

IMHCA BOARD MEETING MINUTES
Saturday August 9, 2014
9-12pm

Attendees:

Kristy Johnson- (President)	Present
Don Gilbert (Treasurer/ President Elect)	Present
Jessica Romey- (Secretary)	Present
Amy Mooney- (Fund Raising Committee Chair)	Present
Christy Johnston- (Conference Chair Committee)	Present
Kacey Peterson- (Government Relations Chair)	Present
Open Position- (Networking and Communication Chair)	-
Carol Hinman- (Publication Committee Chair)	Present
Susan Heitshusen - (Nominations Committee Chair)	Absent
Chad Brownsfield - (Ethics Committee Chair)	Absent
Vicky Saulog - (Membership Chair)	Present
Katie Blair - (Student Representative/Member at Large Elect)	Present
Jessica Volk - (Student Representative)	Present
Rachael Gibbons – (Student Representative)	Present
Stacy Papineau- (Member at Large Elect)	Present
Emily Michener-(Student Representative Elect)	Present
Jason Stark- (Website Coordinator)	Present

- I. Call to order—9am
- II. Acceptance of Agenda
 - Consensus yes to all. No changes.
- III. Approval of minutes from 6/21/14 board meeting
 - Only Amy has read them. Please respond to Amy if you see changes; Amyymoone@yahoo.com we will do approval through email.
- IV. President/President-Elect Report-Kristy Johnson/Don Gilbert

Kristy and Don: we are closely aligned with Missouri chapter. They are a couple steps ahead of us. We are doing a very good, big conference, and a golf tournament...a little more than most people. The Midwest region we are in the top, there are some struggles in the Midwest.

 - IDEAS:
 - Workshops at universities? This may help us grow. Maybe starting with Drake or UNI. At Iowa they are also doing a LMCHC and Rehab dual license program. Student representatives at Iowa and Drake will talk to professors about this idea. They will follow up with Kristy in a month.
 - Webinars to send to colleges (value of the chapter)? Film one and give to colleges to show to students.
 - Everyone is comfortable running with these ideas.
 - Successful IMHCA president...IMHCA lifetime membership? Would need change in bylaws
 - Update bylaws needed this year?

- Amy Mooney motioned that a president who serves their 4 years of service (president elect, president 2 years, past president) will be granted a free lifetime membership. Christy Johnston second. None opposed. Kristy and Don abstained.
 - Kristy and Carol will look into this.
 - We might consider giving Eric an honorary membership.
- Automatic renew IMHCA member (Members could check a box when initially registering)?
- Do we want this many committees in the bilaws? Several of the committees could move to “appointed as needed” or special committees.
 - Recommended: table until next meeting, run past other state bilaws in this area. Carol Hinman can explore the bi-laws
 - Consider giving “honorary memberships” for certain members instead of changing the bilaws for past presidents and perhaps key legislative individuals.

V. Treasurer Report-Don Gilbert

- Currently at 16,168.08
- Square account created for the golf tournament, in order to use credit cards at the golf tournament.
- New checks ordered, transferred account number due to hacking issue. Everything is secure, nothing hacked into IMHCA account (treasurer’s personal account issue).
- Looking to fund the 501c3
- We made around 20,000 dollars this year compared to around 11,000 dollars the previous year from the conference

VI. Secretary Report-Jessica Romey

- No updates

VII. Public Relations/Web Coordinator Chair Update-Jason Stark

- Someone to manage the spotlight

VIII. Government Relations Chair Update-Kacey Peterson

- Legislative updates

Kacey is working on scheduling meeting with Emily Piper for the upcoming year.

Review the minutes from previous meeting about Kacey’s position and the wording from the minutes to ensure it is explained clearly

IX. Conference Committee Chair Update-Christy Johnston

-Conference feedback was very positive – organized, great speakers, flowed, excellent, etc.

- One suggestion is a reminder about the conference in the email – speaking with the web designer about the ability to send a reminder from the registration list
- Add breakfast served on the brochure
- Approaching LMFT’s to join us on the conference
- Advertising on other boards or websites discussed
- Research keynotes – Forensics –Grillo segment on Trauma informed care opposite ethics (Becca? Kristy emailing) potential keynote - Jessica Lahey “Why parents need to let their children fail”

- Ethics yearly opposite something more general
 - Discussion on board member's fee waived for conference
 - Honor the scholarship recipient at the annual conference
 - Explore a 5,000 dollar cap for keynote after researching keynotes
 - Reimburse Christy for 200 dollars
 - Motion made by Don Gilbert, Chad seconded motion
- X. Membership Chair Update-Vicky Saulog/Jessica Volk
- 192 members: 78 regular member, 52 students, unified 60 and 2 retired
 - LinkedIn: 250 members
 - Facebook: 141 members
- XI. Ethics Committee Chair Update-Chad Brownfield
- If anything is posted in Facebook let Vicky know to in order to post on LinkedIn
- XII. Publications Committee Chair Update-Carol Hinman
- Newsletter went out
 - Next Newsletter set for end of October 2014
 - Information for newsletter needed by next October 22, 2014
 - Need article on the Golf tournament, early planning on the conference information, call for proposals/speakers, legislative goals
 - Scholarship advertisement provided by Amy Mooney and a photo of the last year's scholarship winner to add to the newsletter
- XIII. Nominations Committee Chair Update-Staci Papineau
- Open positions:
 - Advertise another time on all resources for the Treasurer position specifically
 - Katie Blair member-at-large nomination – appointed by Kristy Johnson
- XIV. Member at Large Update-Connie Frank
- No update
- XV. Student Member Update-Katie Blair/Emily Michener/Rachel Gibbons
- Katie Blair moving to member at large position
 - Emily will explore a 1st year student to shadow her through this year
 - Explore outreach to student ideas including doctoral students at the University of Iowa, IMHCA sponsoring a workshop, guest speakers from the board to visit universities
- XVI. Fundraising Committee Chair update-Amy Mooney
- Golf Tournament 14 holes sponsored out of 18, obtained 2700 dollars at this point. No sponsor for the whole tournament.
 - Between 35 and 45 golfers currently
 - Breakfast and lunch served, hole in 1 winner: new car from Toyota if winner, sponsored putting competition: gift card for winning, flat screen raffle, Mulligan shots for sale, trophies this year, no silent auction this year
 - Exploring Channel 13 and radio
 - Volunteers to be there at 7:15 or 7:30 am done by 2:30 or 3pm
- XVII. 501c3 Committee
- No Updates

XVIII. New Business

- Board meetings set: 1/24/15 9 am to noon, 4/13/15 at noon, 6/20/15 9 am to noon, 10/10/15 9 am to noon keeping the New Life Counseling, Ankeny location, for meetings.
- Upcoming Board Meeting 10/11/14

XIX. Adjourn

- 11:43 Don Gilbert motioned and Christy Johnston second adjournment