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 Beachamp, Anne Dilenschneider, Jill Stephenson, Corrina Alander, Lena Abourezk, Allison Oxner, Kristy Zink, Susan Wheeler, Ashley Geist, Delores Arbach, Amy Hauge, Danielle Hertel, Stacy Solsaa, Kris Taggart, Laurie Beachamp, Tara Espland, Christy Alten-Osmera, Kirsten Krueger, Emily Lake, Tami Ambroson, 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