



SDCA BOARD OF DIRECTORS MEETING
January 12th, 2017 Governors Inn, Pierre, SD &
Zoom Videoconference

Call to Order – President-elect Erin Meyer called the meeting to order at 6:00 p.m. CT.

Roll Call –Recording Secretary Stephanie Lund

Members Present: Erin Meyer (SDCA President)*, Cindy Goehring via Zoom (SDCA President-elect)*, Stacy Solsaa (SDCA Past President)*, Stephanie Lund (SDCA Recording Secretary), Rebecca Christiansen (SDCA Executive Director), Duane Kavanaugh (SDMHCA President)*, Alyssa Krogstrand (SDSCA President-elect)*, Lisa Jones (Cornbelt Chapter President)*, Carrie Schwing (Interlakes Chapter)*, Robin Svendsen (Lewis and Clark Chapter President)*, Betsy Hughes (Lewis and Clark Chapter President-elect), Jill Stephenson (North Central Chapter)*, Karmyn Marchand (Sioux Chapter President)*, Lane Madsen via Zoom (West River President-elect)*, Sarah Shortbull (Government Relations Committee)

*Denotes voting members

Approval of Agenda (additions/restructuring/approval)

< requires vote>

Robin Svendsen makes a motion to approve agenda. Stacy Solsaa seconds. All in favor; agenda approved.

Approval of Reports

A. October Board Meeting Minutes

< requires vote>

Lisa Jones makes motion to approve October Board Meeting Minutes. Robin Svendsen seconds. No discussion; All in favor. Minutes approved.

B. Second Quarter Reports from Chapters and Specialty Areas

< requires vote>

Stacy Solsaa makes motion to approve second quarter reports from chapters and specialty areas. Robin Svendsen seconds. No discussion. All in favor. Minutes approved.

C. Second Quarter Reports from Committee Chairs

< requires vote>

Alyssa Krogstrand makes motion to approve second quarter reports from committee chairs. Lisa Jones seconds. No discussion. All in favor. Reports approved.

D. Second Quarter Financial Report

< requires vote>

Rebecca Christiansen gave an overview and explanation of the financial report. Discussed the possibility of a revolving membership (when you pay, your membership is good for a year from that date) – Rebecca will explore this and we will discuss this again at the Board Meeting in July. Lisa Jones makes a motion to approve the financial report; Karmyn Marchand seconds. All in favor; financial report approved.

Old Business Items

A. SDACES Dissolution Update

No update since last meeting. Will continue to work on this and discuss later.

B. Emerging Leaders Program Update

Erin Meyer gave update regarding how to be a mentor, and how to apply for the program. Discussed benefits to participating in this program. Applicants should submit

applications by April 1st. Rebecca Christiansen and Erin will talk to professors regarding the program. They will also give a presentation at Day on the Hill tomorrow to interested members.

C. Proposal to Host 2018 Midwest Institute for Leadership Update

Rebecca Christiansen discussed that the proposal is due February 1st, 2017. We will submit a proposal to host. Discussed location; possibly Rapid City.

D. DOH Update

Rebecca Christiansen and Jill Stephenson gave an update regarding Day on the Hill which is tomorrow, January 13th, 2017. We have stress balls with the SDCA logo to hand out, as well as brochures, and SDCA note cards to leave notes to legislators. Rebecca will schedule Day on the Hill in June. We will need a new Government Relations Chair for next year.

E. 2017 Russell Barkley Workshop Update

< requires vote >

Duane Kavanaugh gave update regarding Russell Barkley Workshop. Date and location secured. September 29, 2017 – Ramkota Hotel in Sioux Falls. The Save the Date postcards are made and ready to go out. We have contacts in neighboring states who will forward the information; Avera agreed to e-mail out the information. Registration will open July 1st. Will have a Russell Barkley table at conference. Discussion regarding rates. Proposed rates – SDCA members \$125 (\$95 with 2017 Conference registration). Non-members \$200 (\$180 with conference registration). Retired/Student members \$75 (\$60 with conference registration). Group rate \$800 – four registrations, get 5th for free. Robin Svendsen makes motion to approve proposed fees for Russell Barkley workshop, Lisa Jones seconds. All in favor; motion approved.

F. 2017 Conference Update

Rebecca Christiansen gave update on conference – We have 37 registrations as of today. 25 pre-conference. Registration just opened. Schedule is up on the website. Working on Saturday schedule – ethics and supervision; School counseling-directed round table. Will do a yoga/wellness every morning. Karmyn Marchand talked about entertainment and decorations related to the theme – “Human Connections: What’s Your Story?” Vendor bingo – other ways to get more time with vendors. Auction at the banquet – every Chapter and Area of Specialty will be putting together baskets.

New Business Items

A. Central Chapter By-Laws Update

< requires vote >

An amendment to Central Chapter by-laws – members reviewed by-laws. Switched officer terms to two years. Added in past-president as one of the officers. Made some other small changes. Karmyn Marchand moves to approve proposed by-laws changes from Central Chapter. Stacy Solsaa seconds. All in favor; motion approved.

B. Entity Membership Numbers & Renewal

Discussion regarding whether we should allow memberships to a chapter without being a member of SDCA. Cost vs benefits. Continue to discuss and brainstorm ideas to get members involved in SDCA.

Alyssa Krogstrand makes motion to adjourn. Robin Svendsen seconds. All in favor. Meeting adjourned at 7:34 p.m. CT.

Respectfully Submitted,
Stephanie Lund, SDCA Recording Secretary