

SDMHCA ANNUAL MEETING
Zoom Teleconference
12:00 P.M. CT
Thursday, April 15, 2021

Call to Order *President Stephanie Lund*

Meeting called to order by president SL at 12 p.m. CT

Roll Call *Recording Secretary Joy Anderson*

Members present: Stephanie Lund (President), Robin Svendsen (President-Elect), Jamie Peterson (Finance Chairperson), Joy Anderson (Secretary), Duane Kavanaugh (Past President), Rebecca Glover (Membership Chairperson), Stacy Hayford, Rebecca Christiansen, Deb Perkins, Clark Perkins, Patsy Fox, Deb Langrehr, Howard Smith, Chelsey Groseclose, Margie Neugebauer, Carrie Jorgensen, Dave Johnson, Pat Poitra, Carrie Holden, Lane Madsen, Christy Kolb, Gabriel Hertler, Megan Laskowski, James Spratt, Laurie Beauchamp, Anne Dilenschneider, Jill Stephenson, Corinna Alander, Lena Abourezk, Allison Oxner, Kristy Zink, Susan Wheeler, Ashley Geist, Delores Arbach, Amy Hauge, Danielle Hertel, Stacy Solsaa, Kris Taggart, Laurie Beauchamp, Tara Espland, Christy Alten-Osmera, Kirsten Krueger, Emily Lake, Tami Ambrosion, Johna Nielson, Kirsten Krueger, Michelle Pliska, and Jay Trenhaile

Approval of Agenda

Deb Langrehr motions to approve agenda. Margie Neugebauer seconds. All in favor. Motion carried.

Approval of March Meeting Minutes

Robin Svendsen motions to approve minutes. Rebecca Glover seconds. All in favor. Motion carried.

Introduction of 2020 – 2021 Officers *Stephanie Lund*

President - Stephanie Lund

President elect - Robin Svendsen

Past President, Government Relations - Duane Kavanaugh

Secretary - Joy Anderson

Treasurer - Jamie Peterson

Membership - Rebecca Glover

Old Business Items

A. Membership *Rebecca Glover*

Membership is down due to Covid. Current membership is 86 as of beginning of this month. Discussed benefits of membership.

B. Financial Update *Jamie Peterson*

Expenses are down due to Covid. Current total is \$12,275 with \$1,250 in income. Some expenses will still come out for leadership conference.

C. One AMHCA Update *Duane Kavanaugh and Stephanie Lund*

One AMHCA is a way to make AMHCA stronger and a more comprehensive organization. It represents clinical mental health and will provide more representation at the national

level. The move could increase cooperation between states, increase political clout, provide exposure to regional and national conferences and training and access to the national journal. There will be a separate meeting regarding this.

- D. Midwest Medicare Coalition Update *Duane Kavanaugh and Stephanie Lund*
The group is working on how to push legislators.

New Business Items

- A. AMHCA Conference, June 15-25, 2021 *Stephanie Lund*
Conference will be held virtually and the registration includes the fall summit for 2021.
- B. SDMHCA Post Conference Events *Stephanie Lund*
The school counselors provided a pre-conference and we are discussing holding post conference events. If anyone would like to see something specific, please email someone on the board.
- C. Election of 2021-2022 officers *Stephanie Lund*

President - Robin Svendsen

President Elect - Vacant

Past President - Stephanie Lund

Government Relations - Duane Kavanaugh

Secretary - Joy Anderson

Treasurer - Jamie Peterson

Membership - Rebecca Glover

Introduction of Howard B. Smith *Stephanie Lund*

Q & A *Howard B. Smith*

Presentation of Howard B. Smith Award *Robin Svendsen*

Award presented to Clark Perkins.

Future Meetings

TBA

Adjourn

Robin Svendsen motions to adjourn. Stacy Hayford seconds. All in favor. Motion carries.

Meeting was adjourned at 12:50 p.m. CT.

Respectfully Submitted,
Joy Anderson, MA, LPC-MH, ACHT
Secretary