SDMHCA MEETING
Zoom Teleconference
November 4, 2019

Call to Order
Meeting called to order by President Stephanie Lund at 8 p.m. CT.

Roll Call
Members present: Stephanie Lund (President), Robin Svendson (President-Elect), Jamie Peterson (Finance Chairperson), Rebecca Glover (Membership), Joy Anderson (Secretary), Duane Kavanaugh (Past President)

Approval of Agenda
RS motions to approve agenda. RG seconds. All in favor. Motion carried.

Approval of August Meeting Minutes
JP motions to approve minutes. RG seconds. All in favor. Motion carried.

Old Business Items
A. Financial Update (by JP) Membership check of $370 received. Account total is $10,700.
B. Membership Update (by RG) Membership keeps rising, we are currently at 101 members. RG has been meeting with other membership chairs to generate ideas.
C. Social Media Update (by RS & RG) RS opened a twitter account. Discussed possible content such as legislature updates and events. RG reported Facebook has to be linked through someone’s active account. She is going to ask the SDCA tech chair about this.
D. Preconference Speaker Update (by DK) Spoke with Dr. Seifert and had a good conversation. Her specialty is looking at what makes kids violent and what to do in a crisis. She is creating an assessment tool regarding potential for violence and suggested intervention. She will give us a discount and will charge $600 per day plus expenses and would like a table to put books out.
E. Legislative Updates (by DK) Our state is hugely represented at AMCHA. SDCA will back the licensure bill as it is though would have preferred last year’s version. We hope to address it again in a year or two. There will be a committee to establish the rules under the legislature. Looking at allowing graduates to apply for the LPC-MH right out of grad school and earn the LPC halfway through. Jennifer Stalley, Executive Secretary of the licensure board plans to meet with those opposed to the first version to discuss any further concerns that might arise.
   Questions to clarify: Would a supervisor would have to be licensed at LPC-MH? This will have to be defined in rules, but likely. What was the change in required hours? Required hours will still be 2000 hours. Rules will specify details.
F. Howard B. Smith Information (by SL) She plans to reach out to Jay Trenhill to see if he has information on past winners. Nothing on this was found in old board boxes. She will check out some flash drives found in the boxes.

New Business Items
A. Day on the Hill, February 7th, 2020 (by SL)
B. AMHCA Conference, June 24-26, 2020, Las Vegas, NV (by SL) – RS will go as president elect. (SDMHCA pays for president elect in their second year and president in their first year.) SL and DK plan to attend also through paying their own way. Register by Dec 31 for early bird.
Future Meetings
Before Day on Hill - January 27 at 8 p.m. CT
Monday, April 6 at 8 p.m. CT

Addendum
JP usually sets up the luncheon but will likely be in delivery of a baby that weekend. RS and others offered to help.

Adjourn
RS motions to adjourn. JP seconds. All in favor. Motion carried.
Meeting was adjourned at 8:34 p.m. CT.

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