

IMHCA Board Meeting Minutes - August 9, 2008

Present at meeting: Frank Comito AKA Tre, Jim W. Bridget Bencke, Erik Oostenink

- I. Call to order – 10:00 in Des Moines – Orchard Place – Child Guidance Center
- II. Acceptance of Agenda
- III. Approval of Minutes approved by Bridget and Erik
- IV. President's Report Erik covered old business and Welcomed Jim to the board.
- V. Treasurer's Report Jim has been voted as new treasurer (Stephanie is no longer on board).
- VI. Old Business
 - A. Not for Profit Status
 - B. Board Elections and position openings Jim is the new treasurer and Cindy is president- elect. , Tracie will be leaving but will still help with the conference. Tracie's position is open- Public Policy. Also open are 2 Student Representative positions, a Member at Large position open, in which Tre Comito may be interested.
 - C. Tri-fold board for conferences – Stephanie and Molly (Erik is still waiting to hear from Stephanie and Molly) Last meeting Stephanie will order and Molly will keep in office.
 - D. Membership Development- Erik explained to present people about Scott's responsibilities on the board. Erik and Bridget met with Scott in June and addressed concerns with up dating members etc. (learned that we need to have nonprofit organization approved)- Erik took care of paperwork to keep IMHCA as a nonprofit organization. Erik will follow up to make sure we give information. In addition, we had discussion on membership concerns and Jim gave feedback to Bridget on certificate for IMHCA. Bridget will be responsible for membership certificates, membership letters and Scott will be in charge of database. Also discussed the provider number for NBCC. * CEU's opportunities. Also talked again about getting traveling members money for gas.
 - E. Conference Will be having conference in Wartburg Campus---free location. Erik sent a brochure to all IMHC in the state \$550 to send. Paying presenter 1,000 dollars. We reviewed conference information. Cindy is going to check in with Red Cross regarding Flood Trauma to see if someone can talk at conference. Discussed future interest in topics, such as substance abuse. Darcie also sent an email suggesting that Judy Manning from the licensure board give an update on licensure in the state. (possibly have a second training besides the conference for new people right out of school). Kelly Wagner came in by phone conference and is willing to present on Childhood Trauma and will present at the 1:00 slot. We discussed giving her and other presenters money for gas or hotel stay. We discussed having 4 presenters this conference and waiting to invite back others for the next future conference.
- VII. New Business
 - A. Future Goals we discussed plans and ideas for next years conferences. We are thinking April and offering it in Des Monies.
- VIII. Next Board Meeting – Annual Meeting - September 5, 2008 @ Noon at Wartburg in Waverly
December 6, 2008 – location TBD
- IX. Adjourn