

SDMHCA BOARD MEETING
Zoom Teleconference
April 5, 2022

Call to Order *Past-President Stephanie Lund*

Meeting called to order by Past-President SL at 8 p.m. CT.

Roll Call *Recording Secretary Joy Anderson*

Members present: Stephanie Lund (Past-President), Joy Anderson (Secretary), Rebecca Glover (Membership), Jamie Peterson (Finance), Jess McLaughlin (Vice-President)

Approval of Agenda

JA motions to approve agenda. RG seconds. All in favor. Motion carried.

Approval of September Meeting Minutes

RG motions to approve minutes. JM seconds. All in favor. Motion carried.

Old Business Items

- A. SDMHCA Goals 2021-2022
 - a. Meet with students in counseling program regarding membership – JM ran an intern class at SDSU, spoke to a class about moderating SDCA at SDSU; RG talked to an internship class at USD.
 - b. Reach out to SDSCA board and work with them on the preconference – We are joining SDSCA for the preconference. We will assist with registration, etc.
 - c. Discuss preconference at December 2021 meeting – Did not meet at that time, but preconference is planned.
- B. AMHCA Conference and Leadership Summit 2022 – Las Vegas, June 21-24
 - a. SL is registered and plans to attend.
 - b. President Robin Svendsen is unable to attend.
 - c. JM was invited to attend and would like to do so. She will explore options.

New Business Items

- A. AMHCA Conference and Leadership Summit 2022 – Las Vegas, June 21-24
 - a. SL is registered and plans to attend.
 - b. President Robin Svendsen is unable to attend.
 - c. JM was invited to attend and would like to do so. She will explore options.
- B. SDCA Conference and Preconference – Aberdeen, April 28-30
 - a. Only 57 people registered so far for the preconference. We are asked to promote it.
 - b. Basket for auction ideas – tote with books, games therapy related, The Whole Brain Child and Workbook, Body Keeps the Score, Trauma Stewardship, Intuitive Eating Workbook

- c. Discussed luncheon plans: board meeting, Rebecca Christiansen will send choices for food, Jamie will pick up door prizes, conference registration giveaway, elect officers.
- C. Howard B. Smith Award
 - a. Discussed potential nominations and deadline
- D. Membership report *Rebecca Glover*
 - a. We have 105 members currently, which is an increase from previous numbers.
- E. Financial report *Jamie Peterson*
 - a. Current balance is \$14,744.
 - b. This will increase by \$900 when we get our next check for membership dues.
- F. Legislative report *Stephanie Lund*
 - a. Day on the Hill was cancelled; they held a virtual training on how to advocate, along with a presentation by our lobbyist
 - b. SL attended a training on Mental Health Access. The bill has momentum and is needed.

Future Meetings

A meeting will be set for after the conference.

Adjourn

JM motions to adjourn. JP seconds. All in favor. Motion carries.

Meeting was adjourned at 8:50 p.m. CT.

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