

SDMHCA ANNUAL MEETING
Zoom Teleconference
May 19th, 2020

Call to Order

President Stephanie Lund called the meeting to order at 8:04 p.m. CT

Roll Call *Recording Secretary Joy Anderson*

Members present were: Robin Svendsen (vice president), Joy Anderson (secretary), Rebecca Christiansen (SDCA executive director), Stephanie Lund (president), Deb Perkins, Clark Perkins, Kirsten Krueger, Christy Alten-Osmera, Margie Neugebauer, Jamie Peterson (treasurer) , Deb Langer, Duane Kavanaugh (past-president)

Approval of Agenda

RS motions to approve the agenda; JA seconds. Motion carries.

Approval of April Meeting Minutes

MN motions to approve the minutes; RS seconds. Motion carries.

Old Business Items

A. Financial Update *Jamie Peterson*

We paid \$300 for the legislative monitor in April. Received \$750 in membership fees. Jamie accidentally placed the last deposit into her personal checking account, so wrote a check to SDMHCA to cover the amount. Current balance is over \$11,000. One more smaller membership deposit will likely arrive before the end of the fiscal year. There may be a small expense for virtual AMCHA conference.

B. Membership *Rebecca Glover (absent)*

SL reported RG is collaborating with the SDCA membership chair. Plans include increasing use of FaceBook and twitter.

C. Legislative Updates *Duane Kavanaugh (absent for this portion of the meeting)*

RC provided the update. Legislative code updates were pushed through and more information will go out to counselors in the fall. There was a bill concerning regarding school counselors and confidentiality. DK became a lobbyist and RC a secondary lobbyist for a minimal fee. This enables them to testify on behalf of SDCA.

New Business Items

A. Conference updates (Next year, April 14-16, 2021 Sioux Falls) *Stephanie Lund*

The conference will take place in Sioux Falls at Ramkota. RC noted that with the cancellation of the 2020 conference, we have an opportunity to provide a very successful preconference for next year. She reminds members to be considering ideas for a presenter for 2021 so we can get advertising out early.

B. Introduction of Officers *Stephanie Lund*

As officers serve two-year terms, they remain the same this year:
Robin Svendsen – Vice President

- Joy Anderson - Secretary
Jamie Peterson - Treasurer
Rebecca Glover - Membership
Sara Shortbull – Government Relations
Duane Kavanaugh - Past President
- C. One AMHCA *Duane Kavanaugh*
DK is on a committee with AMCHA to increase membership on national level to tie in state chapters with national AMCHA. The overall goal is to make the profession more unified across states and for counselors to have more influence on a national level. A combined membership is one possibility. More information to follow, possibly along with surveys.
- D. SDCA Webinars *Rebecca Christiansen*
SDCA has provided two recent webinars, one on ethics and one on self-injurious behavior. The plan is to continue to provide webinars for CEs and a chance to connect. The vision is to provide a free webinar for members each month and one live (paid) webinar each month. Upcoming webinars may include topics of licensing, ethics and clinical supervision. A calendar will be developed so members can plan ahead. In addition, leadership is looking into a way to store CEUs on the membership portal.
- E. Virtual AMHCA Conference, June 24-26, 2020 *Stephanie Lund*
AMCHA Conference will be provided virtually. DK plans to attend the leadership portion (paid by him). RS (paid by her) and SL (paid by SDMHCA) are considering whether to attend the entire conference or the leadership portion only. Cost is minimal without travel expenses.
- F. *Training opportunities (This was not a part of the agenda)*
MN announced a mini-conference West River Oct. 24. Trainings to be presented by MN and Stacy Keiser and will include training on trauma and ethics. JA announced a hypnotherapy training to be held in Mitchell in the fall.

Future Meetings

As the SDCA board retreat will be done virtually, the SDMHCA meeting will not be held in conjunction with that. The next meeting date will be announced.

Adjourn

RS motions to adjourn; DL seconds. Motion carries. Meeting adjourned at 8:50 p.m. CT.

Respectfully Submitted,
Joy Anderson, MA, LPC, QMHP, AHTC
Secretary