on Saturday with registration at 8:30 a.m. each day. Erik will chair the committee and Tracie and Cindy will help with finding and contacting speakers. We will have one keynote speaker in the morning and two breakout sessions in the afternoon with more than one speaker. We will have our annual meeting over a catered lunch from noon -1:30 p.m.
  - B. We need to decide on a president elect soon in case Erik gets elected as the Midwest Regional Director. We will place this on hold for now but start advertising for this.
  - C. We need to do a new newsletter as soon as possible and it needs to be an electronic one this time.

- D. We would like to have someone to scan all of our past records, newsletters and information onto one database that we could share with everyone on the board.
- E. We need to develop a better way to increase membership and increase attendance at meetings to move forward with some of our agenda for the future. Erik is going to meet with Bridget and Scott to assess where we are at with membership and make sure all the members are getting information.
- F. We now have the money to send someone to the National Conference in San Diego in July. Cindy may be interested or Erik.

VIII. Next Board Meeting – June 7, 2008 @ 10:00 in Marshalltown

IX. Adjourn