

IMHCA Board Meeting Agenda - March 7, 2009
Orchard Place – Child Guidance Center Des Moines

Present: Erik Oostenink, Christy Johnston, Cindy Boyle, Tuyet Noriega

- I. Call to order – 10:00
- II. Acceptance of Agenda
- III. Approval of Minutes
- IV. President’s Report
- V. Treasurer’s Report- Went over the financial statement and there was some question as to why we had to pay so much for December for the website. We will ask Jim about this.
- VI. Old Business
 - Scholarship Update- Made contacts to Iowa State, UNI, Iowa, and Drake and have only received one application and the student does not qualify. Cindy has extended the deadline to March 21st and if we don’t have any applicants by then we will look into donating the money to an organization.
 - Conference Update- Christy and Jim are working on finishing the brochure which will be posted on the website and mailed out as well. This should be done next week and be ready for mailing. We have dates and times firmed up and the breakout session speakers as well as our keynote speaker, Ed Jacobs. We will be having it at the Holiday Inn on Merle Hay Road on April 30th and May 1st, 2009. We need about 125 participants to make money on the conference. If 25 hotel rooms are rented at \$82 each our cost goes from \$2800 for the facility rental to \$600 for the rental.
 - Lobbying- Jim will be sending out the tax paperwork this week so we can use the full 20% of our budget for lobbying expenses. Erik and Jim will set up a meeting with Emily Piper (lobbyist for Marriage and Family Therapists) to have her start working with us.
 - Web pay- Cindy has this on hold temporarily due to the conference expenses right now.
- VII. New Business
 - Leadership Training- Cindy Boyle will be attending this. We will approve Cindy going to this in 2009 in Washington D.C. and approve flight, lodging and cost of attending the conference. Depending on how the conference turns out we will consider sending a second person.
 - Licensure Changes- Students getting a new license are required to get 60 hours of credits now. They were going to increase the supervision hours from 200 to 300 but they decided to stay at 200 as people were opposed to this. Supervision can be provided by a licensed person who has three years of experience instead of five years that it used to be.
 - Biennial Report- Erik completed this for the next two years so we are current.
- VIII. Next Board Meeting – Set schedule for 2009

Sat. March 7 10:00 – Des Moines
Sat. May 23 10:00 – Marshalltown
Sat. Aug. 29 10:00 – Cedar Falls
Sat. Dec. 5 10:00 – Des Moines

IX. Adjourn