

IMHCA BOARD MEETING MINUTES
Monday June 20, 2015
9am to 12pm

Attendees:

Don Gilbert (President)	Present
Kristy Johnson- (Past President)	Present
Jim Seward (Treasurer)	Absent
Jessica Romey- (Secretary)	Absent
Open Position- (Fund Raising Committee Chair)	-
Sue Heitshusen- (Conference Chair Committee)	Present
Kacey Peterson- (Government Relations Chair)	Absent
Open Position- (Networking and Communication Chair)	-
Carol Hinman- (Publication Committee Chair)	Present
Leanna Brady - (Ethics Committee Chair)	Present
Jason Stark- (Website Coordinator)	Present
Jessica Volk - (Membership Chair)	Absent
Stacie Papineau- (Nominations Committee Chair)	Present
Connie Frank – (Member at Large)	Present
Katie Blair - (Member at Large)	Absent
Rachael Gibbons – (Student Representative)	Absent
Emily Michner -(Student Representative)	Absent
Dawn Wirtz (visitor, Student Representative?)	Present
Jeremy (visitor, filling in for Emily Michner)	Present
Christy Johnston (Former Conference Chair)	Present

- I. Call to order— Noon
- II. Acceptance of Agenda
 - Consensus yes to all through email.
- III. Approval of minutes from 06/20/15 board meeting
 - Approved by email (pending)
- IV. President/President-Elect Report-Kristy Johnson/Don Gilbert
 - Introduce new board members
 - Submitted information for nominations for greatest membership growth
 - Submitted information for nominations for outstanding state chapter
 - List of supervisors on website? (Don)
 - Jason should send another email about supervisors to the whole membership.
We only received a few responses.
 - We might put a list on our website but won't endorse anyone.

- Regulations coming for supervisors. We could create a supervisor training program., possibly with Wade at Drake.
- Going to Philadelphia
 - Kacey is the only one who applied.
- New campaign “each one reach one” or “each one bring one” (Don)
 - Goal: double membership in 2 years, we don’t even have 20% of the total of licensed LMHCs.

V. Treasurer Report-Jim Seward

- We have 8868.11 in wells fargo, but 15777.21 in paypal.
- Assets: 24,645.32. This is above last year which was around \$21,000.
- We don’t yet have totals on what we made for conference.
- Maybe we should set up Auto-renew for regular members.
- 2015-2016 approval of next year’s budget
- Update on finances sheet
- We did not approve the 2016 upcoming budget.
- Jim should take out lawyer fees b/c they are a one time fee; Move this money to website.
- Move money to bank from paypal.
- Budget should show actual membership fees coming in.
- Budget: add more money for sending president and president elect/past president. To AMHCA
- We need two budgets. One for regular, one for foundation.
- We want a breakout of conference expenses and golf expenses.
- Don will reach out to Jim to adjust, we will approve another time—through email.
- Foundation: Maybe we do 2 or 3 scholarships. Change the process a little, make the student write something; maybe not require so much of the professor, make it only for second semester or more students, Stacie will work on rewriting the process.

- Motion to do 2 -- \$500 scholarships each year staggered, spring and fall; and Stacie is authorized to rewrite requirements; including only second semester or later students, student writes more, professor writes less.

- Christy motions Rachael seconds. Approved.

- No official statement or ledger at conference meeting.

VI. Secretary Report-Jessica Romey (Absent)

- No report

VII. Web Coordinator Chair Update-Jason Stark

- Moving forward with website options
- Don Gilbert motion: pay \$155 monthly to webspec in the meantime, Jason shops the website around to independent contractors, and checks on other ways to do video classes. Then he will email option to board members. Connie Frank second; approved.

VIII. Government Relations Chair Update - Kacey Peterson

- Kacey information: See Addendum at the bottom of this document.
- Kenneth is going to look into suicide prevention for adolescents—maybe require administrators to attend training each year? Or work with orchard place? Orchard place therapists in school often speak to teachers at the start of school and they could do it.

IX. Conference Committee Chair Update

- Update on conference
- Feedback Highlights: mostly positive. Topics for next year are all over the place. Susan has this information; April 11 and 12 2016 next year is the date of the conference. We have specific rolls for volunteers. First goal: find a speaker, main speaker, for next year.
- We brainstormed some ideas for the conference. Email ideas to Susan.

X. Membership Chair Update-Jessica Volk

- Update on FB and LinkIn numbers
 - FB – now 248, only 200 in April
 - LinkedIn 344

- 239 members in total
- 97 regular, 74 student, 2 retired, and 66 AMHCA unified

XI. Ethics Committee Chair Update

- Leanna Brady is the new Ethics Chair. Chad has resigned.

XII. Publications Committee Chair Update-Carol Hinman

- 2015-2016 tentative newsletter dates are when?
- Next newsletter? When need information by?
- July Newsletter deadlines: July 10th. Everyone who writes something normally should submit to Carol by July 10th.

XIII. Nominations Committee Chair Update-Staci Papineau

- Updated spreadsheet? Feedback on how the nomination process go? ACEP position CE a new position? Added to a position?
- New Positions
 - Kenneth Cameron (with Kacey Peterson) as Co-Government Chair
 - Dawn Writz (with Rachael Gibbons) as Student Representative
 - Leanna Brady as Ethics Chair
 - Fundraising Chair still open (Don filled in for Golf Tournament)
 - Kristy Johnson as Past President
 - Sue Heitshusen as Conference Committee Chair
 - Jessica Volk as Membership Chair

XIV. Member at Large Update-Connie Frank and Katie Blair

- No update

XV. Student Member Update-Katie Blair/Emily Michener/Rachel Gibbons

- No updates

XVI. Fundraising Committee Chair update-

- Golf Tournament update

- o Please send this event and share it on Facebook
- o People volunteered to help in different ways

XVII. 501c3

- Submitted information to IRS

XVIII. New Business

- Upcoming Board Meeting 10/10/15; 9 AM- 12 PM – Now amended to 10/3/15 via email
- To revisit: Assessment tools sent out to members via email, refer to facebook? (Carol)
- Agreement that we won't send email's to members to do research. People can
- Bylaws update (Carol)

XIX. Old Business

- Save the date July 8-10 2015 AMHCA conference in Philadelphia
- Launch webinars on site (Jason)
- Automatic renewal IMHCA membership yearly?
- Co-sponsorship application
- Erik vote in for IMHCA lifetime membership for fulfilling requirements
- Membership will keep a list of all past presidents and update annually giving them a free membership every year—lifetime.
 - o Consensus that Erik qualifies for this.

XX. Adjourn

ADDENDUM:

From Kacey:

Government Relations Committee Updates

- Welcome to one of the newest members of our Board, our new Government Relations Committee Co-Chair.

- With a number of individuals contacting me about participating in the legislative activities we engage in, many members communicating that they are still wanting to do more, and with the recent election of our new co-chair, I would like to start encouraging more activity through the committee by taking these folks up on their offers to help. I have begun reaching out to folks in an effort to form a solid committee of volunteers who will be primarily responsible for writing to our legislators about key issues, bringing awareness to legislators and lawmakers about our profession, monitoring national legislation, encouraging legislative involvement by our members, and helping to protect our interests legislatively. One individual thus far has officially committed to being on the committee. Her name is Ashlee Inman and she is a recent graduate from Drake University. She attended both our Day on the Hill and our annual conference, has maintained communication with me since that time, and has shown a great deal of promise. Specific committee tasks will be based on identified goals for the next session.

- Based on activities from the most recent session, below is an outline of what will need to be considered for the interim and prior to the next session. These all align with Emily's recommendations as well. Any suggestions now would be great, but we will also be able to review a number of these at the next mtg.

1. What needs to be done with respect to the new managed care contract for mental health services? A decision is expected August 7th.

- Plan to contact and set up a meeting with new company to address any identified concerns on behalf of members.

2. Reimbursement coverage for temporary licensure for those working in an independent setting, etc.

3. How can we expand mental health services in school settings?

- Make mental health an eligible expenditure under dropout prevention/at risk program rules.

- Other ideas?

4. Tele-health reimbursement for private insurers?